



CITY OF BOAZ
Council Meeting Minutes
September 25, 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 Matt Brannon

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. Invocation

Council Member Ellis gave the Invocation.

III. Pledge of Allegiance

Council Member Willis 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.

Mark Turk of 2378 US Hwy 431 Boaz, Alabama 35957 asked to speak under Public Comments.

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 Brannon, 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 September 11, 2023.

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

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

VII. Committee Reports

1. The City of Boaz Planning Commission will hold a public hearing on Thursday, September 28th, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public

hearing will be to hear a request of a Conditional Use Approval from Blake King who represents Kings Discount Home Center, LLC. This property is located at 2807 US HWY 431 Boaz, AL 35957. The property owner seeks to operate a retail home improvement business that would consist of a showroom as well as a covered lumber yard/ outside sales.

Mayor Dyar announced the City of Boaz Planning Commission will hold a public hearing on Thursday, September 28th, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request of a Conditional Use Approval from Blake King who represents Kings Discount Home Center, LLC. This property is located at 2807 US HWY 431 Boaz, AL 35957. The property owner seeks to operate a retail home improvement business that would consist of a showroom as well as a covered lumber yard/ outside sales.

VIII. Public Hearings

1. A public hearing to hear a request for appeal from Dr. Mark L.Turk, O.D. for a petition to rezone lots 11 & 12 of the Hospital Heights Extension from R-1 (low density detached residential district) to B-2 (community commercial district). The Boaz Planning Commission denied the requested rezoning at the Planning Commission Meeting dated February 2, 2023. The applicant then filed an appeal with the City of Boaz City Council which is the subject of this public hearing. The subject property adjoins Dr. Turk's existing medical office property located at 2378 US Hwy 431. The subject property is located in a residential and business area. The property will be used for a medical office and ancillary uses with access to the subject property off Hwy 431.

Motion made by Council Member Ellis to open the public hearing at 6:05 P.M., Seconded by Council Member Willis.

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

Mayor Dyar asked if anyone would like to speak "for" or "against" the appeal for the rezoning.

Rodney Edmondson with an office address of 130 N Main Street Arab, Alabama and 321 N Blount Street Guntersville, Alabama asked to speak on behalf of his parents that reside at 1147 James Street Boaz, Alabama.

Mayor Dyar announced they put a time limit of five minutes.

Speaking "against" the rezoning:

Rodney Edmondson

130 N Main Street

Arab, AL

Council Member Willis made a motion to close the public hearing.

Council Member Matthews asked about the location of Shirley Edmondson's house. Rodney Edmondson and Shirley Edmondson responded.

Council Member Matthews asked Dr. Mark Turk about the exit or entrance for James Street. Dr. Turk responded that there will be no exit or entrance on James Street.

City Attorney Christie Knowles explained that there was a Q&A last time, so we will be more formal this time because it was not productive. Mrs. Knowles explained that if you want to speak, you can raise your hands, and you have five minutes to speak.

Speaking "against" the rezoning:

Blake Farmer

1117 James Street

Boaz, Alabama 35957

Travis Mullinax

1208 James Street

Boaz, Alabama 35957

Speaking "for" the rezoning:

Mark Turk

2378 US Hwy 431

Boaz, Alabama 35957

Speaking "against" the rezoning:

Rodney Frix

2400 Mountain Drive

Boaz, Alabama 35956

Motion made by Council Member Willis to close the public hearing at 6:29 P.M., Seconded by Council Member Matthews.

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

The public hearing closed at 6:29 P.M.

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated September 11, 2023 through September 15, 2023 totaling \$832,972.02.

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

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

2. Introduce Ordinance No. 2023-1177 to rezone lots 11 and 12 of the Hospital Heights Extension adjoining Dr. Turk's property located at 2378 US Hwy 431 Boaz, Alabama 35957 from R-1 (Low Density Detached Residential District) to B-2 (Community Commercial District).

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

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

Motion made by Council Member Ellis to adopt Ordinance No. 2023-1177, Seconded by Council Member Willis.

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

3. Adopt Resolution No. 2023-1758 authorizing the purchase of a PowerEdge R450 tailor made server for the Boaz Public Library in the amount of \$5,474.60 and a PowerEdge R350 server for the Boaz Fire Department in the amount of \$4,597.04 through the Dell National Cooperative Purchasing Alliance- NCPA.

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

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

4. Adopt Resolution No. 2023-1759 to approve Change Order No. 1 to TKG Project No. 22-0065 as requested from Alabama Grading & Excavation and The Kelley Group deducting the amount of \$18,478.60 and to make the original contract price \$350,205.00, leaving the contract price after incorporating this Change Order to be \$331,726.40.

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

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

X. Public Comments

1. Mark Turk of 2378 US Hwy 431 Boaz, Alabama 35957 stated he had already made his comments.

XI. Mayor's Comments

1. The next Council Meeting will be October 9, 2023.

Mayor Dyar announced the next Council Meeting will be October 9, 2023.

XII. Adjourn

The meeting adjourned at 6:34 P.M.

