



CITY OF BOAZ
Council Meeting Minutes
April 24, 2023
Boaz Senior Center – 6:00 PM

I. Call to Order

Mayor Dyar called the 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

Mayor Dyar 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 Matthews.

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 April 10, 2023.

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

VII. New Business

1. Accounts Payable - Approve the accounts payable vouchers dated April 14, 2023 totaling \$303,090.75.

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

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

2. Adopt Resolution No. 2023-1740 to appoint Jacob Millican as the Municipal Judge for the City of Boaz Municipal Court for the term of two years.

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

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

3. Adopt Resolution No. 2023-1741 to approve Change Order COR 2 to Bid No. 2022-10-116 McKee Project No. 22-114 as requested from Bennett Building and McKee & Associates in the amount of \$77,138.00 due to unforeseen conditions and authorizes Mayor David Dyar to execute all documents necessary effectuate said Change Order COR2 once submitted by McKee and Associates.

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

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

4. Adopt Resolution No. 2023-1742 authorizing the purchase of a SMR-800 Multi Skid-steer Windrower/ Landscape Rake and connector harness from Schulte through Sourcewell purchasing cooperative contract number 070821-SCI in the amount of \$14,655.67 for the Street Department.

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

VIII. Mayor's Comments

1. Statement of Economic Interests forms are due by April 30, 2023.

Mayor Dyar announced Statement of Economic Interests forms are due by April 30, 2023.

2. David Wallace is reappointed to the Boaz Planning Commission with a term expiring 12/01/2026.

Mayor Dyar reappointed David Wallace to the Boaz Planning Commission with a term expiring 12/01/2026.

3. Harold Johnson is reappointed to the Boaz Planning Commission with a term expiring 12/01/2028.

Mayor Dyar reappointed Harold Johnson to the Boaz Planning Commission with a term expiring 12/01/2028.

4. Steven Bates is appointed to the Boaz Planning Commission with a term expiring 12/01/2028.

Mayor Dyar appointed Steven Bates to the Boaz Planning Commission with a term expiring 12/01/2028.

5. The next Council Meeting will be May 8, 2023.

Mayor Dyar announced the next Council Meeting will be May 8, 2023.

IX. Adjourn

The Council Meeting adjourned at 6:08 P.M.

Motion made by Council Member Willis, Seconded by Council Member Ellis. The motion passed by unanimous voice vote.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer