



CITY OF BOAZ
Council Work Session Minutes
August 28, 2023
Boaz Senior Center – 5:00 PM

I. Call to Order

Mayor Dyar called the meeting to order at 5:00 P.M.

PRESENT

Mayor David Dyar

Council Member David Ellis

Council Member Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. New Business

1. Department Head Reports

Librarian Lynn Burgess reported on the Boaz Public Library.

Street Superintendent Kenny Smith reported on the Boaz Street Department.

Senior Center Director Susan Duvall reported on the Boaz Senior Center.

2. Discuss Council Meeting Agenda

Mayor Dyar asked if there were any questions regarding the agenda. Council Member Sims asked if they were going to suspend the rules on Item Number 2 under New Business. Mayor Dyar said yes, if everyone is in favor for it.

3. Executive Session to discuss name and character of individual/ individuals.

Motion made by Council Member Willis to enter into executive session for approximately 45 minutes at 5:05 P.M., Seconded by Council Member Ellis.

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

Motion made by Council Member Ellis to close the executive session at 5:49 P.M., Seconded by Council Member Ellis.

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

III. Adjourn

The meeting adjourned at 5:49 P.M.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer