



CITY OF BOAZ
Council Meeting Minutes
October 27, 2025
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 Fran Milwee

Council Member Johnny Willis

Council Member Matt Brannon

Council Member Mike Matthews

II. Invocation

Council Member Matthews 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. William Hudson of 1588 Mount Vernon Road asked to speak.

V. Adoption of Agenda

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

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Milwee, Council Member Willis, Council Member Brannon, Council Member Matthews

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

1. Adopt the Council Meeting minutes from October 13, 2025.

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

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Milwee, Council Member Willis, Council Member Brannon, Council Member Matthews

VII. Public Hearings

1. The Boaz City Council will hold a Public Hearing on Monday, November 10, 2025 at 6:00 P.M. at the Boaz Senior Center. The purpose of the Public Hearing will be to discuss and amend the minimum lot area requirements in the AG (Agricultural District). Citizens have shown interest

in relaxing these requirements to allow for more homes to be built in AG district while still maintaining the rural integrity of the area.

The item of discussion will be to vote on amending Table 5-1 of the Boaz Zoning Ordinance to relax the minimum lot area in AG (Agricultural District) from 5 acres to 2 acres for a conventional residential home while keeping the minimum lot size of 5 acres for the placement of a manufactured home.

At said time and place, all persons in favor of or in opposition to said zoning amendment can be heard.

Mayor Dyar announced the Boaz City Council will hold a Public Hearing on Monday, November 10, 2025 at 6:00 P.M. at the Boaz Senior Center. The purpose of the Public Hearing will be to discuss and amend the minimum lot area requirements in the AG (Agricultural District). Citizens have shown interest in relaxing these requirements to allow for more homes to be built in AG district while still maintaining the rural integrity of the area.

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VIII. New Business

1. Accounts Payable - Approve the accounts payable vouchers dated October 10, 2025 through October 23, 2025 totaling \$2,109,125.88.

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

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Milwee, Council Member Willis, Council Member Brannon, Council Member Matthews

2. Adopt Resolution No. 2025-1910 authorizing the Mayor to enter into a contract with Safe Haven Baby Boxes, Inc. to purchase, install and maintain said Baby Box at the Boaz Fire Station.

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

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Milwee, Council Member Willis, Council Member Brannon, Council Member Matthews

IX. Public Comments

William Hudson of 1588 Mount Vernon Road thanked the Mayor and Council for all of their hard work. Mr. Hudson also thanked Street Superintendent Lynn Holsonback and Police Chief Mike Turner for addressing some concerns he had.

X. Mayor's Comments

1. The public is hereby notified that on Monday, November 3, 2025, at 6:00 P.M. at the Boaz Public Library Mastin Conference Room located at 404 Thomas Avenue Boaz, AL 35957 there will be a Special Called Council Meeting for the City of Boaz, Alabama. The purpose of this meeting is to have the Swearing in Ceremony and Organizational Meeting for the 2025-2029 Mayor and City Council.

Mayor Dyar announced the public is hereby notified that on Monday, November 3, 2025, at 6:00 P.M. at the Boaz Public Library Mastin Conference Room located at 404 Thomas Avenue Boaz, AL 35957 there will be a Special Called Council Meeting for the City of Boaz, Alabama. The purpose of this meeting is to have the Swearing in Ceremony and Organizational Meeting for the 2025-2029 Mayor and City Council. Mayor Dyar thanked them all for being present and wished them good luck.

Council Member Milwee thanked Mayor Dyar and the Council for the opportunity to help serve Boaz. She thanked everyone at City Hall and all department heads and said they do a great job.

Council Member Willis said they got elected to do the best they can do. He thanked the department heads and said he couldn't have done it without them. Council Member Willis wished the new Mayor and Council good luck.

Council Member Matthews stated he felt blessed and privileged to serve on this Council and said he is still here to help if needed. Council Member Matthews said you can't find better department heads. He thanked the ladies that work in City Hall, Building Inspector Nick Borden, and City Clerk Beth Stephens.

Council Member Brannon thanked everyone for the chance to serve on the Council two years ago. He said Mr. Ellis has taught them a lot and he loves listening to his stories and the history of this town.

Council Member Ellis said he has served on the City Council for 37 years and has attended approximately 962 Council Meetings over the years. Council Member Ellis shared some memories from the last 37 years and wished the new Mayor and Council the best of luck. Mr. Ellis said the department heads are a great group of folks and thanked them.

2. The next regular Council Meeting will be November 10, 2025.

Mayor Dyar announced the next regular Council Meeting will be November 10, 2025.

XI. Adjourn

The Council Meeting adjourned at 6:22 P.M.

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

Tim Walker
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer