



CITY OF BOAZ  
Council Meeting Minutes  
June 12, 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 Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. Invocation

Council Member Matthews 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 Ellis.

Voting Yea: Mayor Dyar, Council Member Ellis, 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 May 22, 2023.

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

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

VII. Council Member Reports

1. Boaz Fire Department report for May 2023.

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

2. Boaz Street Department report for May 2023.

Mayor Dyar gave a report for the Boaz Street Department for May 2023. See attached report.

3. Boaz Police Department report for May 2023.

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

4. Boaz Parks and Recreation report for May 2023.

Council Member Sims gave a report for the Boaz Parks and Recreation Department for May 2023. See attached report.

5. Boaz Senior Center report for May 2023.

Council Member Matthews gave a report for the Boaz Senior Center for May 2023. See attached report.

6. Boaz Public Library report for May 2023.

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

#### VIII. Public Hearings

1. The City of Boaz Council will hold a public hearing on Monday, June 26<sup>th</sup>, 2023 at 6:00 P.M. in the Boaz Senior Center located at 112 S Church Street. The purpose of the public hearing will be to hear a request from Brett Keller. Mr. Keller is seeking to rezone property located at 465 Gold Kist Street St. From R-1 (Low Density Detached Residential District) to R-3 (High Density Single-Family Residential District). Mr. Keller seeks to build a duplex on the property.

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2. The City of Boaz Council will hold a public hearing on Monday, June 26<sup>th</sup>, 2023 at 6:00 P.M. in the Boaz Senior Center located at 112 S Church Street. The purpose of the public hearing will be to discuss an amendment of section 11.02.03 Procedure of the Boaz Zoning Ordinance no. 2021-1154, as follows:

Section 11.02.03 amended to add section (3) which provides as follows:

3. Upon receipt of a negative recommendation from the Commission, the Council review process may be initiated at the request of the Applicant. Any owner of adjoining property may also request the Council review process of any positive recommendation upon which the appealing adjoining property owner objected at the Commission hearing or in writing prior to the Commission hearing. An appeal shall be submitted in writing, on any form prescribed for that purpose by the City and accompanied by the required fee, and shall state the decision appealed from, the facts and basis for the appeal, and the relief or action sought. No fee is required where an appeal is filed by the Building Official or other public official in pursuance of his/her official duties. For Commission

decisions taken after May 1, 2023, all Commission decision appeals to the Council shall be filed within ten (10) calendar days following the decision that is being appealed. The time will extend to the next business day when the tenth day falls on a day the City is not open for business. For Commission decisions prior to May, 2023, all appeals must be filed within six (6) months of the decision appealed from. The timely filing of an appeal shall stay the operation of the decision of the Commission. The Council will conduct a public hearing on all appeals where a public hearing was held prior to the decision being appealed from. Notice shall be given of the proposed hearing in the same manner as was required for the decision being appealed.

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

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

#### IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated May 19, 2023 through June 2, 2023 totaling \$300,008.80.

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

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

2. Adopt Resolution No. 2023-1745 authorizing the payment to J.C. Cheek Contractor, Inc. to stripe Bethsaida Road in the amount of \$27,277.20 to be paid out of the Street Improvement Fund.

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

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

3. Adopt Resolution No. 2023-1746 awarding KG Project #22-0045 for City Wide Paving for the City of Boaz, Alabama to Whitaker Contracting Corp. in the amount of \$2,423,899.96.

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

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

4. Adopt Resolution No. 2023-1747 authorizing the Mayor to enter into a lease agreement with Snead State Community College.

Motion made by Council Member Sims to adopt Resolution No. 2023-1747 authorizing the Mayor to enter into a lease agreement with Snead State Community College subject to revisions in the lease regarding utilities., Seconded by Council Member Willis.

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

#### X. Mayor's Comments

1. Darby Pruitt has been appointed to the Boaz Planning Commission Board with a term expiring December 1, 2028.

Mayor Dyar announced Darby Pruitt has been appointed to the Boaz Planning Commission Board with a term expiring December 1, 2028.

2. The next Council Meeting will be June 26, 2023.

Mayor Dyar announced the next Council Meeting will be June 26, 2023.

3. Mayor Dyar announced Thursday, June 15<sup>th</sup> at 10:00 A.M. will be the next singing at the Senior Center.

#### XI. Adjourn

The Council Meeting adjourned at 6:18 P.M.

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

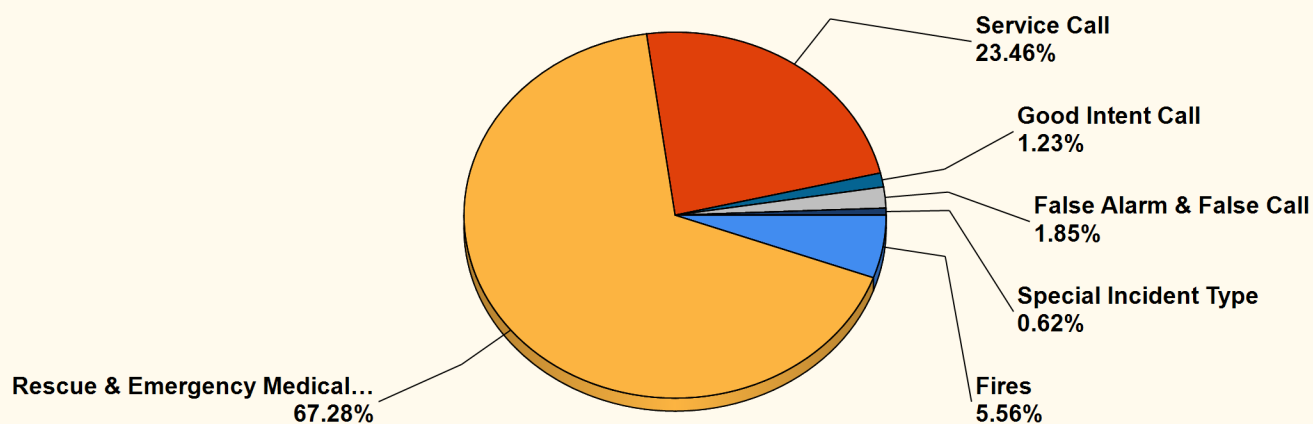
Boaz, AL

This report was generated on 6/7/2023 8:05:45 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 05/01/2023 | End Date: 05/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	5.56%
Rescue & Emergency Medical Service	109	67.28%
Service Call	38	23.46%
Good Intent Call	2	1.23%
False Alarm & False Call	3	1.85%
Special Incident Type	1	0.62%
<b>TOTAL</b>	<b>162</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.



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Doc Id: 553  
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### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	0.62%
111 - Building fire	3	1.85%
112 - Fires in structure other than in a building	2	1.23%
113 - Cooking fire, confined to container	1	0.62%
118 - Trash or rubbish fire, contained	1	0.62%
142 - Brush or brush-and-grass mixture fire	1	0.62%
311 - Medical assist, assist EMS crew	1	0.62%
320 - Emergency medical service, other	1	0.62%
321 - EMS call, excluding vehicle accident with injury	99	61.11%
322 - Motor vehicle accident with injuries	6	3.7%
324 - Motor vehicle accident with no injuries.	2	1.23%
500 - Service Call, other	1	0.62%
531 - Smoke or odor removal	1	0.62%
550 - Public service assistance, other	1	0.62%
554 - Assist invalid	35	21.6%
611 - Dispatched & cancelled en route	2	1.23%
743 - Smoke detector activation, no fire - unintentional	2	1.23%
745 - Alarm system activation, no fire - unintentional	1	0.62%
900 - Special type of incident, other	1	0.62%
<b>TOTAL INCIDENTS:</b>	<b>162</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.



Monthly Report for Boaz Public Library: MAY 2023			Director: Lynn Burgess
Print Circulation	Adult	Juvenile	YA
Books	2256	4865	544
Print Magazines	10	0	0
<b>Physical Audio/Video Circ.</b>			
DVD	597	269	0
CD	123	3	0
<b>Other Physical Circulation</b>			
Games	27	120	0
Microfilm	0	0	0
<b>Electronic Circulation</b>			
eBooks	994	90	47
eMagazines	19	0	0
Downloadable Audio	680	68	33
Streaming Video	59	14	0

<b>Interlibrary Loan</b>	Loaned: 0	Borrowed: 0	Total: 0
<b>Internet Usage</b>	Adult: 522	Children: 40	Wireless: 2058
<b>New Borrowers</b>	Juvenile: 60	Adult: 87	Total: 147
<b>Reference Questions</b>	Total: 640	<b>Volunteer Hours</b>	Total: 12.5

Library Resources	Added	Deleted
Books	264	17
CD's	6	2
DVD's	13	1
Other	0	(puzzle) 1

Programs	Adult	YA	Juvenile	All Ages	Total
In Person Programs	5	4	12	2	23
In Person Attendance	82	27	484	108	701
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	11	1	8	1	21
Passive Attendance	171	2	341	71	585

Total Material Circulation	Total Electronic Circulation	Grand Total Circulation	Total Internet	Library Visits
8814	2004	10818	2620	4536



Boaz Public Library  
Children's Programs & Activities  
May 2023

May 2, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "The Dumb Bunnies Go to the Zoo" by Dav Pilkey. We made lions (butterflies from the story) using premade kits.

35 Children and 17 Adults

May 3, 2023

**All Ages** - Homeschool Hangout - A Little Something Extra Ice Cream truck talked about their journey into starting a business for special needs people to have a community-based job. Then, we enjoyed ice cream from the truck.

23 Children, 6 YA, and 15 Adults

May 4, 2023

**Preschool** - Albertville Pre-K - Preschool Storytime - Mrs. Savannah sang songs with the children, then took them on a library tour. Afterward, children could play in our different play areas until it was time to leave.

108 Children and 7 Adults

May 5, 2023

**All Ages** - Shepherd's Place - A Little Something Extra Ice Cream truck talked about their journey into starting a business for special needs people to have a community-based job. Then, we enjoyed ice cream from the truck.

48 Children, 7 YA, and 9 Adults

May 5, 2023

**Preschool** - Preschool Storytime - Mrs. Tori led Storytime by marching, playing instruments, singing, and reading "The Dumb Bunnies Go to the Zoo" by Dav Pilkey. We made lions (butterflies from the story) using premade kits.

4 Children and 4 Adults

May 9, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Elosie's Mother's Day Surprise" by Lisa McClatchy. We made Mother's Day cards, played board games, and took photo booth pictures.

37 Children and 20 Adults

May 11, 2023

**Juvenile** - Lego Day - Water Works - Children built structures that could hold water. Buildings included: a water park, a river with a waterfall, mazes, and a sunken ship. Then, we went outside to our water table to pour water on the structures to see if any leaked. Afterward, we played in our Outdoor Classroom.

11 Children and 4 Adults

May 12, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Elosie's Mother's Day Surprise" by Lisa McClatchy. We made Mother's Day cards, played board games, and took photo booth pictures.

12 Children and 8 Adults

May 16, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "If You Give a Dog a Donut" by Laura Numeroff. We made construction paper donuts with rainbow sprinkles. Then, we played on the Beam.

27 Children and 17 Adults

May 18, 2023

**Juvenile** - Third Thursday Thrills - Children made rocket flingers out of pool noodles. They could decorate their rockets and fly them in the library.

8 Children and 3 Adults

May 19, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "If You Give a Dog a Donut" by Laura Numeroff. We made construction paper donuts with rainbow sprinkles. Then, we played on the Beam.

10 Children and 7 Adults

May 21, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Mel Fell" by Corey Tabor. We made construction paper birds and used glue to attach feathers.

36 Children and 18 Adults

May 26, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Mel Fell" by Corey Tabor. We made construction paper birds and used glue to attach feathers.

36 Children and 18 Adults

May 30, 2023

**Preschool** - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Bear Came Along" by Richard T. Morris. We painted paper plate bear masks.

25 Children and 12 Adults

Passive Programs

Family Room	71
Crafty Wagon	41
STEAM Area	25
Lego Tables	42
Flower Hide and Seek	200
Question of the Month	21
Kid's Gaming Computers	40
Monthly Reading Challenge	8
1,000 Books Before Kindergarten	4

Boaz Public Library  
Teen & Adult  
Programs & Activities  
May 2023

May 2, 2023

**Teens** - Teen Tuesday - The Werewolf Experiment Escape Room - Ages 13-19 solved puzzles and looked for clues in this escape room style game.

6 YA, 1 Adult

May 9 , 2023

**Teens** - Dungeons & Dragons - Patrons participated in a fantasy role-playing game set in an imaginary world based loosely on medieval myth.

1 Juvenile, 4 YA, 4 Adults

May 10, 2023

**Adults** - Lunch & Learn - Faux Ceramic Vases - Adults made vases that looked like they were ceramic but were actually glass. Patrons brought their own lunch and we provided drinks and dessert.

4 YA, 14 Adults

May 16, 2023

**Teens** - Anime Club - Teens and adults watched the movie "Legend of the Millennium Dragon" while eating Japanese snacks.

1 Juvenile, 5 YA, 1 Adults

May 16, 2023

**Adults** - Genealogy - The Boaz Chapter of the Northeast Alabama Genealogy Society met for their monthly meeting. The topic was to discuss Gravestones, Coffins, and Unmarked Cemeteries with speaker Mark Lowe.

15 Adults

May 22 , 2023

**Adults** - Books & Brews Book Club - Patrons drank coffee and ate snacks while discussing the book "The Humans" by Matt Haig.

3 Adults



May 23 , 2023

**Teens** - Dungeons & Dragons - Patrons participated in a fantasy role-playing game set in an imaginary world based loosely on medieval myth.

1 YA, 3 Adults

May 23 , 2023

**Adults** - Tuesday Trivia With Agatha Quiztie - Patrons tested their trivia knowledge while eating pizza and winning prizes.

3 Juvenile, 6 YA, 7 Adults

May 24 , 2023

**Adults** - Bingo - Patrons played the game Bingo for a chance to win prizes.

5 Juvenile, 8 YA, 17 Adults

#### Passive Programs

Puzzle Table - 14

Adult Coloring - 37

Cook the Book - 10

Golden Ticket - 1

Purple Box Question - 16

Tearable - 22

Take Home Craft - 10

Interactive Crossword Puzzle - 2

Just For Fun - 36

Knot of the Month - 10

Adult Beanstack Challenge - 13

Young Adult Beanstack Challenge - 2

# Parks and Recreation May 2023

## Pool News

### Water Aerobics - May

Morning class - 88 participants

Class schedule:

Tuesday & Thursday          8:00 AM

### Lifeguard of the Month - April

Liza Kate Edwards

## Yoga

### Yoga

23 participants in May

Class schedule:

Monday, Wednesday, & Friday    8:00 AM

## May Reservations

Natatorium: 7

Conference Rooms: 27

Old Mill Park 11

Boaz Nature Park 1

## Sports

Pickleball - 18 Scheduled events for May

Individual & Group Swim Lessons

ARPA Swim Team Practices

May 5 - Midnight Madness Baseball Tournament - 28 Teams

May 20 – USA Softball Tournament – 19 Teams

May 20 – USSSA Baseball Tournament – 20 Teams

May 27 – USSSA Baseball Tournament – 31 Teams

## Events

Altrusa Administrative Luncheon

Cinco De Mayo Festival - Boaz High School Spanish Club

Shepherds Place 4YO Graduation

Village School Graduation

All Stars Night At The Park

Memorial Day Celebration

# **Boaz Police Stats**

**MAY 2023**

Arrest: 88

Response Calls: 1831

Incident Reports: 128

Traffic Citations: 134

Accidents: 37

Private Property Accidents: 6

Fatalities: 0

## Animal Control

Response Calls: 56

Animals picked up: 47

# Boaz Senior Center

## May 2023 Report

During the month of May:

We served 1,619 meals. Of these, 945 were homebound delivered and 674 were served here at the center.

We had a total of 710 passenger trips. We had a total of 2,155 vehicle miles and total passenger 2,011 miles.

This includes medical, shopping, and delivering food and our route to pick up and bring to center and errands they need to make. We only run in the city limits of Boaz except going to the cancer center or the VA clinic in Guntersville.

Susan Duvall

Boaz Senior Center Director



**May Load Totals Street Dept.**

**Leaves/Grass – 12 loads**

**Limbs - 95 loads**

**Junk/Rubbish - 81 loads**

**Litter - 64 bags**

**The leaf truck has unresolved computer/sensor issues. This is an ongoing issue that has been keeping it down intermittently.**