



CITY OF BOAZ
Council Meeting Agenda
April 24, 2023
Boaz Senior Center – 6:00 PM

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Would anyone like to speak under Public Comments?
- V. Adoption of Agenda
- VI. Reading and/or Approval of Minutes of Previous Council Meeting
 1. Adopt the Work Session minutes and Council Meeting minutes from April 10, 2023.
- VII. New Business
 1. Accounts Payable - Approve the accounts payable vouchers dated April 14, 2023 totaling \$303,090.75.
 2. Adopt Resolution No. 2023-1740 to appoint Jacob Millican as the Municipal Judge for the City of Boaz Municipal Court for the term of two years.
 3. Adopt Resolution No. 2023-1741 to approve Change Order COR 2 to Bid No. 2022-10-116 McKee Project No. 22-114 as requested from Bennett Building and McKee & Associates in the amount of \$77,138.00 due to unforeseen conditions and authorizes Mayor David Dyar to execute all documents necessary effectuate said Change Order COR2 once submitted by McKee and Associates.
 4. Adopt Resolution No. 2023-1742 authorizing the purchase of a SMR-800 Multi Skid-steer Windrower/ Landscape Rake and connector harness from Schulte through Sourcewell purchasing cooperative contract number 070821-SCI in the amount of \$14,655.67 for the Street Department.
- VIII. Public Comments
- IX. Mayor's Comments
 1. Statement of Economic Interests forms are due by April 30, 2023.
 2. David Wallace is reappointed to the Boaz Planning Commission with a term expiring 12/01/2026.
 3. Harold Johnson is reappointed to the Boaz Planning Commission with a term expiring 12/01/2028.
 4. Steven Bates is appointed to the Boaz Planning Commission with a term expiring 12/01/2028.

5. The next Council Meeting will be May 8, 2023.

X. Adjourn



CITY OF BOAZ
Council Work Session Minutes
April 10, 2023
Boaz Senior Center – 5:30 PM

I. Call to Order

Mayor Dyar called the meeting to order at 5:30 P.M.

PRESENT

Mayor David Dyar

Council Member David Ellis

Council Member Josh Greer

Council Member Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

II. New Business

1. BMSS to present the 2020-2021 fiscal year audit.

Mike Brand with BMSS presented the 2020-2021 fiscal year audit to the Mayor and Council.

2. Department Head Reports

Street Superintendent Kenny Smith reported on the Boaz Street Department.

Fire Chief Jeff Beck reported on the Boaz Fire Department.

Assistant Police Chief Hempel reported on the Boaz Police Department.

Librarian Lynn Burgess reported on the Boaz Public Library.

3. Discuss Council Meeting Agenda

Mayor Dyar asked if there were any questions regarding the agenda. There was no response.

III. Adjourn

The meeting adjourned at 5:51 P.M.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer



CITY OF BOAZ
Council Meeting Minutes
April 10, 2023
Boaz Senior Center – 6:00 PM

I. Call to Order

Mayor Dyar called the Council Meeting to order at 6:00 P.M.

PRESENT

Mayor David Dyar
Council Member David Ellis
Council Member Josh Greer
Council Member Johnny Willis
Council Member Jeff Sims
Council Member Mike Matthews

II. Invocation

Council Member Ellis gave the Invocation.

III. Pledge of Allegiance

Council Member Willis led the Pledge of Allegiance.

IV. Would anyone like to speak under Public Comments?

Mayor Dyar asked if anyone would like to speak under Public Comments. There was no response.

V. Adoption of Agenda

Motion made by Council Member Willis, Seconded by Council Member Matthews.
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis,
Council Member Sims, Council Member Matthews

VI. Reading and/or Approval of Minutes of Previous Council Meeting

1. Adopt the Work Session minutes and Council Meeting minutes from March 27, 2023.

Motion made by Council Member Sims, Seconded by Council Member Greer.
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis,
Council Member Sims, Council Member Matthews

VII. Committee Reports

1. The City of Boaz Planning Commission will hold a public hearing on Thursday, April 13, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Tony Catanzaro for a zoning change from R-2 (Medium Density Detached Residential District) to R-3 (High Density Single-Family Residential District). This

property is located on Bassett Street containing 5.53 acres+/- . The property owner is seeking to construct (townhouses) attached single-family dwellings.

