



CITY OF BOAZ
Council Meeting Minutes
November 28, 2022
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 Sims 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 November 14, 2022.

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. Public Hearings

1. There will be a Public Hearing ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property located at 16 Pleasant Hill Cutoff Road Boaz, Alabama, Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a lien in the amount of \$5,319.01. The Public Hearing will be December 5,

2022 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

Mayor Dyar announced there will be a Public Hearing ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property located at 16 Pleasant Hill Cutoff Road Boaz, Alabama, Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a lien in the amount of \$5,319.01. The Public Hearing will be December 5, 2022 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

2. A Public Hearing to discuss and amend various sections of the Boaz Zoning Ordinance 2021-1154 including but not limited to the following.
 1. Discuss amending Table 5-1 Area and Dimensional Requirements, Agricultural District.
 - Placing minimum square footage requirement on residential dwellings in agricultural district to a minimum heated square footage of 1200sf.
 2. Discuss Table 3-1 Uses Permitted in Residential Districts
 - Change the Institutional use for Low Intensity on Table 3-1 from Permitted by right to Conditional use, requires approval by the Planning Commission.
 3. Discuss amending §4.04 B-4 Central Business District (Downtown)
 - All Institutional uses in B-4 District changed from Permitted by right to Conditional use, requires approval by the Planning Commission.
 4. Discuss amending §2.07.03 Parking and storage of certain vehicles.
 - Change from having to be in enclosed structure to being situated in the rear yard as not to be a visible nuisance from the public roadway or adjoining property.

Motion made by Council Member Ellis to open the Public Hearing at 6:06 P.M., Seconded by Council Member Sims.

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

Mayor Dyar asked if there was anyone to speak "for" amending the Zoning Ordinance. There was no response.

Mayor Dyar asked if there was anyone to speak "against" amending the Zoning Ordinance. There was no response.

Motion made by Council Member Ellis to close the Public Hearing at 6:07 P.M., Seconded by Council Member Willis.

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

VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated November 10, 2022 through November 23, 2022 totaling \$553,354.48.

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

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

2. Introduce Ordinance No. 2022-1164 amending sections 5.01.04; 3.04; 4.04 and 2.07.03 of the Zoning Ordinance of the City of Boaz, Alabama.

Suspend the rules to adopt Ordinance No. 2022-1164 amending sections 5.01.04; 3.04; 4.04 and 2.07.03 of the Zoning Ordinance of the City of Boaz, Alabama.

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

Adopt Ordinance No. 2022-1164 amending sections 5.01.04; 3.04; 4.04 and 2.07.03 of the Zoning Ordinance of the City of Boaz, Alabama.

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. Approve a one-time pay raise of net \$250 for all full-time employees with one year or more of service; and net \$175 to all part-time, temporary, paid on call firefighters, and full-time employees with less than one year of service.

Motion made by Council Member Ellis, Seconded by Council Member Willis.
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews
4. Reappoint Royce Ogle to the Boaz Industrial Development Board with a term expiring 12/1/2028.

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

Council Member Sims asked was the six year term standard. Mayor Dyar answered yes.

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews
5. Appoint Rodney Frix to the Boaz Industrial Development Board effective 12/1/2022 with a term expiring 12/1/2028.

Motion made by Council Member Sims, Seconded by Council Member Willis.
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews
6. Executive Session to discuss future economic development.

Motion made by Council Member Matthews to enter into Executive Session to discuss future Economic Development at 6:14 P.M., Seconded by Council Member Ellis.
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

Motion made by Council Member Ellis to close the Executive Session at 6:57 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

IX. Mayor's Comments

1. The Christmas Parade will be December 2, 2022. Contact the Boaz Area Chamber of Commerce to participate in the parade.

Mayor Dyar announced the Christmas Parade will be December 2, 2022. Contact the Boaz Area Chamber of Commerce to participate in the parade.

2. The Council Meetings in December will be the 5th and the 19th.

Mayor Dyar announced the Council Meetings in December will be the 5th and 19th.

X. Adjourn

The Council Meeting adjourned at 6:57 P.M.

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

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer