



CITY OF BOAZ  
Council Meeting Minutes  
September 11, 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 Josh Greer

Council Member Johnny Willis

Council Member Mike Matthews

II. Invocation

Council Member Ellis gave the Invocation.

III. Pledge of Allegiance

Mayor Dyar 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. Jill Johnson of the Boaz Chamber of Commerce asked to speak under Public Comments.

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 Matthews

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

1. Adopt the Work Session minutes and Council Meeting minutes from August 28, 2023.

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

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

2. Adopt the minutes from the Special Called Council meeting dated August 31, 2023.

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 Matthews

VII. Committee Reports

1. The Downtown Design Committee will meet Friday, September 15, 2023 at 9:00 A.M. at Boaz City Hall to discuss, review and entertain a motion to approve the following application.

An application from Brian and Natasha McDowell concerning the following changes to their building located at 102 South Main Street Boaz:

- To install three new windows on the second floor of the front of their building.
- To install an 8' x 8' (64sf) Salon 10:42 sign on the back of the building.
- To paint the top half of the building black leaving the natural brick on the bottom (on front and back only). Mural to remain.

2. Mayor Dyar announced the Downtown Design Committee will meet Friday, September 15, 2023 at 9:00 A.M. at Boaz City Hall to discuss, review and entertain a motion to approve the following application.

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#### VIII. Council Member Reports

1. Boaz Fire Department report for August 2023.

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

2. Boaz Street Department report for August 2023.

Council Member Greer gave a report on the Boaz Street Department for August 2023. See attached report.

3. Boaz Police Department report for August 2023.

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

4. Boaz Parks and Recreation report for August 2023.

Mayor Dyar gave a report on the Boaz Parks and Recreation Department for August 2023. See attached report.

5. Boaz Public Library report for August 2023.

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

#### IX. Public Hearings

1. The City of Boaz Council will hold a public hearing on Monday, September 25, 2023 at 6:00 PM in the Boaz Senior Center located at 112 S Church Street. The purpose of the public hearing

will be 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. At the said time and place, all persons in favor of or in opposition to said rezoning can be heard.

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#### X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated August 25, 2023 through September 5, 2023 totaling \$188,441.90.

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 Matthews

2. Appoint Councilmember Place 4 for the remainder of the current elected term.

Mayor Dyar announced we had seven highly qualified applicants for the open position to replace Council Member Sims that wanted to serve their community. Mayor Dyar said this was one of the hardest decisions, because of the quality of applicants, that he has made in his six and a half years as Mayor.

Motion made by Council Member Willis to appoint Matt Brannon as Councilmember Place 4 for the remainder of the current elected term, Seconded by Council Member Matthews.

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

#### XI. Public Comments

Jill Johnson with the Boaz Chamber of Commerce stated United Way's Day of Caring would be September 12th at the Boaz Recreation Center. Ms. Johnson stated in honor of Suzanne Vann they would be having an event called Painting Hope in Albertville at Bucci Boutique Thursday, September 14th. This is a suicide awareness event.

#### XII. Mayor's Comments

1. The next Council Meeting will be September 25, 2023.

Mayor Dyar announced the next Council Meeting will be September 25, 2023.

XIII. Adjourn

The Council Meeting adjourned at 6:13 P.M.

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

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David Dyar  
Mayor

ATTEST:

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Beth Stephens  
City Clerk/Treasurer