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- 2. The City of Boaz Planning Commission will hold a public hearing on Thursday, April 13, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Tony Catanzaro for a zoning change from R-2 (Medium Density Detached Residential District) to R-3 (High Density Single-Family Residential District). This property is located on Daily St. adjacent to Douglas St. containing 6 acres. (Parcel no. 2401011003046000) The property owner is seeking to construct (townhouses) attached single-family dwellings.

Mayor Dyar announced the City of Boaz Planning Commission will hold a public hearing on Thursday, April 13, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Tony Catanzaro for a zoning change from R-2 (Medium Density Detached Residential District) to R-3 (High Density Single-Family Residential District). This property is located on Daily St. adjacent to Douglas St. containing 6 acres. (Parcel no. 2401011003046000) The property owner is seeking to construct (townhouses) attached single-family dwellings.

- 3. The City of Boaz Planning Commission will hold a public hearing on Thursday, April 13, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to discuss and amend the City of Boaz Zoning Ordinance Number 2021-1154 as follows:

§3-03 R-3 HIGH DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT

§3.03.02 Triplexes and quadplexes. *Triplexes and quadplexes are permitted on corner lots only. Off-street parking may not extend forward of the front building line.*

- 1. Building Materials for duplexes, triplexes and quadplexes. Building exteriors must be constructed from high quality, durable materials as follows:
 - a) Brick or other masonry. When used for the facade of any building, concrete blocks must be split, rock, or ground-faced and may not exceed 25% of the masonry area of the facade. To add visual interest, the use of specialized textures and/or colors used effectively with other building materials and details are encouraged. Plain concrete block or plain concrete may be used only as foundation material if the foundation material is not revealed more than three feet above finished grade at the foundation wall.
 - b) Exterior insulation and finish system (EIFS) and similar troweled finishes (stucco) must be trimmed in wood, masonry, or other approved materials and may not be used adjacent to grade.
 - c) Horizontal wood and cement board siding. Composite boards manufactured from wood or other products, such as hardboard or plankboard, may be used when the board product is less than nine inches wide.
- 2. Prohibited Materials. The following materials are prohibited in visible locations unless an exception is granted based on the integration of the material into the overall design of the structure.
 - a) Plywood siding (including T-111 or similar plywood), except when used as a component in board and batten siding.
 - b) Highly tinted or mirrored glass (except stained glass) as more than 10 percent of the building facade
 - c) Corrugated fiberglass

- d) Non-corrugated and highly reflective sheet metal
- e) Vinyl siding is acceptable when the board size is less than six inches wide. However, it may not be used adjacent to grade. Vinyl siding cannot be painted, which limits opportunities for changing building colors as part of future renovations.

§3.04 R-4 Multi-Family Residential District

§3.04.01 Additional Requirements

2. Building Materials for multi-family dwellings including duplexes, triplexes and quadplexes. Building exteriors must be constructed from high quality, durable materials as follows:
 - a) Brick or other masonry. When used for the facade of any building, concrete blocks must be split, rock, or ground-faced and may not exceed 25% of the masonry area of the facade. To add visual interest, the use of specialized textures and/or colors used effectively with other building materials and details are encouraged. Plain concrete block or plain concrete may be used only as foundation material if the foundation material is not revealed more than three feet above finished grade at the foundation wall.
 - b) Exterior insulation and finish system (EIFS) and similar troweled finishes (stucco) must be trimmed in wood, masonry, or other approved materials and may not be used adjacent to grade.
 - c) Horizontal wood and cement board siding. Composite boards manufactured from wood or other products, such as hardboard or plankboard, may be used when the board product is less than nine inches wide.
3. Prohibited Materials. The following materials are prohibited in visible locations unless an exception is granted based on the integration of the material into the overall design of the structure.
 - a) Plywood siding (including T-111 or similar plywood), except when used as a component in board and batten siding.
 - b) Highly tinted or mirrored glass (except stained glass) as more than 10 percent of the building facade
 - c) Corrugated fiberglass
 - d) Non-corrugated and highly reflective sheet metal
 - e) Vinyl siding is acceptable when the board size is less than six inches wide. However, it may not be used adjacent to grade. Vinyl siding cannot be painted, which limits opportunities for changing building colors as part of future renovations.

Table 3-2 Area and Dimensional Requirements, Residential Districts,
Adding a minimum square footage requirement of 900sf (Square Foot) of living space per dwelling unit. In R-3 and R-4 Districts concerning Duplexes, Triplexes or Quadplexes.

§11-02 Amendments

§11.02.03 Procedure

4. Upon receipt of a negative recommendation from the Commission, the Council review process may be initiated at the request of the Applicant. Any owner of adjoining property may also request the Council review process of any positive recommendation upon which the appealing adjoining property owner objected at the Commission hearing or in writing prior to the Commission hearing. An appeal shall be submitted in writing, on any form prescribed for that purpose by the City and accompanied by the required fee, and shall state the decision appealed from, the facts and basis for the appeal, and the relief or action sought. No fee is required where an appeal is filed by the Building Official or other public official in pursuance of his/her official duties. For Commission decisions taken after May 1, 2023, all Commission decision appeals to the Council shall be filed within ten (10) calendar days following the decision that is being appealed. The time will extend to the next business day when the tenth day falls on a day the City is not open for business. For Commission decisions prior to May, 2023, all appeals must be filed within six (6) months of the decision appealed from. The timely filing of an appeal shall stay the operation of the decision of the Commission. The Council will conduct a public hearing on all appeals where a public hearing was

held prior to the decision being appealed from. Notice shall be given of the proposed hearing in the same manner as was required for the decision being appealed.

Item 1.

§2-06 Fences, Walls & Hedges

§2.06.03 *In residential districts, fences may not exceed 6' in height. However, fences located forward of the principle building may not exceed 30" in height.*

Mayor Dyar announced the City of Boaz Planning Commission will hold a public hearing on Thursday, April 13, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to discuss and amend the City of Boaz Zoning Ordinance Number 2021-1154.

VIII. Council Member Reports

1. Boaz Fire Department report for March 2023.

Council Member Ellis gave a report on the Boaz Fire Department for March 2023. See attached report.

2. Boaz Street Department report for March 2023.

Council Member Greer gave a report on the Boaz Street Department for March 2023. See attached report.

3. Boaz Police Department report for March 2023.

Council Member Willis gave a report on the Boaz Police Department for March 2023. See attached report.

4. Boaz Parks and Recreation report for March 2023.

Council Member Sims gave a report on the Boaz Parks and Recreation Department for March 2023. See attached report.

5. Boaz Senior Center report for March 2023.

Council Member Matthews gave a report on the Boaz Senior Center for March 2023. See attached report.

6. Boaz Public Library report for March 2023.

Council Member Matthews gave a report on the Boaz Public Library for March 2023. See attached report.

IX. Proclamations

1. Amberson's Clothing recognition of 84 years in business

Mayor Dyar read a Proclamation recognizing Amberson's Clothing for 84 years in business.

Wayne Hunt announced the Boaz Legacy Commission will be recognizing Amberson's Clothing into the 50 year club April 18th at 10:00 A.M. at Amberson's Clothing store on Main Street.

X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated March 24, 2023 through April 6, 2023 totaling \$280,885.71.

Motion made by Council Member Ellis, Seconded by Council Member Greer.

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis,

2. Adopt the 2020-2021 fiscal year audit.

Motion made by Council Member Sims, Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

3. Enter into Executive Session to discuss future Economic Development.

Motion made by Council Member Willis to enter into Executive Session at 6:18 P.M. for approximately 30 minutes to discuss future economic development, Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

Motion made by Council Member Willis to close the Executive Session at 6:51 P.M., Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

XI. Mayor's Comments

1. The next Council Meeting will be April 24, 2023.

Mayor Dyar announced the next Council Meeting will be April 24, 2023.

XII. Adjourn

The Council Meeting adjourned at 6:52 P.M.

Motion made by Council Member Willis, Seconded by Council Member Matthews. The motion passed on a unanimous voice vote.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer

**City of Boaz
Payment Posting Journal**

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
158	04/14/2023	Thompson Tractor Cr	771	CD	158	03-1-10-1013-000	Cash-Street Improvement Account	\$0.00	\$148,709.11
						03-2-10-2010-000	Accounts Payable	\$148,709.11	\$0.00
Transaction Total:								\$148,709.11	\$148,709.11
Grand Total:								\$148,709.11	\$148,709.11

