



CITY OF BOAZ
Council Meeting Minutes
August 14, 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

Council Member Ellis gave the Invocation.

III. Pledge of Allegiance

Council Member Sims 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 minutes and Council Meeting minutes from July 24, 2023.

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

VII. Council Member Reports

1. Boaz Fire Department report for July 2023.

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

2. Boaz Street Department report for July 2023.

Mayor Dyar gave a report on the Boaz Street Department for July 2023. See attached report.

3. Boaz Police Department report for July 2023.

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

4. Boaz Parks and Recreation report for July 2023.

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

5. Boaz Public Library report for July 2023.

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

VIII. Public Hearings

1. The City of Boaz Council will hold a public hearing on Monday, August 28, 2023 at 6:00 P.M. in the Boaz Senior Center located at 112 S Church Street. The purpose of the public hearing will be to hear a request from Keith and Darla Lasseter, for a zoning change from B-2 (Community Commercial District) to B-1 (Neighborhood Commercial District). This property is located at 106 N. McCleskey St. Boaz, 35957. The property owners would like to have the option of using the existing house on the property as residential or business use. At said time and place, all persons in favor of or in opposition to said zoning change request can be heard.

Mayor Dyar announced that the City of Boaz Council will hold a public hearing on Monday, August 28, 2023 at 6:00 P.M. in the Boaz Senior Center located at 112 S Church Street. The purpose of the public hearing will be to hear a request from Keith and Darla Lasseter, for a zoning change from B-2 (Community Commercial District) to B-1 (Neighborhood Commercial District). This property is located at 106 N. McCleskey St. Boaz, 35957. The property owners would like to have the option of using the existing house on the property as residential or business use. At said time and place, all persons in favor of or in opposition to said zoning change request can be heard.

2. A public hearing to hear a request for appeal from Dr. Mark L.Turk, O.D. for a petition to rezone lots 11 & 12 of the Hospital Heights Extension from R-1 (low density detached residential district) to B-2 (community commercial district). The Boaz Planning Commission denied the requested rezoning at the Planning Commission Meeting dated February 2, 2023. The applicant then filed an appeal with the City of Boaz City Council which is the subject of this public hearing. The subject property adjoins Dr. Turk's existing medical office property located at 2378 US Hwy 431. The subject property is located in a residential and business area. The property will be used for a medical office and ancillary uses with access to the subject property off Hwy 431.

Motion made by Council Member Ellis to table Item number 2 under Public Hearings, Seconded by Council Member Matthews.

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

City Attorney Christie Knowles stated some certified mail did not go out. They decided it was best to wait and send out new certified mail to make sure the City gets that right.

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated July 21, 2023 through August 7, 2023 totaling \$606,050.78.

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. Introduce Ordinance No. 2023-1177 to rezone lots 11 and 12 of the Hospital Heights Extension adjoining Dr. Turk's property located at 2378 US Hwy 431 Boaz, Alabama 35957 from R-1 (Low Density Detached Residential District) to B-2 (Community Commercial District).

Motion made by Council Member Matthews to table Item number 2 under New Business, Seconded by Council Member Sims.

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

3. Adopt Resolution No. 2023-1743 authorizing Mayor Dyar to enter into agreements between the City of Boaz, Alabama and Alabama & Tennessee River Railway, LLC on behalf of the City of Boaz.

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

4. Adopt Resolution No. 2023-1750 authorizing Mayor Dyar to enter into an agreement between the City of Boaz, Alabama and Volkert, Inc., in the amount of \$48,433.00 for Engineering Design Services for Boaz Street Paving Project- FY 2024 on behalf of the City of Boaz.

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

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

5. Adopt Resolution No. 2023-1751 authorizing Mayor Dyar to enter into an agreement between the City of Boaz, Alabama and Volkert, Inc., in the amount of \$96,230.00 for Engineering Design Services for Corley Avenue Widening on behalf of the City of Boaz.

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

6. Adopt Resolution No. 2023-1752 authorizing the City Clerk/ Treasurer to arrange and contract for the sale and/or disposal of City owned surplus property.

