



CITY OF BOAZ
Council Meeting Minutes
August 08, 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

Jack Self 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 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 07/25/2022.

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

VII. Council Member Reports

1. Fire Department report for July 2022.

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

2. Street Department report for July 2022.

Council Member Greer gave a report on the Boaz Street Department for July 2022. See attached report.

3. Parks and Recreation report for July 2022.

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

4. Senior Center report for July 2022.

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

5. Boaz Public Library statistics for July 2022.

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

VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated July 22, 2022 through July 29, 2022 totaling \$135,326.36.

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

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

2. Connie Taylor of Phillips Financial Advisors LLC presented the 2019-2020 fiscal year audit report.

3. Adopt the 2019-2020 fiscal year audit.

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

IX. Mayor's Comments

1. The next Council Meeting will be August 22, 2022.

Mayor Dyar announced the next Council Meeting will be August 22, 2022.

X. Adjourn

The meeting adjourned at 6:12 P.M.

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

David Dyar
Mayor

ATTEST:

Beth Stephens
Assistant City Clerk/Treasurer