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
103303	04/14/2023	Abbie Auto Parts, Inc	24	CD	103303	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$139.18
						01-2-10-2010-000	Accounts Payable	\$63.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$58.30	\$0.00
						01-2-10-2010-000	Accounts Payable	\$17.88	\$0.00
							Transaction Total:	\$139.18	\$139.18
103304	04/14/2023	ABS Office Systems	26	CD	103304	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,763.38
						01-2-10-2010-000	Accounts Payable	\$1,664.38	\$0.00
						01-2-10-2010-000	Accounts Payable	\$99.00	\$0.00
							Transaction Total:	\$1,763.38	\$1,763.38
103305	04/14/2023	Advance Auto Parts	1029	CD	103305	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$146.05
						01-2-10-2010-000	Accounts Payable	\$146.05	\$0.00
							Transaction Total:	\$146.05	\$146.05
103306	04/14/2023	Alabama ASA	225	CD	103306	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,585.00
						01-2-10-2010-000	Accounts Payable	\$1,585.00	\$0.00
							Transaction Total:	\$1,585.00	\$1,585.00
103307	04/14/2023	Alabama Fire College	64	CD	103307	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$330.00
						01-2-10-2010-000	Accounts Payable	\$330.00	\$0.00
							Transaction Total:	\$330.00	\$330.00
103308	04/14/2023	Alabama Power Com	274	CD	103308	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$181.56
						01-2-10-2010-000	Accounts Payable	\$112.52	\$0.00
						01-2-10-2010-000	Accounts Payable	\$38.96	\$0.00
						01-2-10-2010-000	Accounts Payable	\$30.08	\$0.00
							Transaction Total:	\$181.56	\$181.56
103309	04/14/2023	Amazon Capital Serv	1737	CD	103309	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$308.20

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
						01-2-10-2010-000	Accounts Payable	\$174.58	\$0.00
						01-2-10-2010-000	Accounts Payable	\$87.90	\$0.00
						01-2-10-2010-000	Accounts Payable	\$45.72	\$0.00
Transaction Total:								\$308.20	\$308.20
103310	04/14/2023	Anniston Museum Of	849	CD	103310	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$209.52
						01-2-10-2010-000	Accounts Payable	\$209.52	\$0.00
Transaction Total:								\$209.52	\$209.52
103311	04/14/2023	Bagby Elevator Co.	488	CD	103311	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$170.97
						01-2-10-2010-000	Accounts Payable	\$170.97	\$0.00
Transaction Total:								\$170.97	\$170.97
103312	04/14/2023	Baker, Jerry Wayne J	112	CD	103312	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,000.00
						01-2-10-2010-000	Accounts Payable	\$1,000.00	\$0.00
Transaction Total:								\$1,000.00	\$1,000.00
103313	04/14/2023	Battles Tree Service	229	CD	103313	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$600.00
						01-2-10-2010-000	Accounts Payable	\$600.00	\$0.00
Transaction Total:								\$600.00	\$600.00
103314	04/14/2023	Boaz Foodland mitch	296	CD	103314	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$109.19
						01-2-10-2010-000	Accounts Payable	\$42.96	\$0.00
						01-2-10-2010-000	Accounts Payable	\$35.80	\$0.00
						01-2-10-2010-000	Accounts Payable	\$30.43	\$0.00
Transaction Total:								\$109.19	\$109.19
103315	04/14/2023	BOAZ POWER WASH	1340	CD	103315	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$400.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
Transaction Total:								\$400.00	\$400.00

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103316	04/14/2023	Boaz Wholesale Tire	767	CD	103316	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$77.91
						01-2-10-2010-000	Accounts Payable	\$77.91	\$0.00
Transaction Total:								\$77.91	\$77.91
103317	04/14/2023	Boots Plus	314	CD	103317	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$118.75
						01-2-10-2010-000	Accounts Payable	\$118.75	\$0.00
Transaction Total:								\$118.75	\$118.75
103318	04/14/2023	Buffalo Rock Co.	892	CD	103318	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,454.70
						01-2-10-2010-000	Accounts Payable	\$699.80	\$0.00
						01-2-10-2010-000	Accounts Payable	\$558.60	\$0.00
						01-2-10-2010-000	Accounts Payable	\$196.30	\$0.00
Transaction Total:								\$1,454.70	\$1,454.70
103319	04/14/2023	Center Point Publishi	312	CD	103319	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$466.20
						01-2-10-2010-000	Accounts Payable	\$233.10	\$0.00
						01-2-10-2010-000	Accounts Payable	\$233.10	\$0.00
Transaction Total:								\$466.20	\$466.20
103320	04/14/2023	Charter Communicati	748	CD	103320	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$537.07
						01-2-10-2010-000	Accounts Payable	\$537.07	\$0.00
Transaction Total:								\$537.07	\$537.07
103321	04/14/2023	Robin Chastain	3106	CD	103321	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$100.00
						01-2-10-2010-000	Accounts Payable	\$100.00	\$0.00
Transaction Total:								\$100.00	\$100.00
103322	04/14/2023	Chevrolet Of Boaz	16	CD	103322	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$959.01
						01-2-10-2010-000	Accounts Payable	\$959.01	\$0.00
Transaction Total:								\$959.01	\$959.01

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
103323	04/14/2023	Cintas Corporation 7	365	CD	103323	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$102.60
						01-2-10-2010-000	Accounts Payable	\$67.60	\$0.00
						01-2-10-2010-000	Accounts Payable	\$35.00	\$0.00
Transaction Total:								\$102.60	\$102.60
103324	04/14/2023	Cintas Corporation 7	365	CD	103324	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$50.39
						01-2-10-2010-000	Accounts Payable	\$50.39	\$0.00
Transaction Total:								\$50.39	\$50.39
103325	04/14/2023	City Of Albertville	323	CD	103325	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$12,690.16
						01-2-10-2010-000	Accounts Payable	\$12,690.16	\$0.00
Transaction Total:								\$12,690.16	\$12,690.16
103326	04/14/2023	Civic Plus LLC	661	CD	103326	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$559.72
						01-2-10-2010-000	Accounts Payable	\$559.72	\$0.00
Transaction Total:								\$559.72	\$559.72
103327	04/14/2023	Dixon Tire Service	506	CD	103327	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$40.00
						01-2-10-2010-000	Accounts Payable	\$40.00	\$0.00
Transaction Total:								\$40.00	\$40.00
103328	04/14/2023	Edmondson Screen F	1041	CD	103328	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$13,360.74
						01-2-10-2010-000	Accounts Payable	\$13,360.74	\$0.00
Transaction Total:								\$13,360.74	\$13,360.74
103329	04/14/2023	Elevator Telephone S	2247	CD	103329	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$75.00
						01-2-10-2010-000	Accounts Payable	\$75.00	\$0.00
Transaction Total:								\$75.00	\$75.00
103330	04/14/2023	Evangeline Specialtie	3072	CD	103330	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,164.18
						01-2-10-2010-000	Accounts Payable	\$1,164.18	\$0.00

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						01-2-10-2010-000	Accounts Payable	\$40.00	\$0.00
Transaction Total:								\$40.00	\$40.00
103337	04/14/2023	Austin Hartline	2888	CD	103337	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$22.90
						01-2-10-2010-000	Accounts Payable	\$22.90	\$0.00
Transaction Total:								\$22.90	\$22.90
103338	04/14/2023	Ingram Equipment C	676	CD	103338	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$139.11
						01-2-10-2010-000	Accounts Payable	\$139.11	\$0.00
Transaction Total:								\$139.11	\$139.11
103339	04/14/2023	Ingram Library Servi	675	CD	103339	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$232.38
						01-2-10-2010-000	Accounts Payable	\$178.19	\$0.00
						01-2-10-2010-000	Accounts Payable	\$54.19	\$0.00
Transaction Total:								\$232.38	\$232.38
103340	04/14/2023	Ken's Upholstery	2917	CD	103340	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$473.63
						01-2-10-2010-000	Accounts Payable	\$473.63	\$0.00
Transaction Total:								\$473.63	\$473.63
103341	04/14/2023	Marily Kilgore	3108	CD	103341	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$45.00
						01-2-10-2010-000	Accounts Payable	\$45.00	\$0.00
Transaction Total:								\$45.00	\$45.00
103342	04/14/2023	Clay Kilpatrick	2017	CD	103342	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$31.83
						01-2-10-2010-000	Accounts Payable	\$31.83	\$0.00
Transaction Total:								\$31.83	\$31.83
103343	04/14/2023	LED Light Expert. coi	3014	CD	103343	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$755.92
						01-2-10-2010-000	Accounts Payable	\$755.92	\$0.00
Transaction Total:								\$755.92	\$755.92

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103344	04/14/2023	Lowe's	527	CD	103344	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$230.24
						01-2-10-2010-000	Accounts Payable	\$230.24	\$0.00
Transaction Total:								\$230.24	\$230.24
103345	04/14/2023	Marshall Industrial Si	696	CD	103345	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$709.85
						01-2-10-2010-000	Accounts Payable	\$591.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$59.85	\$0.00
						01-2-10-2010-000	Accounts Payable	\$59.00	\$0.00
Transaction Total:								\$709.85	\$709.85
103346	04/14/2023	Marshall-Dekalb Elec	686	CD	103346	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$24,765.08
						01-2-10-2010-000	Accounts Payable	\$24,765.08	\$0.00
Transaction Total:								\$24,765.08	\$24,765.08
103347	04/14/2023	Midwest Tape	1843	CD	103347	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,461.00
						01-2-10-2010-000	Accounts Payable	\$1,461.00	\$0.00
Transaction Total:								\$1,461.00	\$1,461.00
103348	04/14/2023	Mowrey Elevator Co	2771	CD	103348	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$150.00
						01-2-10-2010-000	Accounts Payable	\$150.00	\$0.00
Transaction Total:								\$150.00	\$150.00
103349	04/14/2023	O'Reilly Automotive I	418	CD	103349	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$100.42
						01-2-10-2010-000	Accounts Payable	\$73.96	\$0.00
						01-2-10-2010-000	Accounts Payable	\$20.97	\$0.00
						01-2-10-2010-000	Accounts Payable	\$5.49	\$0.00
Transaction Total:								\$100.42	\$100.42
103350	04/14/2023	Piggly Wiggly Grocer	922	CD	103350	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$658.60
						01-2-10-2010-000	Accounts Payable	\$634.00	\$0.00

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						01-2-10-2010-000	Accounts Payable	\$24.60	\$0.00
Transaction Total:								\$658.60	\$658.60
103351	04/14/2023	Protect Youth Sports	2412	CD	103351	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$317.05
						01-2-10-2010-000	Accounts Payable	\$317.05	\$0.00
Transaction Total:								\$317.05	\$317.05
103352	04/14/2023	Quadient Finance US	2525	CD	103352	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,003.00
						01-2-10-2010-000	Accounts Payable	\$1,003.00	\$0.00
Transaction Total:								\$1,003.00	\$1,003.00
103353	04/14/2023	Republic Services	1200	CD	103353	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$67,284.06
						01-2-10-2010-000	Accounts Payable	\$48,361.44	\$0.00
						01-2-10-2010-000	Accounts Payable	\$16,127.44	\$0.00
						01-2-10-2010-000	Accounts Payable	\$2,795.18	\$0.00
Transaction Total:								\$67,284.06	\$67,284.06
103354	04/14/2023	Sand Mountain Htg. i	936	CD	103354	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$690.00
						01-2-10-2010-000	Accounts Payable	\$690.00	\$0.00
Transaction Total:								\$690.00	\$690.00
103355	04/14/2023	Sand Mountain Medi	941	CD	103355	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$64.00
						01-2-10-2010-000	Accounts Payable	\$64.00	\$0.00
Transaction Total:								\$64.00	\$64.00
103356	04/14/2023	Edward Sawicki	2421	CD	103356	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$27.64
						01-2-10-2010-000	Accounts Payable	\$27.64	\$0.00
Transaction Total:								\$27.64	\$27.64
103357	04/14/2023	Southern Pipe & Sup	572	CD	103357	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$572.52
						01-2-10-2010-000	Accounts Payable	\$572.52	\$0.00

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								Transaction Total:	\$572.52	\$572.52
103358	04/14/2023	The Way Commercia	2592	CD	103358	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$4,880.00	
						01-2-10-2010-000	Accounts Payable	\$4,880.00	\$0.00	
								Transaction Total:	\$4,880.00	\$4,880.00
103359	04/14/2023	Tractor Supply Credit	409	CD	103359	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$404.73	
						01-2-10-2010-000	Accounts Payable	\$404.73	\$0.00	
								Transaction Total:	\$404.73	\$404.73
103360	04/14/2023	Trident Aquatics LLC	3104	CD	103360	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$800.00	
						01-2-10-2010-000	Accounts Payable	\$800.00	\$0.00	
								Transaction Total:	\$800.00	\$800.00
103361	04/14/2023	TriGreen Equipment	2605	CD	103361	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$131.38	
						01-2-10-2010-000	Accounts Payable	\$131.38	\$0.00	
								Transaction Total:	\$131.38	\$131.38
103362	04/14/2023	Tucker, Danny	1022	CD	103362	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$275.00	
						01-2-10-2010-000	Accounts Payable	\$275.00	\$0.00	
								Transaction Total:	\$275.00	\$275.00
103363	04/14/2023	Virtual Academy	2171	CD	103363	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,305.00	
						01-2-10-2010-000	Accounts Payable	\$1,305.00	\$0.00	
								Transaction Total:	\$1,305.00	\$1,305.00
103364	04/14/2023	Water Way	2039	CD	103364	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$76.92	
						01-2-10-2010-000	Accounts Payable	\$54.94	\$0.00	
						01-2-10-2010-000	Accounts Payable	\$21.98	\$0.00	
								Transaction Total:	\$76.92	\$76.92
103365	04/14/2023	WBSA Radio	964	CD	103365	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$925.00	

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						01-2-10-2010-000	Accounts Payable	\$800.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$125.00	\$0.00
Transaction Total:								\$925.00	\$925.00
103366	04/14/2023	Weathers Hardware	966	CD	103366	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$910.52
						01-2-10-2010-000	Accounts Payable	\$0.00	\$14.27
						01-2-10-2010-000	Accounts Payable	\$546.63	\$0.00
						01-2-10-2010-000	Accounts Payable	\$84.28	\$0.00
						01-2-10-2010-000	Accounts Payable	\$61.58	\$0.00
						01-2-10-2010-000	Accounts Payable	\$57.98	\$0.00
						01-2-10-2010-000	Accounts Payable	\$29.43	\$0.00
						01-2-10-2010-000	Accounts Payable	\$27.96	\$0.00
						01-2-10-2010-000	Accounts Payable	\$17.70	\$0.00
						01-2-10-2010-000	Accounts Payable	\$14.27	\$0.00
						01-2-10-2010-000	Accounts Payable	\$14.27	\$0.00
						01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$14.27	\$0.00
						01-2-10-2010-000	Accounts Payable	\$13.41	\$0.00
						01-2-10-2010-000	Accounts Payable	\$13.25	\$0.00
						01-2-10-2010-000	Accounts Payable	\$11.32	\$0.00
						01-2-10-2010-000	Accounts Payable	\$11.26	\$0.00
						01-2-10-2010-000	Accounts Payable	\$7.18	\$0.00
Transaction Total:								\$924.79	\$924.79
Grand Total:								\$153,822.06	\$153,822.06

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
126	04/14/2023	TRICARE EAST REGI	3109	CD	126	05-1-00-1010-000	Cash - Public Safety	\$0.00	\$59.58
						05-2-00-2010-000	Accounts Payable	\$59.58	\$0.00
							Transaction Total:	\$59.58	\$59.58
							Grand Total:	\$59.58	\$59.58

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
2279	04/14/2023	Briana Grace Johnson	3110	CD	2279	14-1-00-1014-000	Cash-Cash Bonds/Southtrust - Account	\$0.00	\$500.00
						14-2-00-2010-000	Accounts Payable	\$500.00	\$0.00
Transaction Total:								\$500.00	\$500.00
Grand Total:								\$500.00	\$500.00

RESOLUTION NO. 2023-1740

APPOINTING THE MUNICIPAL JUDGE FOR THE CITY OF BOAZ, ALABAMA MUNICIPAL COURT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOAZ, ALABAMA, AS FOLLOWS:

Section 1. The Mayor and City Council for the City of Boaz hereby appoints Jacob Millican, as the Municipal Judge for the City of Boaz Municipal Court for the term of two years.

Section 2. Effective Date. This Resolution shall be effective following passage and approval by the Mayor and City Council.

APPROVED AND ADOPTED THIS 24th day of APRIL, 2023.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer

RESOLUTION NO. 2023-1741

WHEREAS, the City of Boaz, Alabama, advertised for bids for the Renovations to Boaz Retail Center for the City of Boaz, Alabama; and

WHEREAS, Bennett Building was awarded Bid No. 2022-10-116 McKee Project No. 22-114 in the amount of \$4,266,894.00; and

WHEREAS, Bennett Building has requested a Change Order (COR2) in the amount of \$77,138.00 due to unforeseen conditions; and

WHEREAS, the Architect, McKee & Associates, has approved the requested Change Order due to unforeseen conditions not part of the original bid; and

WHEREAS, Bennett Building and McKee & Associates have requested the approval of the City of Boaz, Alabama, for Change Order COR2 and have requested that the Mayor of the City of Boaz, Alabama, be authorized to sign all documents necessary to effectuate said Change order upon preparation and submission by the Architect.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Boaz, Alabama approves Change Order COR 2 to Bid No. 2022-10-116 McKee Project No. 22-114 as requested from Bennett Building and McKee & Associates in the amount of \$77,138.00 due to unforeseen conditions and authorizes Mayor David Dyar to execute all documents necessary effectuate said Change Order COR2 once submitted by McKee and Associates.

APPROVED AND ADOPTED THIS 24TH DAY OF APRIL, 2023.

ATTEST:

David Dyar
Mayor

Beth Stephens
City Clerk/Treasurer



Acoustical & Drywall, Inc.

Specializing in Acoustical, Drywall & EIFS

Change Order Request

To: Bennett Building Attn: Brandon Kemp Date:02-21-23

Job: Boaz retail Center

Work performed: add 6" 16 gage metal stud framed wall with 4 runs cold roll channel and 3-5/8" 16 gage cornice, 5/8" glass mat exterior sheathing, Tyvek building wrap or equal behind brick cladding, 5/8" sheetrock, and R-19 un-faced batt insulation along south wall. No demolition included.

Material \$17,745.00

Labor \$10,950.00 (4 men 73 hrs. @ \$37.50 per hr. Each)

Sub Total \$ 28,695.00

15% OHP \$ 4,304.00

Total Add \$32,999.00

Work performed: Add eifs above brick to match north and east walls. Same system as original quote.

Material \$7,443.00

Labor \$6,750.00 (2 men 45 hrs. @ \$37.50 per hr. Each)

Misc.NA

Sub Total \$ 14,193.00

15% OHP \$ 2,129.00

Total Add \$16,322.00

Kenny Ray
Project manager/ Estimator
Office 205-688-0258
Fax 205-688-4620
Mobile 205-955-6095



CHRISTIAN BUILDERS, LLC
428 EAGLE POINTE DRIVE
PELL CITY, AL 35128

March 9, 2023

Retail Center City of Boaz

Bennett Builders - Brandon Kemp

RE: Request for Change Order #1 REVISED

This is to serve as our request for change order #1 and is to cover the additional expense to provide the brick veneer for the additional building. Our pricing is based on the proposed / current brick and mortar selection for the bowling alley building. We have included a copy of our estimates serving as back-up information for this request.

Option 1 – Full Height Veneer

Price Forty-three Thousand Three Hundred Seventy-eight & no/100's \$ 43,378.00

Option 2 – Veneer 8'-0" High

Price Twenty-two Thousand Seventeen & no/100's \$22,017.00

Please advise which option you wish to use and if this change request is accepted so we can include the additional brick in our current order so we will not incur a delay due to material delivery.

Best Regards,

Christian Builders, LLC

Michael Sanders, Manager
Phone (205) 807-5383
Email christainbuilders.mike@gmail.com

RESOLUTION NO. 2023-1742

A RESOLUTION AUTHORIZING THE PURCHASE OF A SMR-800 MULTI SKID-STEER WINDROWER/LANDSCAPE RAKE AND CONNECTOR HARNESS FROM SCHULTE THROUGH SOURCEWELL

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BOAZ, ALABAMA, AS FOLLOWS:

1. That the Mayor and City Council for Boaz, Alabama, hereby authorize the purchase of a SMR-800 Multi Skid-steer Windrower/Landscape Rake and connector harness from Schulte through Sourcewell purchasing cooperative contract number 070821-SCI, approved by the State of Alabama and the Public Examiners Office, in the amount of \$14,655.67 for the Boaz Street Department;
2. That the Mayor is hereby authorized to approve payment to Schulte in the amount of \$14,655.67 for a SMR-800 Multi Skid-steer Windrower/Landscape Rake and connector harness;
3. That the equipment as described in this Resolution is to be used only for official business of the City of Boaz, Alabama.

APPROVED AND ADOPTED THIS 24TH DAY OF APRIL, 2023.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer