



CITY OF BOAZ
Council Meeting Minutes
January 24, 2022
Boaz Senior Center – 6:00 PM

I. Call to Order

The regular meeting of the Boaz City Council was called to order by Mayor Pro Tem Sims at 6 pm on January 24, 2022.

PRESENT

Mayor Pro Tem Jeff Sims
Council Member David Ellis
Council Member Johnny Willis
Council Member Mike Matthews

ABSENT

Mayor David Dyar
Council Member Josh Greer

II. Invocation

Building Inspector Nick Borden gave the invocation.

III. Pledge of Allegiance

Fire Chief Jeff Beck led the Pledge of Allegiance.

IV. Adoption of Agenda

Before the agenda was adopted Mayor Pro Tem Sims asked if anyone would like to speak under Public Comments. There was no response.

Motion made by Council Member Willis, Seconded by Council Member Matthews, to adopt the agenda.

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Matthews, Mayor Pro Tem Sims

V. Reading and/or Approval of Minutes of Previous Meetings:

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

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Matthews, Mayor Pro Tem Sims

1. January 10, 2022 Council Meeting Minutes

2. January 10, 2022 Work Session Minutes

VII. Public Hearings

1. A public hearing to consider an Economic Development Agreement with Hwy 55 Burger and Fries.

Motion made by Council Member Ellis, Seconded by Council Member Matthews, to open a public hearing at 6:02 pm.

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Matthews, Mayor Pro Tem Sims

Mayor Pro Tem Sims asked if anyone would like to speak "for" or "against" the Economic Development Agreement. There was no response.

Motion made by Council Member Ellis, Seconded by Council Member Matthews, to close the public hearing at 6:03 pm.

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Sims, Council Member Matthews, Mayor Pro Tem Sims

VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated January 14, 2022 through January 21, 2022 totaling \$181,894.96.

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

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Matthews, Mayor Pro Tem Sims

2. Adopt Resolution No. 2022-1692 authorizing an Economic Development Agreement with Hwy 55 Burger and Fries.

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

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Matthews, Mayor Pro Tem Sims

3. Adopt Resolution No. 2022-1693 awarding Bid No. 2022-01-112 for a Cat TH408D Telehandler new or used with less than 500 hours including pallet forks to Thompson Tractor Co. in the amount of \$126,000.

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

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Matthews, Mayor Pro Tem Sims

IX. Mayor's Comments

1. The next Council Meeting will be February 14, 2022.

X. Adjourn

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

Voting Yea: Council Member Ellis, Council Member Willis, Council Member Matthews, Mayor Pro Tem Sims

Jeff Sims
Mayor Pro Tem

ATTEST:

Beth Stephens
Assistant City Clerk/Treasurer