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

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

7. Appoint Frank Scott to the Boaz Gas Board with a term expiring 10/01/2025.

Motion made by Council Member Ellis to appoint Frank Scott to the Boaz Gas Board with a term expiring 10/01/2027, 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 August 28, 2023.

Mayor Dyar announced the next Council Meeting will be August 28, 2023.

XI. Adjourn

The Council Meeting adjourned at 6:17 P.M.

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer

Boaz Fire Dept

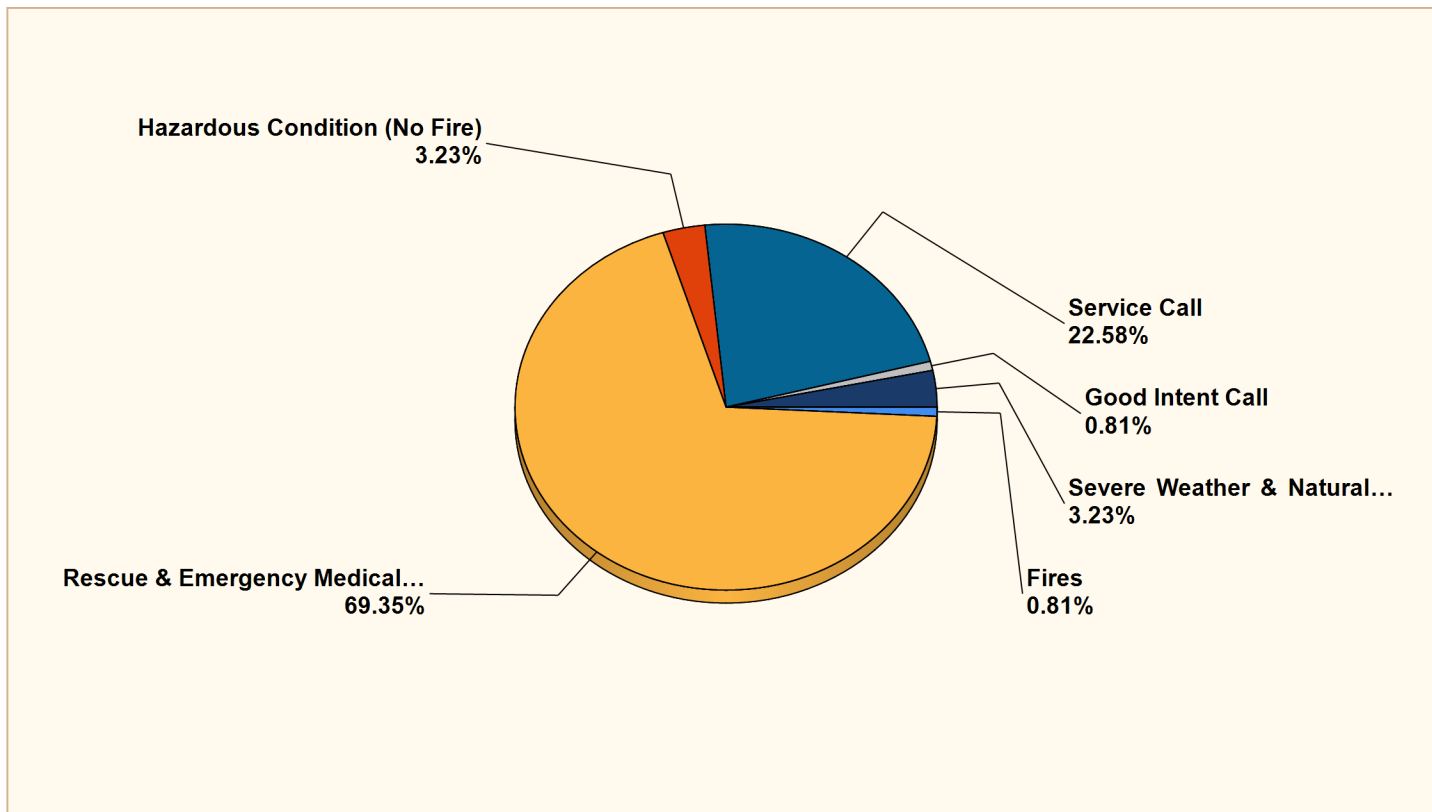
Boaz, AL

This report was generated on 8/9/2023 8:25:23 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 07/01/2023 | End Date: 07/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	0.81%
Rescue & Emergency Medical Service	86	69.35%
Hazardous Condition (No Fire)	4	3.23%
Service Call	28	22.58%
Good Intent Call	1	0.81%
Severe Weather & Natural Disaster	4	3.23%
TOTAL	124	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.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
151 - Outside rubbish, trash or waste fire	1	0.81%
320 - Emergency medical service, other	1	0.81%
321 - EMS call, excluding vehicle accident with injury	80	64.52%
322 - Motor vehicle accident with injuries	4	3.23%
324 - Motor vehicle accident with no injuries.	1	0.81%
400 - Hazardous condition, other	1	0.81%
413 - Oil or other combustible liquid spill	1	0.81%
444 - Power line down	2	1.61%
500 - Service Call, other	7	5.65%
531 - Smoke or odor removal	1	0.81%
554 - Assist invalid	20	16.13%
611 - Dispatched & cancelled en route	1	0.81%
800 - Severe weather or natural disaster, other	4	3.23%
TOTAL INCIDENTS:	124	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.



August 2023 Load Totals - Street Dept.

Leaves/Grass – 18 loads

Limbs - 226 loads

Junk/Rubbish - 106 loads

Litter - 66 bags

The leaf truck has unresolved computer/sensor issues. This is an ongoing issue that has been keeping it down intermittently.

Boaz Police Stats

JULY 2023

Arrest: 114

Response Calls: 2140

Incident Reports: 154

Traffic Citations: 445

Accidents: 24

Private Property Accidents: 6

