



CITY OF BOAZ  
Council Work Session Minutes  
August 08, 2022  
Boaz Senior Center – 5:30 PM

I. Call to Order

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

II. New Business

1. Department Head Reports

Street Superintendent Kenny Smith gave a report on the Boaz Street Department.

Police Chief Michael Abercrombie gave a report on the Boaz Police Department.

Senior Center Director Susan Duvall gave a report on the Boaz Senior Center.

Librarian Lynn Burgess gave a report on the Boaz Public Library.

Mayor Dyar announced Assistant City Clerk Beth Stephens is working on the budget for fiscal year 2022-2023.

2. Discuss Council Meeting Agenda

Mayor Dyar asked if any members of the Council had any questions for the agenda.

Assistant City Clerk Beth Stephens stated Mark Phillips of Phillips Financial Advisors LLC would not be able to present the 2019-2020 fiscal year audit due to being exposed to Covid 19. Connie Taylor of Phillips Financial Advisors LLC will present the 2019-2020 fiscal year audit due to Mr. Phillips' absence.

The Mayor, Council, City Attorney Christie Knowles, and Assistant City Clerk Beth Stephens discussed item number 2 under New Business regarding entering a contract with Avenu Insights & Analytics, LLC for administration services to collect alcohol tax, lodging tax, rental tax, business license discovery/recovery, gas tax, and sales/use tax. The decision was made to strike item number 2 under New Business from the Agenda until some questions are answered.

III. Adjourn

The meeting adjourned at 5:56 P.M.

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David Dyar  
Mayor

ATTEST:

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Beth Stephens  
Assistant City Clerk/Treasurer