



CITY OF BOAZ  
Council Meeting Minutes  
April 27, 2026

Boaz Public Library, Mastin Conference Room – 6:00 PM

I. Call to Order

Mayor Walker called the Council Meeting to order at 6:00 P.M.

PRESENT

Mayor Tim Walker

Council Member Rodney Frix

Council Member Steven Bates

Council Member Alan Hales

Council Member Matt Brannon

Council Member Caleb Williams

II. Invocation

Mayor Walker gave the Invocation.

III. Pledge of Allegiance

Council Member Williams led the Pledge of Allegiance.

IV. Would anyone like to speak under Public Comments?

Mayor Walker asked if anyone would like to speak under Public Comments. There was no response.

V. Adoption of Agenda

Motion made by Council Member Frix, Seconded by Council Member Brannon. The motion passed by unanimous voice vote.

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

1. Adopt the Council Meeting minutes from April 13, 2026.

Motion made by Council Member Williams, Seconded by Council Member Frix. The motion passed by unanimous voice vote.

VII. Public Hearings

1. A Public Hearing to hear an alcohol application request from SHRIAMBICA LLC DBA BOAZ FOOD MART located at 20 Peppers Road, Boaz, Alabama 35957 for the issuance of a 050- Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only) license.

Motion made by Council Member Hales to open the Public Hearing at 6:02 P.M., Seconded by Council Member Williams. The motion passed by unanimous voice vote.

Mayor Walker asked if anyone would like to oppose. There was no response.

Mayor Walker asked if anyone would like to speak in favor of this. There was no response.

Motion made by Council Member Williams to close the Public Hearing at 6:03 P.M., Seconded by Council Member Hales. The motion passed by unanimous voice vote.

2. A public hearing to discuss and consider the adoption of an Ordinance to amend the revised minimum building standards in the City of Boaz Zoning Ordinance Number 2021-1154.

Motion made by Council Member Brannon to open the Public Hearing at 6:04 P.M., Seconded by Council Member Frix. Mayor Walker stated the Planning Commission has been working on this and that he appreciates their work on this. He stated this is to raise our minimum standards on building new houses. Mayor Walker asked if there was anymore discussion on this. There was no response. The motion to open the Public Hearing passed by unanimous voice vote.

Mayor Walker asked if anyone had anything to say against this Ordinance to revise the minimum standards. There was no response.

Mayor Walker asked if anyone would like to speak in favor of this Ordinance. There was no response.

Motion made by Council Member Bates to close the Public Hearing at 6:05 P.M., Seconded by Council Member Williams. The motion passed by unanimous voice vote.

#### VIII. New Business

1. Accounts Payable - Approve the accounts payable vouchers dated April 9, 2026 through April 17, 2026 totaling \$1,264,817.71.

Motion made by Council Member Brannon, Seconded by Council Member Frix. Mayor Walker announced these are always posted at City Hall for viewing. Council Member Hales asked if this included a payment for the parking lot. City Clerk/ Treasurer Beth Stephens answered yes. The motion passed by unanimous voice vote.

2. Introduce Ordinance No. 2026-1195 amending Ordinance No. 2014-1089 to adopt 2021 Building Code and Enforcement of Building Provisions as provided in said code.

Motion made by Council Member Frix to suspend the rules, Seconded by Council Member Brannon. Voting Yea: Mayor Walker, Council Member Frix, Council Member Bates, Council Member Hales, Council Member Brannon, Council Member Williams

Motion made by Council Member Williams to adopt Ordinance No. 2026-1195, Seconded by Council Member Hales. Mayor Walker stated these are things they have been working on and these are works in progress that can be revised later. Voting Yea: Mayor Walker, Council Member Frix, Council Member Bates, Council Member Hales, Council Member Brannon, Council Member Williams

3. Introduce Ordinance No. 2026-1196 to amend the revised minimum building standards in the City of Boaz Zoning Ordinance Number 2021-1154.

Motion made by Council Member Williams to suspend the rules, Seconded by Council Member Frix. Voting Yea: Mayor Walker, Council Member Frix, Council Member Bates, Council Member Hales, Council Member Brannon, Council Member Williams

Motion made by Council Member Frix to adopt Ordinance No. 2026-1196, Seconded by Council Member Williams. Voting Yea: Mayor Walker, Council Member Frix, Council Member Bates, Council Member Hales, Council Member Brannon, Council Member Williams

4. Adopt Resolution No. 2026-1956 approving the issuance of a business license to SHRIAMBICA LLC DBA BOAZ FOOD MART for a 050- Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only) at its location of 20 Peppers Road, Boaz, AL 35957 provided the Alabama Alcoholic Beverage Control Board also issues a license for such sale of alcoholic beverages.

Motion made by Council Member Hales, Seconded by Council Member Bates. The motion passed by unanimous voice vote.

5. Adopt Resolution No. 2026-1957 amending Resolution No. 2026-1955 to authorize the Capital Projects Fund to be used for the initial payment of purchase for portable radios and related equipment instead of the General Fund, and reimbursements to be received from the Byrne JAG grant deposited into the General Fund shall be transferred to the Capital Projects Fund to properly account for the initial expenditure.

Motion made by Council Member Brannon, Seconded by Council Member Williams. The motion passed by unanimous voice vote.

6. Adopt Resolution No. 2026-1958 to declare all items listed on Schedule A be deemed as surplus property and authorizing the Purchasing Director to sale, trade-in, and/or dispose of the surplus property.

Motion made by Council Member Frix, Seconded by Council Member Hales. The motion passed by unanimous voice vote.

7. Reappoint Alan Davis to the Boaz Industrial Development Board with a term expiring December 1, 2030.

Motion made by Council Member Williams, Seconded by Council Member Bates. The motion passed by unanimous voice vote.

8. Appoint Chris Beck to the Boaz Industrial Development Board with a term expiring December 1, 2028.

Mayor Walker said this is to fill the unexpired term of Todd Haynie who has moved out of the community. Motion made by Council Member Brannon, Seconded by Council Member Williams. The motion passed by unanimous voice vote.

#### IX. Public Comments

None.

#### X. Mayor's Comments

1. The next Council Meeting will be May 11, 2026.

Mayor Walker announced the next Council Meeting will be May 11, 2026.

Mayor Walker and Council Members discussed the last meeting in May scheduled to be on May 25th would fall on Memorial Day. The decision was made to move the regularly scheduled meeting to May 26th, 2026.

Council Member Williams announced the National Day of Prayer will be May 7th at 11:00 A.M. at the Boaz Fire Department. Mayor Walker stated everyone is welcome to come.

#### XI. Adjourn

The Council Meeting adjourned at 6:16 P.M.

Motion made by Council Member Williams, Seconded by Council Member Frix. The motion passed by unanimous voice vote.

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Tim Walker  
Mayor

ATTEST:

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Beth Stephens  
City Clerk/Treasurer