# Boaz Fire Dept

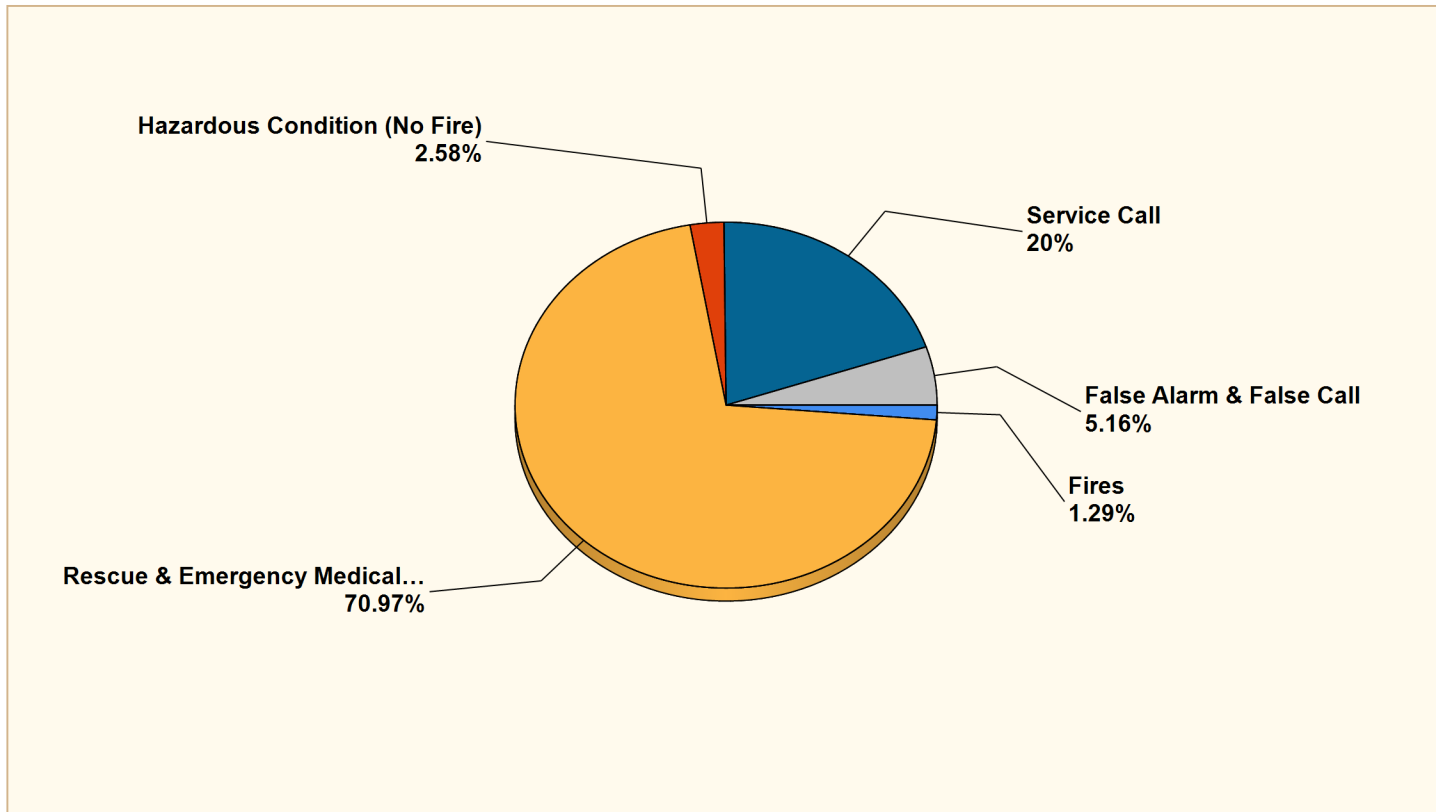
Boaz, AL

This report was generated on 9/5/2023 8:56:02 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 08/01/2023 | End Date: 08/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	2	1.29%
Rescue & Emergency Medical Service	110	70.97%
Hazardous Condition (No Fire)	4	2.58%
Service Call	31	20%
False Alarm & False Call	8	5.16%
<b>TOTAL</b>	<b>155</b>	<b>100%</b>

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
111 - Building fire	1	0.65%
118 - Trash or rubbish fire, contained	1	0.65%
321 - EMS call, excluding vehicle accident with injury	99	63.87%
322 - Motor vehicle accident with injuries	10	6.45%
324 - Motor vehicle accident with no injuries.	1	0.65%
412 - Gas leak (natural gas or LPG)	1	0.65%
440 - Electrical wiring/equipment problem, other	1	0.65%
445 - Arcing, shorted electrical equipment	2	1.29%
500 - Service Call, other	3	1.94%
554 - Assist invalid	28	18.06%
700 - False alarm or false call, other	4	2.58%
715 - Local alarm system, malicious false alarm	1	0.65%
743 - Smoke detector activation, no fire - unintentional	2	1.29%
746 - Carbon monoxide detector activation, no CO	1	0.65%
<b>TOTAL INCIDENTS:</b>	<b>155</b>	<b>100%</b>

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 – 9 loads**

**Limbs - 162 loads**

**Junk/Rubbish - 72 loads**

**Litter - 77 bags**

# Boaz Police Stats

## AUGUST 2023

Arrest: 122

Response Calls: 2232

Incident Reports: 129

Traffic Citations: 382

Accidents: 29

Private Property Accidents: 9

Fatalities: 0

### Animal Control

Response Calls: 44

Animals picked up: 16



# Parks and Recreation August 2023

## Pool News

### Water Aerobics - August

Morning class - 72 participants

Class schedule:

Tuesday & Thursday 8:00 AM

## Yoga

### Yoga

55 participants in August

Class schedule:

