



CITY OF BOAZ
Special Called Council Meeting Minutes
June 09, 2023
City Hall – 8:00 AM

I. Call to Order

Mayor Dyar called the meeting to order at 8:00 A.M.

PRESENT

Mayor David Dyar
Council Member David Ellis
Council Member Johnny Willis
Council Member Mike Matthews

ABSENT

Council Member Josh Greer
Council Member Jeff Sims

II. Invocation

Mayor Dyar gave the Invocation.

III. Pledge of Allegiance

Council Member Ellis 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 Ellis, Seconded by Council Member Willis.
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Willis, Council Member Matthews

VI. New Business

Matt Adams with Raymond James gave an overview of the bond issue. The City received a blended rate of 4.26%.

1. Introduce Ordinance No. 2023-1172 authorizing the issuance of \$10,015,000 General Obligation Warrants, Series 2023-A.

Motion made by Council Member Ellis to suspend the rules and regulations, Seconded by Council Member Matthews.

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

Motion made by Council Member Willis to adopt Ordinance No. 2023-1172, Seconded by Council Member Ellis.

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

2. Introduce Ordinance No. 2023-1173 authorizing the issuance of \$1,030,000 General Obligation Warrants (Federally Taxable), Series 2023-B.

Motion made by Council Member Ellis to suspend the rules and regulations, Seconded by Council Member Matthews.

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

Motion made by Council Member Matthews to adopt Ordinance No. 2023-1173, Seconded by Council Member Willis.

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

3. Introduce Ordinance No. 2023-1174 authorizing the Amendment of Use of Proceeds from the City's General Obligation Warrants, Series 2020, and the Execution and Delivery of a First Amendment to Tax Certificate and Agreement.

Motion made by Council Member Ellis to suspend the rules and regulations, Seconded by Council Member Willis.

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

Motion made by Council Member Ellis to adopt Ordinance No. 2023-1174, Seconded by Council Member Matthews.

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

VII. Mayor's Comments

1. The next Council Meeting will be June 12, 2023.

Mayor Dyar announced the next Council Meeting will be June 12, 2023.

VIII. Adjourn

The meeting adjourned at 8:13 A.M.

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

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer