



CITY OF BOAZ
Council Meeting Minutes
March 13, 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 Josh Greer

Council Member Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

II. Invocation

Council Member Matthews gave the Invocation.

III. Pledge of Allegiance

Council Member Greer 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 Greer, 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 February 27, 2023.

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

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

VII. Council Member Reports

1. Boaz Fire Department report for February 2023.

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

2. Boaz Street Department report for February 2023.

Council Member Greer gave a report on the Boaz Street Department for February 2023. See attached report.

3. Boaz Police Department report for February 2023.

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

4. Boaz Parks and Recreation report for February 2023.

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

5. Boaz Senior Center report for February 2023.

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

6. Boaz Library report for February 2023.

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

VIII. Public Hearings

1. A Public Hearing for the Boaz City Council, as the governing body of the City, to consider the authorization of issuance of the Series 2023-A Warrants to finance the Series 2023-A Improvements and the Series 2023-B Warrants to finance the Series 2023-B Improvements, for use by the foregoing parties (which may include temporary use by private persons, for-profit entities, other government or municipal users) and any other or futurer users of said Projects, at what may be considered below market rates or even free use.

Motion made by Council Member Ellis to open the Public Hearing at 6:07 P.M., Seconded by Council Member Willis.

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

Mayor Dyar asked if anyone would like to speak "for" the issuance of the Warrants. There was no response.

Mayor Dyar asked if anyone would like to speak "against" the issuance of the Warrants. There was no response.

Motion made by Council Member Ellis to close the Public Hearing at 6:08 P.M., Seconded by Council Member Matthews.

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

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated February 24, 2023 through March 3, 2023 totaling \$249,921.72.

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

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

2. Presentation to Boaz Police Department- Senator Clay Scofield and Representative Brock Colvin

Senator Clay Scofield and Representative Brock Colvin presented a check to the City of Boaz Police Department for \$10,000. Mayor Dyar thanked the Marshall County Legislative Delegation for all that they do. Mayor Dyar stated we have the best Legislative Delegation in the entire State of Alabama.

3. Presentation to Boaz Fire Department- Senator Clay Scofield and Representative Brock Colvin

Senator Clay Scofield and Representative Brock Colvin presented a check to the City of Boaz Fire Department for \$10,000. Mayor Dyar thanked all of the fireman for being present and all that they do.

4. Adopt Ordinance No. 2023-1167 authorizing the issuance of General Obligation Warrants for projects pursuant to Article IV, Section 94.01 of the Official Recompilation of the Constitution of Alabama of 1901, as amended.

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

Mayor Dyar announced this just prepares us to go to the bond market if we decide to go. Mayor Dyar said a representative from Raymond James will be at the next Council Meeting to answer questions that the Council may have.

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

5. Adopt Resolution No. 2023-1739 authorizing the Mayor to negotiate with a supplier for (2) Brown 672HD-D Rotary Cutters for the Boaz Street Department since there were no bids for Bid No. 2023-1739.

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

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

X. Mayor's Comments

1. The next Council Meeting will be March 27, 2023.

Mayor Dyar announced the next Council Meeting will be March 27, 2023.

XI. Adjourn

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

Motion made by Council Member Willis, Seconded by Council Member Matthews. The motion passed on a unanimous voice vote.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer