



CITY OF BOAZ
Council Meeting Minutes
January 09, 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 Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. Invocation

Mayor Dyar 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 Willis, Council Member Sims,
Council Member Matthews

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

1. Adopt the Work Session and Council Meeting minutes from December 19, 2022.

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

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

VII. Council Member Reports

1. Boaz Fire Department report for December 2022.

Council Member Ellis gave a report on the Boaz Fire Department for December 2022. See attached report.

2. Boaz Street Department report for December 2022.

Mayor Dyar gave a report on the Boaz Street Department for December 2022. See attached report.

3. Boaz Police Department report for December 2022.

Council Member Willis gave a report on the Boaz Police Department for December 2022. See attached report.

4. Boaz Parks and Recreation report for December 2022.

Council Member Sims gave a report on the Boaz Parks and Recreation Department for December 2022. See attached report.

5. Boaz Senior Center report for December 2022.

Council Member Matthews gave a report on the Boaz Senior Center for December 2022. See attached report.

6. Boaz Public Library report for December 2022.

Council Member Matthews gave a report on the Boaz Public Library for December 2022. See attached report.

VIII. Public Hearings

1. 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 \$7,786.01.

Motion made by Council Member Ellis to open the Public Hearing at 6:08 P.M., Seconded by Council Member Matthews.

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

Mayor Dyar asked if anyone would like to speak "for" the Resolution. There was no response.

Mayor Dyar asked if anyone would like to speak "against" the Resolution. There was no response.

Motion made by Council Member Ellis to close the Public Hearing at 6:09 P.M., Seconded by Council Member Willis.

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

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated December 16, 2022 through December 30, 2022 totaling \$405,773.99.

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

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

2. Adopt Resolution No. 2022-1733 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 16 Pleasant Hill Cutoff Road Boaz, Alabama 35956; Parcel ID# 05-01-12-0-001-024.004; in the City of Boaz, Alabama, as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

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

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

3. Adopt Resolution No. 2022-1734 allowing the City of Boaz to reimburse expenditures made pursuant to United States Treasury Regulation Section 1.150-2.

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

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

4. Adopt Resolution No. 2023-1735 authorizing the purchase of a PAC-MAC KBF-20H-HJ W/TKB1828 Grapple Truck to be purchased from Ingram Equipment Company through Sourcewell purchasing cooperative contract number 060920-NAF in the amount of \$191,823.95.

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

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

5. Adopt Resolution No. 2023-1736 to increase the fee for household garbage and rubbish pickup to \$14.56 per month.

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

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

X. Mayor's Comments

1. The next Council Meeting will be January 23, 2023.

Mayor Dyar announced the next Council Meeting will be January 23, 2023.

XI. Adjourn

The Council Meeting adjourned at 6:15 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

