

**CITY OF BOAZ
COUNCIL MEETING MINUTES
January 10, 2022**

The regular meeting of the Boaz City Council was called to order by Mayor Dyar at 6:00 pm on January 10, 2022 at the Boaz Senior Center.

Members Present: Council Members Josh Greer, Johnny Willis, Jeff Sims, Mike Matthews, and Mayor David Dyar.

Member Absent: Council Member David Ellis.

Mayor Dyar welcomed all those who were in attendance for this session of the Boaz City Council Meeting.

Building Inspector Nick Borden gave the invocation.

Council Member Greer led the Pledge of Allegiance to the Flag.

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

ADOPTION OF AGENDA

Council Member Willis made the motion, seconded by Council Member Greer, to adopt the agenda as amended for the January 10, 2022 Council Meeting. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

(The agenda will be added to become a part of the official minutes of this Council Meeting.)

APPROVAL OF MINUTES

Council Member Sims made the motion, seconded by Council Member Willis, to adopt the minutes for the previous council meeting dated December 20, 2021. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

COUNCIL MEMBER REPORTS

Mayor Dyar asked if there was any Council Member reports.

Council Member Sims reported on the Boaz Parks and Recreation Department. See attached report.

Council Member Willis reported on the Boaz Police Department. See attached report.

Council Member Greer reported on the Boaz Street Department. See attached report.

Mayor Dyar reported on the Boaz Fire Department. See attached report.

PUBLIC HEARINGS

Council Member Sims made the motion, seconded by Council Member Willis, to open a public hearing at 6:06 pm regarding a rezoning request from Wes Long of Rohogo Management Group, owner of the

property located at the southeast intersection of Billy Dyar Boulevard and Oak Street. The property is currently zoned B-2 (Community Commercial) and the owner would like to have it rezoned to R-3 (High Density Single Family Residential) to create a residential townhouse subdivision to be name Southern Oaks. The property consists of 1.76 acres. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

Mayor Dyar asked if anyone would like to speak "for" or "against" the rezoning.

Mary Ann and Sonny Lowery addressed the Mayor and Council about their concerns. Mrs. Lowery wanted to know if that would leave her as the only business on that side of the road and if she would be able to change the zoning on her property. She was worried her business would look out of place.

Mayor Dyar let her know that there was still zoning for business on that side of the road and that if she wanted to change the zoning on her property she would need to go before the Planning Commission.

Mr. Lowery wanted to know how many houses they were planning on building.

Building Inspector Nick Borden told him how many they were proposing but due to set backs they were probably going to have lower the number

Mrs. Lowery asked if they were going to be required to curb and gutter the property.

Building Inspector Nick Borden told her they would be required to curb and gutter the property. He also stated the plans have not been finalized yet because they needed to get the property rezoned before the project went any further.

Council Sims made the motion, seconded by Council Member Matthews, to close the public hearing at 6:11 pm.

Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

PROCLAMATION

Mayor Dyar read the proclamation proclaiming January as Human Trafficking Awareness Month.

Council Member Matthews made the motion, seconded by Council Member Sims, to adopt the proclamation proclaiming January as Human Trafficking Awareness Month. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

ACCOUNTS PAYABLE

Mayor Dyar called for consideration of payment for the Accounts Payable Vouchers.

Council Member Matthews made the motion, seconded by Council Member Greer, to approve payment of the following accounts payable voucher dated December 21, 2021 through January 7, 2022 totaling \$529,635.25. The vouchers are always posted at City Hall and listed separately below.

1. December 21, 2021 (Special Revenue)	\$35,000.00
2. December 23, 2021 (Cash Bonds)	\$2,674.00
3. December 23, 2021 (Facility Management)	\$83.95
4. December 23, 2021 (2020 Bond Account)	\$319.30
5. December 23, 2021 (General Fund)	\$70,973.97
6. December 30, 2021 (Facility Management)	\$200.00
7. December 30, 2021 (General Fund)	\$10,394.23
8. January 5, 2022 (General Fund)	\$19,518.02
9. January 5, 2022 (Facility Management)	\$954.79
10. January 5, 2022 (General Fund)	\$2,100.00
11. January 7, 2022 (Cash Bonds)	\$374.00
12. January 7, 2022 (General Fund)	\$378,924.37
13. January 7, 2022 (Capital Improvements)	\$8,118.62

Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting “yes” were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting “no” were: None.

The motion passed.

PRESENTATION TO SECOND CHANCE SHELTER

Nicole Presley with the Boaz Parks and Recreation Department presented a check from the proceeds of the Skinny Turkey 5K in the amount of \$7,602.39 to the Second Chance Shelter. Doug McGee with Second Chance Shelter stated that he wants his shelter to be known as what a shelter should be.

Nicole explained that even if you don’t want to run/walk the Skinny Turkey 5K you can purchase a sleep-in t-shirt and the proceeds go to Second Chance Shelter.

Mayor Dyar stated that this was a great partnership between the City and Second Chance Shelter.

ORDINANCE NO. 2022-1160

Council Member Sims made the motion, seconded by Council Member Willis, to suspend the rules to adopt Ordinance No. 2022-1160 rezoning property owned by Wes Long, Rohogo Management Group, located at the southeast intersection of Billy Dyar Boulevard and Oak Street Boaz, AL 35957 from B-2 (Community Commercial District) to R-3 (High Density Single-Family Residential District). Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting “yes” were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting “no” were: None.

The motion passed.

Council Member Sims made the motion, seconded by Council Member Willis, to adopt Ordinance No. 2022-1160 rezoning property owned by Wes Long, Rohogo Management Group, located at the

southeast intersection if Billy Dyar Boulevard and Oak Street Boaz, AL 35957 from B-2 (Community Commercial District) to R-3 (High Density Single-Family Residential District). Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

SOLICITATION OF BIDS

Council Member Greer made the motion, seconded by Council Member Matthews, to solicit bids for railroad materials to rehab railroad crossings. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

MAYOR'S COMMENTS

1. All departments except for Fire and Police will be closed Monday, January 17, 2022 in observance of Martin Luther King Jr. Day.

ADJOURN

Council Member Willis made the motion, seconded by Council Member Matthews, to adjourn the Council Meeting at 6:24 pm. Motion passed by voice vote.

ATTEST:

David Dyar
Mayor

Jill Bright, MMC
City Clerk/Treasurer

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 10, 2022
Boaz Senior Center – 6 p.m.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Reading and/or Approval of Minutes of Previous Council Meeting
 - 1. Adopt the minutes of the Council Meeting dated December 20, 2021
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - 1. A public hearing regarding a rezoning request from Wes Long of Rohogo Management Group, owner of the property located at the southeast intersection of Billy Dyar Boulevard and Oak Street. The property is currently zoned B-2 (Community Commercial) and the owner would like to have it rezoned to R-3 (High Density Single Family Residential) to create a residential townhouse subdivision to be named Southern Oaks. The property consists of 1.76 acres.
- IX. Proclamations
 - 1. Human Trafficking Awareness Month
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated December 21, 2021 through January 7, 2022 totaling \$529,635.25. Vouchers are posted at City Hall and listed separately below:

1. December 21, 2021 (Special Revenue)	\$35,000.00
2. December 23, 2021 (Cash Bonds)	\$2,674.00
3. December 23, 2021 (Facility Management)	\$83.95
4. December 23, 2021 (2020 Bond Account)	\$319.30
5. December 23, 2021 (General Fund)	\$70,973.97
6. December 30, 2021 (Facility Management)	\$200.00
7. December 30, 2021 (General Fund)	\$10,394.23
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11. January 7, 2022 (Cash Bonds)	\$374.00
12. January 7, 2022 (General Fund)	\$378,924.37
13. January 7, 2022 (Capital Improvements)	\$8,118.62
 - 2. Presentation to Second Chance Shelter
 - 3. Introduce Ordinance No. 2022-1160 rezoning property owned by Wes Long, Rohogo Management Group, located at the Southeast intersection of Billy Dyar Boulevard and Oak Street Boaz, AL 35957 from B-2 (Community Commercial District) to R-3 (High Density Single-Family Residential District).
 - 4. Approve the solicitation of bids for railroad materials to rehab railroad crossings.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - 1. All departments except for the Fire and Police departments will be closed Monday, January 17, 2022 in observance of Martin Luther King Jr. Day.
- XIV. Adjourn

Council Meeting - 1/10/2022

State Swim Meet

Congratulations to the Boaz swim team with the boys finishing runner up at the State Swim Meet. The Pirates saw eight different swimmers score points in multiple events with a total of 328 points, just 13 points behind Randolph for the overall team title. Congratulations to Adam Holbrook, who claimed two gold medals, as well as a pair of silver medals in relay races.

Jessica Smith - ARPA District II Merit in Recreation Award

Congratulations to Jessica Smith. She was presented with the Merit in Recreation Award during the 2021 ARPA District II Awards meeting held on December 1st.

Cornhole

We are excited to have a cornhole league that we host at the Boaz Neighborhood Center on Monday nights. This league has 15-30 participants who play and compete each week.

December Reservations

Natatorium: 5

Conference Rooms: 4

Second Chance Presentation

\$7602.39 presented to Doug and Wanda McGee with Second Chance Shelter.

BOAZ POLICE

December 2021

STATS

ARREST: 65

RESPONSE CALLS: 2229

INCIDENTS REPORTS: 124

TRAFFIC CITATIONS: 62

NON-TRAFFIC CITATIONS: 0

ACCIDENTS: 36

FATALITIES: 0

PRIVATE PROPERTY ACCIDENTS: 7



City of Boaz Alabama

David Dyar
Mayor

COUNCIL
David Ellis
Josh Greer
Johnny Willis
Jeff Sims
Mike Mathews

BOAZ STREET DEPARTMENT

DECEMBER 2021

45 LOADS OF LEAVES

50 LOADS OF REFUSE REMOVED

53 LOADS OF LIMBS REMOVED

180 BAGS OF LITTER

Boaz Fire Dept

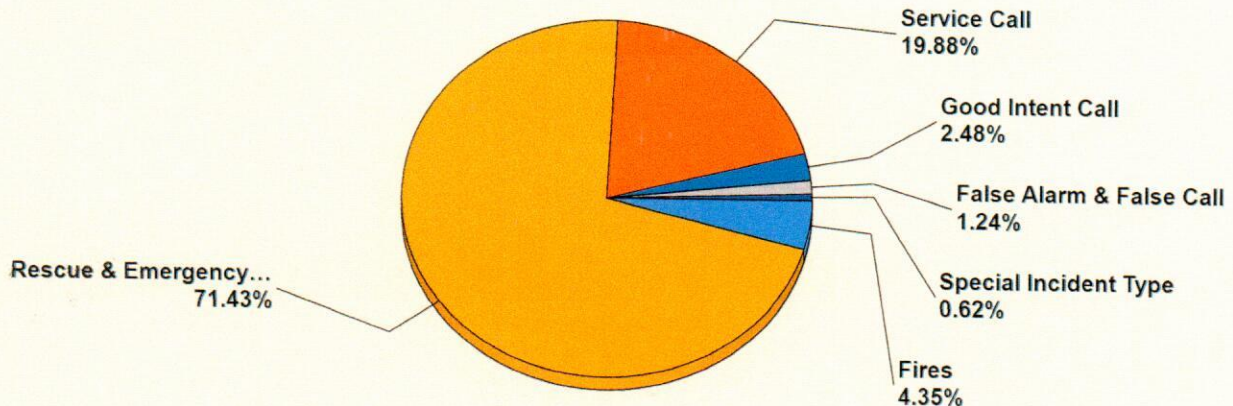
Boaz, AL

This report was generated on 1/7/2022 9:19:53 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 12/01/2021 | End Date: 12/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	7	4.35%
Rescue & Emergency Medical Service	115	71.43%
Service Call	32	19.88%
Good Intent Call	4	2.48%
False Alarm & False Call	2	1.24%
Special Incident Type	1	0.62%
TOTAL	161	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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