Fatalities: 0

Animal Control

Response Calls: 31

Animals picked up: 15

Parks and Recreation July 2023

Pool News

Water Aerobics - July

Morning class - 72 participants

Class schedule:

Tuesday & Thursday 8:00 AM

Yoga

Yoga

21 participants in July

Class schedule:

Monday, Wednesday, & Friday 8:00 AM

July Reservations

Natorium: 7

Conference Rooms: 5

Old Mill Park 16

Outdoor Pool 12

Sports

Group Swim Lessons

Adaptive Needs Swim Lessons

District 2 Diving Championships 22 Participants

70 Swimmers qualified for State Swim Meet

2 USSSA Baseball Tournaments

Fall Softball Registration 40 Registrants

Fall Baseball Registration 52 Registrants

Fall T-Ball Registration 39 Registrants

Fall Soccer Registration 111 Registrants

Pickleball

22 Scheduled events for July

Events - July

N. Alabama Mega Workout - Fitness at Old Mill Park

Dancing in the Park at Old Mill Park

Zumba in the Park at Old Mill Park

Youth Basketball Skills Training Classes - 400 Participants

Camp Boaz - Outdoor Pool (Every Week)

- Monday, Tuesday, Wednesday, Thursday
- 1585 Children Participated

Academy Day Care - Outdoor Pool (Every Week)

- Tuesday and Thursday
- 168 Children Participated

Boaz Public Library
August 14, 2023
Council Meeting

Statistics for July 2023

Total items checked out = 11,162

Digital items downloaded = 1,996

Internet uses = 2,870

New registered patrons = 122

In Person/Virtual/Recorded Programs = 38 with 1,137 in attendance

Passive Programs = 19 with 437 participating

Total library visits = 4,898

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: JULY 2023			Director: Lynn Burgess
Print Circulation	Adult	Juvenile	YA
Books	2468	5040	518
Print Magazines	27	0	0
Physical Audio/Video Circ.			
DVD	531	316	0
CD	121	13	0
Other Physical Circulation			
Games	5	28	6
Microfilm	0	0	0
Other Physical Material	25	86	3
Electronic Circulation			
eBooks	953	72	44
eMagazines	18	0	0
Downloadable Audio	688	88	17
Streaming Video	102	14	0

Interlibrary Loan	Loaned: 0	Borrowed: 0	Total: 0
Internet Usage	Adult: 615	Children: 30	Wireless: 2225
New Borrowers	Juvenile: 49	Adult: 73	Total: 122
Reference Questions	Total: 640	Volunteer Hours	Total: 27

Library Resources	Added	Deleted
Books	193	22
CD's	5	0
DVD's	33	1
Other	64	0

Programs	Adult	YA	Juvenile	All Ages	Total
In Person Programs	9	3	15	11	38
In Person Attendance	138	35	485	479	1137
Live Virtual Programs	0	0	0	0	0
Live Virtual Attendance	0	0	0	0	0
Non-Live/Recorded Programs	0	0	0	0	0
Non-Live Views	0	0	0	0	0
Passive Programs	12	0	6	1	19
Passive Attendance	151	0	211	75	437

Total Material Circulation	Total Electronic Circulation	Grand Total Circulation	Total Internet	Library Visits
9187	1996	11162	2870	4898

Boaz Public Library
Children's Programs & Activities
July 2023

July 3, 2023

All Ages - Summer Reading Program - Montgomery Zoo - The Montgomery Zoo showcased various animals such as hissing cockroaches, a parrot, a tortoise, a hawk, and sugar gliders.

96 Children and 103 Adults

July 5, 2023

All Ages - Crafternoon - All ages could choose to make friendship bracelets, VHS crafts, or journals.

5 Children and 7 Adults

July 6, 2023

Juvenile - Central Primary - We made friendship bracelets and necklaces.

19 Children and 5 Adults

July 7, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Tomorrow I'll be Kind" by Jessica Hische. We made kindness sayings from foam kits.

31 Children and 22 Adults

July 7, 2023

All Ages - Everyone was invited to bring a pillow and a blanket, and we served popcorn and Kool-Aid while watching "Lyle, Lyle, Crocodile."

9 Children, 2 YA, and 4 Adults

July 10, 2023

All Ages - Summer Reading Program - Ventriloquist, Barry Mitchell and his friends provided humor, magic, and storytelling centered around kindness and togetherness. Afterward, we had popsicles.

38 Children, 1 YA, and 25 Adults

July 11, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Group Hug" by Jean Reidy. We made masks of either a moose, an owl, a raccoon, or a black bear.

23 Children and 15 Adults

July 12, 2023

Preschool - Camp Boaz - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Group Hug" by Jean Reidy. We made masks of either a moose, an owl, a raccoon, or a black bear.

12 Children and 3 Adults

July 13, 2023

Juvenile - Academy of Early Learning - Each child chose three crafts from past programs to make.

27 Children and 2 Adults

July 13, 2023

Juvenile - Central Primary - Each child chose three crafts from past programs to make.

14 Children and 1 Adult

July 14, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Group Hug" by Jean Reidy. We made masks of either a moose, an owl, a raccoon, or a black bear.

27 Children and 19 Adults

July 17, 2023

All Ages - Summer Reading Program - We held our end-of-summer-reading party at the Boaz Rec. Center pool. We served pizza and chips and had door prize drawings.

32 Children, 4 YA, and 23 Adults

July 18, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "How Do Dinosaurs Learn to be Kind?" by Jane Yolen. We made kindness traits with sunshine out of foam kits.

37 Children and 17 Adults

July 19, 2023

Preschool - Camp Boaz - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "How Do Dinosaurs Learn to be Kind?" by Jane Yolen. We made kindness traits with sunshine out of foam kits.

13 Children and 4 Adults

July 19, 2023

All Ages - STEAM Day - Everyone could make solar prints using plants, household objects, ribbons, and more. Then, everyone could draw with chalk.

9 Children, 4 YA, and 7 Adults

July 20, 2023

Juvenile - Academy of Early Learning - Each child drew with chalk on our sidewalks.

26 Children and 2 Adults

July 20, 2023

Juvenile - Central Primary - Each child drew with chalk on our sidewalks.

14 Children and 1 Adult

July 21, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "How Do Dinosaurs Learn to be Kind?" by Jane Yolen. We made kindness traits with sunshine out of foam kits.

40 Children and 27 Adults

July 22, 2023

All Ages - Everyone was invited to bring a pillow and a blanket, and we served popcorn and Kool-Aid while watching "The Bad Guys."

10 Children, 1 YA, and 4 Adults

July 25, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "A Small Kindness" by Stacy McNulty. We made kindness crowns out of construction paper and colored them.

23 Children and 20 Adults

July 27, 2023

Juvenile - Central Primary - We played Bingo with chances to win candy bars.

14 Children and 2 Adults

July 28, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "A Small Kindness" by Stacy McAnulty. We made kindness crowns out of construction paper and colored them.

14 Children and 11 Adults

Passive Programs

BEAM	8
Family Room	75
Crafty Wagon	50
STEAM Area	60
Lego Tables	60
Floor Crossword	15
Kid's Gaming Computers	30
1,000 Books Before Kindergarten	18

Boaz Public Library
Teen & Adult
Programs & Activities
July 2023

July 3, 2023

Teens - Teen Tuesday - VHS and Journal Crafts - Ages 13-19 made VHS tape lights, purses, and pencil boxes. They also made journals out of old books.

3 Juvenile, 6 YA, 1 Adult

July 6, 2023

All Ages - Let's Cook Together - A member of the community did a demonstration about how to make traditional Italian cookies called Pizzelles. Patrons got to ask questions, sample food, and win door prizes.

21 Juvenile, 10 YA, 23 Adults

July 10, 2023

All Ages - Library Got Game - Patrons chose games to play from our wide selection of board games and were able to bring their own games to share.

3 Juvenile, 3 Adults

July 11, 2023

Adult - Dungeons & Dragons - Patrons participated in a fantasy role-playing game set in an imaginary world based loosely on medieval myth.

1 YA, 3 Adults

July 13, 2023

Adult - Lunch & Learn - Decorative Lanterns - Adults made decorative lantern home decor. Patrons brought their own lunch and we provided drinks and dessert.

1 Juvenile, 14 YA, 25 Adults

July 13, 2023

Teens - Teens Only Iced Coffee Mixer - Teens could come hang out with their friends and make new friends at this teens only event. We made them custom iced coffee drinks and served the drinks in a cool color changing cup that they got to take home with them.

4 Juvenile, 14 YA

July 14, 2023

Adults - Movie Day - We provided popcorn and drinks for patrons to enjoy while watching the movie "Mrs. Harris Goes to Paris".

2 Juvenile, 1 YA, 4 Adults

July 18, 2023

Teens - Anime Club - Teens and adults watched "First Squad" the movie while eating Japanese snacks.

1 Juvenile, 5 YA, 1 Adults

July 18, 2023

Adults - Genealogy Society Meeting - The subject for the month was 'What is new in Ancestry and tips on how to use them' with speaker Kathy Buttram.

7 Adults

July 20, 2023

All Ages - The Ukesters - All ages could come and enjoy a concert performed by The Ukesters Ukulele Band.

13 Juvenile, 3 YA, 12 Adults

July 24, 2023

Adults - Books & Brews Book Club - Patrons drank coffee and ate snacks while discussing the book "The Diamond Eye" by Kate Quinn.

4 Adults

July 25, 2023

Adults - Dungeons & Dragons - Patrons participated in a fantasy role-playing game set in an imaginary world based loosely on medieval myth.

1 YA, 2 Adults

July 25, 2023

Adults - Tuesday Trivia With Agatha Quiztie - Patrons tested their knowledge of "Disney Movies" while eating pizza and winning prizes.

7 Juvenile, 4 YA, 14 Adults

July 26 , 2023

Adults - Bingo - Patrons played the game Bingo for a chance to win prizes.

20 Juvenile, 3 YA, 23 Adults

July 27, 2023

All Ages - Book Swap - All ages could come and bring their own books to trade with other patrons.

5 YA, 2 Adults

July 28, 2023

Adults - Movie Day - We provided popcorn and drinks for patrons to enjoy while watching the movie "The War With Grandpa".

2 Adults

Passive Programs

Adult Coloring	25
Cook the Book	10
Purple Box Question	20
Tearable	12
Take Home Craft	10
Just For Fun	8
Book Notes	5
Kindness Cards	11
Ask a Librarian	18
Bright Spot	12
Selfie to the Shelfie	19
Golden Ticket	1