Boaz Fire Dept

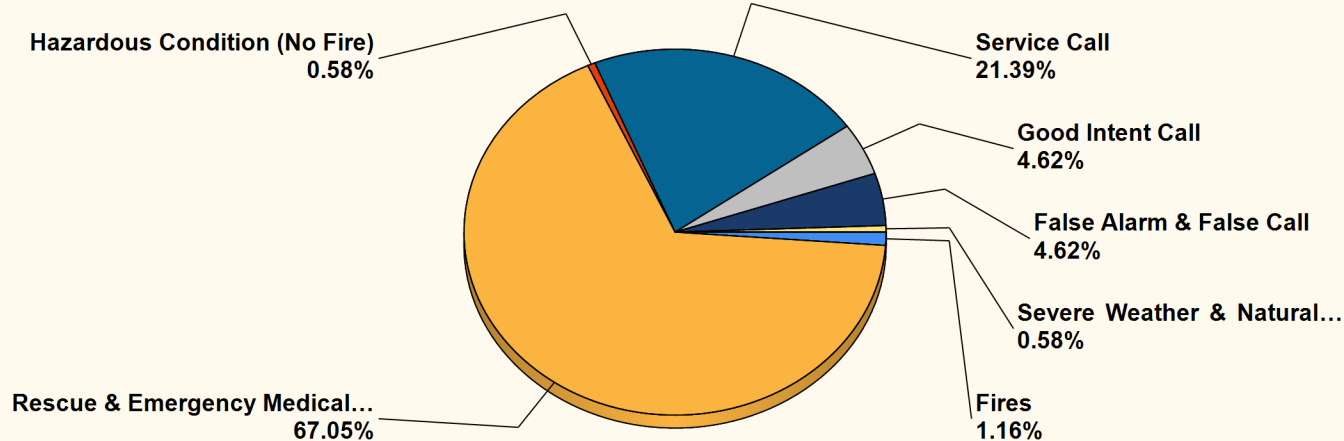
Boaz, AL

This report was generated on 1/4/2023 10:16:03 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 12/01/2022 | End Date: 12/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	2	1.16%
Rescue & Emergency Medical Service	116	67.05%
Hazardous Condition (No Fire)	1	0.58%
Service Call	37	21.39%
Good Intent Call	8	4.62%
False Alarm & False Call	8	4.62%
Severe Weather & Natural Disaster	1	0.58%
TOTAL	173	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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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	0.58%
131 - Passenger vehicle fire	1	0.58%
311 - Medical assist, assist EMS crew	1	0.58%
321 - EMS call, excluding vehicle accident with injury	103	59.54%
322 - Motor vehicle accident with injuries	4	2.31%
324 - Motor vehicle accident with no injuries.	7	4.05%
352 - Extrication of victim(s) from vehicle	1	0.58%
442 - Overheated motor	1	0.58%
500 - Service Call, other	2	1.16%
522 - Water or steam leak	2	1.16%
531 - Smoke or odor removal	1	0.58%
550 - Public service assistance, other	1	0.58%
554 - Assist invalid	31	17.92%
600 - Good intent call, other	1	0.58%
611 - Dispatched & cancelled en route	6	3.47%
651 - Smoke scare, odor of smoke	1	0.58%
700 - False alarm or false call, other	3	1.73%
711 - Municipal alarm system, malicious false alarm	1	0.58%
715 - Local alarm system, malicious false alarm	1	0.58%
735 - Alarm system sounded due to malfunction	1	0.58%
745 - Alarm system activation, no fire - unintentional	2	1.16%
800 - Severe weather or natural disaster, other	1	0.58%
TOTAL INCIDENTS:	173	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.



December Load Totals Street Dept.

Leaves/Grass	65 Loads
Limbs	56.5 Loads
Junk/Rubbish	89 Loads
Litter	90 Bags

Boaz Police Stats

December 2022

Arrest: 72

Response Calls: 2150

Incident Reports: 102

Traffic Citations: 210

Accidents: 32

Private Property Accidents: 6

Fatalities: 0

Animal Control

Response Calls: 40

K9's & Felines picked up: 14

Parks and Rec Report December 2022

Pool News

Water Aerobics

Morning class - 36 participants

Class schedule:

Tuesday & Thursday 8:00 AM

Lifeguard of the Month - December

Yoga

Yoga

24 participants in December

Class schedule:

Monday, Wednesday, & Friday 8:00 AM

December Reservations

Natatorium: 7

Conference Rooms: 30

Gym: 1

Old Mill Park: 1

Fitter Faster Swim Camp

Christmas Under the Stars

Sports

Total Registration Numbers and Dates

Basketball: 221 players registered

Pickleball

19 Scheduled events for December

Boaz Senior Center

December, 2022 Report

During the month of December:

We served 1,715 meals. Of these 760 hot were homebound delivered and 570 hot were served here at the center.

We did not have food service the last week but were able to get 385 shelf stable meals we delivered so the homebound would have food during that week. So total for the month is 1,715 meals.

We logged 402 trips on 2 buses and 3 vans. We had a total of 1,400 vehicle miles and total passenger miles 1,215. This includes medical, shopping, and delivering food and our route to pick up and bring to center. We have averaged 40-48 people a day.

Susan Duvall

Boaz Senior Center Director

Boaz Public Library
January 9, 2023
Council Meeting

Statistics for December 2022

Total items checked out = 6,465

Digital items downloaded = 1,562

Internet uses = 1,958

New registered patrons = 61

In Person/Virtual/Recorded Programs = 14 with 482 in attendance

Passive Programs = 25 with 634 participating

Total library visits = 2,968

Announcements

Check out the Library's website and Facebook page for up-to-date information on programs and services for adults, children, and teens.

Monthly Report for Boaz Public Library: December 2022			Director: Lynn Burgess
Material	Adult	YA	Juvenile
Books	1910	288	3510
Print Magazines	20	0	0
DVD	446	0	204
CD	65	0	8
Games	6	0	8
Microfilm	0	0	0
Total	2447	288	3730

Electronic Circulation	Adult	YA	Juvenile
eBooks	788	52	44
eMagazines	27	0	0
Downloadable Audio	533	12	47
Streaming Video	11	0	48

Miscellaneous				Total
New Borrowers	Adult: 38	YA: 8	Juvenile: 15	61
Internet Usage	Adult: 498	Juvenile: 25	Wireless: 1435	1958
Interlibrary Loan	Loaned: 0	Borrowed: 0	Total: 0	
Reference Questions	Total: 635			
Volunteer Hours	Total: 3			

Library Resources	Added	Deleted
Books	255	346
CD's	5	0
DVD's	3	2
Other	0	0

Programs	Children 0-5	Juvenile 6-11	YA 12-18	Adult 19+	General All Ages	Total
In-Person +/- Live Stream - Onsite	4	3	1	5	1	14
Attendance	214	54	22	133	59	482
In-Person +/- Live Stream - Offsite	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
Live Virtual Only (No In-person)	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
Recorded	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
Passive	1	6	1	12	3	23
Attendance	12	208	1	134	215	570
Kit	0	1	0	1	0	2
Attendance	0	53	0	11	0	64

Grand Total Circulation	Total Internet	Total Electronic Circulation	Library Visits
6465	1958	1562	2968

Boaz Public Library
Programs & Activities
December 2022

December 6, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "How to Catch a Reindeer" by Alice Walstead. We made reindeer countdown calendars from craft kits.

38 Children and 25 Adults

December 7, 2022

All Ages - Homeschool Hangout - Everyone painted and decorated three crafts for DIY Christmas gifts.

32 Children, 8 YA, and 19 Adults

December 10, 2022

Juvenile - Lego Day - Children designed buildings and towers to go against a wrecking ball made from a golf ball.

18 Children, 4 YA, and 4 Adults

December 13, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "The Magic of a Smalltown Christmas" by Megan Alexander. We made ornaments out of stickers and tissue paper.

34 Children and 22 Adults

December 15, 2022

Juvenile - Third Thursday Thrills - Children decorated and assembled their own looms out of toilet paper rolls, duct tape, popsicle sticks, and buttons. Then, we followed a pattern to begin knitting yarn around the popsicle sticks. They could make bracelets, necklaces, headbands, or keychains.

10 Children and 7 Adults

December 20, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "The Night Before Christmas" by Clement C. Moore and gave each child a different book. Santa Claus (Kenny Smith) visited with each child and gave everyone a stocking of goodies. While waiting to see Santa, children could also color and write a letter that Santa could take with him. Then, we had chips, cookies, marshmallows, and Capri suns.

37 Children and 23 Adults

December 27, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "The Night Before New Year's" by Natasha Wing. Each child wore a New Year crown, a necklace, blew a horn, and shook a clapper while we counted down from 10. We held a balloon drop for everyone to play in. Then, we had coloring sheets.

18 Children and 17 Adults

December 29, 2022

Juvenile - Warm & Cozy Party - Children who completed December's reading challenge were invited to wear their pajamas and make a snowflake craft, have hot chocolate and cookies, play the Beam, and take home a blanket.

7 Children and 4 Adults

Passive Programs

BEAM	12
Crafty Wagon	100
STEAM Area	59
Lego Tables	56
Connect Four	32
Present Hide and Seek	120
Question of the Month	12
Kid's Gaming Computers	25
Christmas Crafts Grab Bags	53
Monthly Reading Challenge	7
1,000 Books Before Kindergarten	12

Boaz Public Library
Teen & Adult
Programs & Activities
December 2022

December 1, 2022

Adult/Teen- More Than Words: Programs for Adults - Local meteorologist James Spann came and did a presentation for our patrons. We provided snacks and take home emergency preparedness bags.

36 Juvenile, 6 YA, 72 Adults

December 5, 2022

Adult - Books & Brews Book Club - We had coffee and discussed the book "When Elves Attack" by Tim Dorsey.

2 Adults

December 6, 2022

Teen - Teen Tuesday - Ornament Party - Ages 13-19 came and created Christmas ornaments. They could take them home with them or donate them to Meals on Wheels. They also had snacks and played games.

6 Juvenile, 9 YA, 7 Adults

December 14, 2022

Adults - Lunch & Learn - Ornaments for All - Adults came and made Christmas ornaments. They could choose to either take them home or donate them to Meals on Wheels. Patrons brought their own lunch and we provided drinks and dessert.

12 Adults

December 19, 2022

Adult - Books & Brews Book Club - We had coffee and discussed the book "When Elves Attack" by Tim Dorsey

2 Adults

December 27, 2022

Adults - Tuesday Trivia With Agatha Quiztie - Patrons played Golden Girls themed trivia while eating pizza and winning prizes.

3 Adults

Passive Programs

Puzzle Table	20	
Adult Coloring	29	
Cook the Book	10	
Golden Ticket	1	
Purple Box Question	3	
Tearable	20	
Take Home Craft	11	
Interactive Crossword Puzzle	3	
Just For Fun	16	
Knot of the Month	10	
Book Tracker	4	
Sudoku	6	
Adult Beanstack Challenge		12
Young Adult Beanstack Challenge		1



CITY OF BOAZ
Council Meeting Agenda
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Boaz Senior Center – 6:00 PM

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- 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 and Council Meeting minutes from December 19, 2022.
- VII.** Committee Reports
- VIII.** Council Member Reports
 - 1. Boaz Fire Department report for December 2022.
 - 2. Boaz Street Department report for December 2022.
 - 3. Boaz Police Department report for December 2022.
 - 4. Boaz Parks and Recreation report for December 2022.
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- X.** Proclamations
- XI.** New Business
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result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

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XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

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XV. Adjourn