Monday, Wednesday, & Friday 8:00 AM

## August Reservations

Natorium: 10

Conference Rooms: 15

Old Mill Park 2

Outdoor Pool 10

Nature Park 1

## Sports

Group Swim Lessons

1 USSSA Baseball Tournament

Fall Volleyball Registration – 41 Registrants

Fall Flag Football Registration – 71 Registrants

### Pickleball

12 Scheduled events for August

Thursday Night Community Pickleball

## Events - August

N. Alabama Mega Workout - Fitness at Old Mill Park

Zumba in the Park at Old Mill Park

Boaz vs. Albertville Blood Drive – Boaz 68 Albertville 91

**Boaz Public Library**  
**September 11, 2023**  
**Council Meeting**

**Statistics for August 2023**

**Total items checked out = 8,401**

**Digital items downloaded = 2,183**

**Internet uses = 3,199**

**New registered patrons = 96**

**In Person/Virtual/Recorded Programs = 11 with 416 in attendance**

**Passive Programs = 10 with 459 participating**

**Total library visits = 4,772**

**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: AUGUST 2023			Director: Lynn Burgess
Print Circulation	Adult	Juvenile	YA
Books	2647	4136	409
Print Magazines	11	0	0
<b>Physical Audio/Video Circ.</b>			
DVD	680	211	0
CD	69	11	0
<b>Other Physical Circulation</b>			
Games	23	40	28
Microfilm	0	0	0
Other Physical Material	46	85	5
<b>Electronic Circulation</b>			
eBooks	957	158	40
eMagazines	15	0	0
Downloadable Audio	781	117	25
Streaming Video	83	7	0

<b>Interlibrary Loan</b>	Loaned: 0	Borrowed: 0	Total: 0
<b>Internet Usage</b>	Adult: 670	Children: 70	Wireless: 2459
<b>New Borrowers</b>	Juvenile: 36	Adult: 60	Total: 96
<b>Reference Questions</b>	Total: 860	<b>Volunteer Hours</b>	Total: 7

Library Resources	Added	Deleted
Books	332	325
CD's	7	1
DVD's	140	5
Other	39	7

Programs	Adult	YA	Juvenile	All Ages	Total
In Person Programs	1	0	9	1	11
In Person Attendance	11	0	358	47	416
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	2	0	8	0	10
Passive Attendance	5	0	454	0	459

Total Material Circulation	Total Electronic Circulation	Grand Total Circulation	Total Internet	Library Visits
8401	2183	10584	3199	4772

Boaz Public Library  
Children's Programs & Activities  
August 2023

August 1, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Mr. S" by Monica Arnaldo. We made foldable sandwiches out of construction paper.

29 Children and 14 Adults

August 4, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Mr. S" by Monica Arnaldo. We made foldable sandwiches out of construction paper.

20 Children and 10 Adults

August 8, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "How to Count to One (And Don't Even Think About Bigger Numbers!)" by Caspar Salmon. We threaded beads by number onto a construction paper umbrella.

35 Children and 20 Adults

August 11, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "How to Count to One (And Don't Even Think About Bigger Numbers!)" by Caspar Salmon. We threaded beads by number onto a construction paper umbrella.

14 Children and 15 Adults

August 15, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Sylvie" by Jean Reidy. We made spiderwebs with contact paper, tissue paper pieces, and construction paper.

23 Children and 16 Adults

August 18, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Sylvie" by Jean Reidy. We made spiderwebs with contact paper, tissue paper pieces, and construction paper.

16 Children and 12 Adults

August 22, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Mr. Kitty is Missing!" by Greg Pizzoli. We colored Mr. Kitty (lion) and added his one pink nose, two green eyes, three purple bells, four orange paws, and five yellow spots.

28 Children and 19 Adults

August 25, 2023

**Preschool** - Preschool Storytime - Mrs. Tori led Storytime by marching, playing instruments, singing, and reading "Mr. Kitty is Missing!" by Greg Pizzoli. We colored Mr. Kitty (lion) and added his one pink nose, two green eyes, three purple bells, four orange paws, and five yellow spots.

24 Children and 21 Adults

August 29, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Ice Cream Face" by Heidi Woodward Sheffield. We made double-scoop ice cream cones with chocolate and cherries out of construction paper.

26 Children and 16 Adults

Passive Programs

BEAM	17
Family Room	85
Crafty Wagon	80
STEAM Area	80
Lego Tables	80
Question of the Month	11
Kid's Gaming Computers	70
School Supplies Hide and Seek	87
1,000 Books Before Kindergarten	14

Boaz Public Library  
Teen & Adult  
Programs & Activities  
August 2023

August 15, 2023

**Adults** - Genealogy Society Meeting - The subject for the month was "Ancestry and Family Search How to, Part 2," with speaker Kathy Burttram.

11 Adults

August 31, 2023

**All Ages** -Dolores Hydock Storyteller - Mrs. Hydock presented "Footprint on the Sky: Voices from Chandler Mountain." Bonnets, bow-tie quilts, tomato stakes, an old-timey cure for hiccups -- they're all part of this funny and affectionate portrait of an Alabama mountain community in the 1970s. The spirit and voices of special mountain friends came to life in this story of strong women and Southern hospitality.

1 Juvenile, 46 Adults

Passive Programs

Ask a Librarian	3
Golden Ticket	2