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer

Boaz Fire Dept

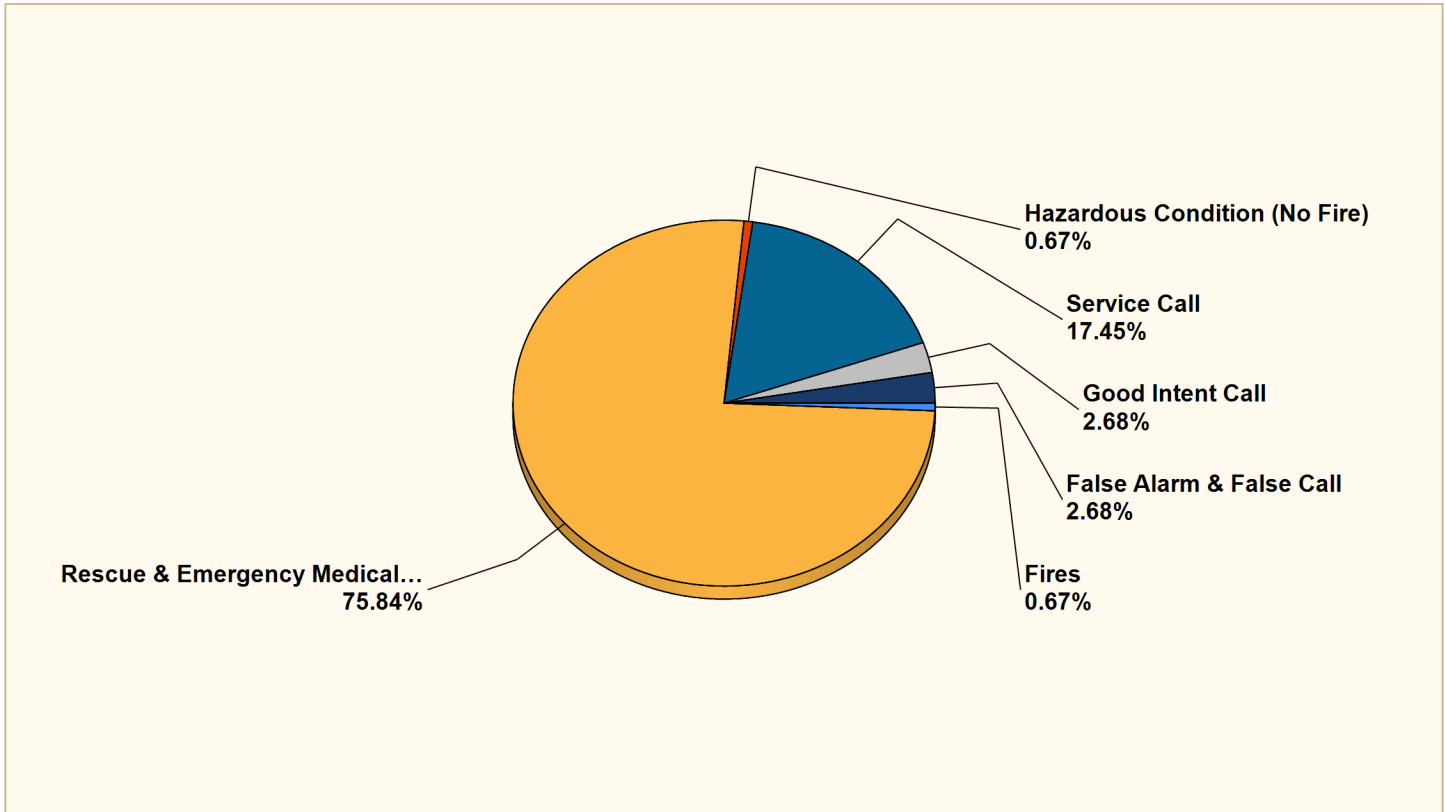
Boaz, AL

This report was generated on 10/3/2023 3:20:18 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 09/01/2023 | End Date: 09/30/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	0.67%
Rescue & Emergency Medical Service	113	75.84%
Hazardous Condition (No Fire)	1	0.67%
Service Call	26	17.45%
Good Intent Call	4	2.68%
False Alarm & False Call	4	2.68%
TOTAL	149	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
118 - Trash or rubbish fire, contained	1	0.67%
321 - EMS call, excluding vehicle accident with injury	101	67.79%
322 - Motor vehicle accident with injuries	9	6.04%
324 - Motor vehicle accident with no injuries.	2	1.34%
356 - High-angle rescue	1	0.67%
420 - Toxic condition, other	1	0.67%
500 - Service Call, other	4	2.68%
554 - Assist invalid	22	14.77%
611 - Dispatched & cancelled en route	3	2.01%
651 - Smoke scare, odor of smoke	1	0.67%
700 - False alarm or false call, other	3	2.01%
746 - Carbon monoxide detector activation, no CO	1	0.67%
TOTAL INCIDENTS:	149	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



September 2023 Load Totals - Street Dept.

Leaves/Grass – 18 loads

Limbs - 103 loads

Junk/Rubbish - 50 loads

Litter – 110 bags

Boaz Police Stats

September 2023

Arrest: 114

Response Calls: 2403

Incident Reports: 132

Traffic Citations: 274

Accidents: 29

Private Property Accidents: 6

Fatalities: 0

Animal Control

Response Calls: 29

Animals picked up: 23

Boaz Senior Center

September 2023 Report

During the month of September:

We served 1,493 meals. Of these, 817 were homebound delivered and 676 were served here at the center.

We had a total of 723 passenger trips. We had a total of 2,559 vehicle miles and total passenger 2,430 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

Parks and Recreation September 2023

Pool News

Water Aerobics - September

Morning class - 72 participants

Class schedule:

Tuesday & Thursday 8:00 AM

Yoga

Yoga

50 participants in September

Class schedule:

Monday, Wednesday, & Friday 8:00 AM

September Reservations

Natorium: 7

Conference Rooms: 9

Old Mill Park 1

Outdoor Pool 1

Sports

Group Swim Lessons

1 USSSA Baseball Tournament – 12 Teams

UAB NICU Fundraiser Adult Softball Tournament – 12 Teams - \$3000 Raised

2 Swim Meets:

-9/5 - 105 Participants 207 Visitors

-9/14 - 187 Participants 325 Visitors

Fall Volleyball Practices Began

Fall Flag Football Practices Began

Fall Soccer League

Pickleball

6 Scheduled events for August

Events - September

Kermesse Market – Fundraiser For Boaz HS Band at Old Mill Park

Christmas Coalition – 159 Families Registered

United Way Day of Caring – 450 Participants

Basketball Training Camp



Director: Lynn Burgess

404 Thomas Ave. Boaz, AL 35957
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Fax: 256-593-8153
library@cityofboaz.org

**Boaz Public Library
October 9, 2023
Council Meeting**

Statistics for September 2023

Total items checked out = 8,205

Digital items downloaded = 2,100

Internet uses = 2,723

New registered patrons = 182

In Person/Virtual/Recorded Programs = 25 with 809 in attendance

Passive Programs = 19 with 914 participating

Total library visits = 4,584

Announcements

Check out the Library's website and Facebook page for up-to-date information on programs and services for adults, children, and teens.

www.boazpubliclibrary.org

Library Board Members:

Leigh Landers
Betty Metcalf
Virginia Amberson

Jeff Owen
Mary Wallace

Monthly Report for Boaz Public Library: SEPTEMBER 2023			Director: Lynn Burgess
Print Circulation	Adult	Juvenile	YA
Books	2237	4437	529
Print Magazines	15	0	0
Physical Audio/Video Circ.			
DVD	439	199	0
CD	57	5	0
Other Physical Circulation			
Games	41	46	16
Microfilm	0	0	0
Other Physical Material	65	113	6
Electronic Circulation			
eBooks	980	80	27
eMagazines	34	0	0
Downloadable Audio	768	89	33
Streaming Video	80	9	0

Interlibrary Loan	Loaned: 0	Borrowed: 0	Total: 0
Internet Usage	Adult: 511	Children: 35	Wireless: 2177
New Borrowers	Juvenile: 91	Adult: 91	Total: 182
Reference Questions	Total: 711	Volunteer Hours	Total: 11

Library Resources	Added	Deleted
Books	148	76
CD's	0	1
DVD's	8	161
Other	17	2

Programs	Adult	YA	Juvenile	All Ages	Total
In Person Programs	5	2	12	6	25
In Person Attendance	50	10	511	238	809
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	0	8	0	19
Passive Attendance	235	0	679	0	914

Total Material Circulation	Total Electronic Circulation	Grand Total Circulation	Total Internet	Library Visits
8205	2100	10305	2723	4584

Boaz Public Library
Children's Programs & Activities
September 2023

September 1, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Ice Cream Face" by Heidi Woodward Sheffield. We made double-scoop ice cream cones with chocolate and cherries out of construction paper.

14 Children and 12 Adults

September 5, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, and singing. Boaz Chief of Police Michael Abercrombie read "Police Officers on Patrol" by Kersten Hamilton. Then, we went outside to the police cruiser to kick off our Touch-a-Truck Month. Back inside, we colored pictures of police cars.

23 Children and 17 Adults

September 6, 2023

All Ages - Homeschool Hangout - The Alabama Forestry Association spoke about the different types of trees and leaves, how trees get their rings, and what trees need to survive. We made our own 'tree rings' by making circles on paper plates to represent how old we are. Then, we did leaf tracings. Finally, we played a game where each child was a tree and had to reach without moving their feet to grab poker chips that represented sunlight, water, disaster, and nutrients.

55 Children, 12 YA, and 26 Adults

September 7, 2023

Juvenile - Marshall Christian Academy - 4th-6th grade students toured the library and learned the different services and programs we offer. Then, they competed in a scavenger hunt for prizes and explored our different play areas.

21 Children and 3 Adults

September 8, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, and singing. Boaz Assitant Chief of Police Michael Hempel read "Police Officers on Patrol" by Kersten Hamilton. Then, we went outside to the police cruiser to kick off our Touch-a-Truck Month. Back inside, we colored pictures of police cars.

30 Children and 24 Adults

September 12, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, and singing. Boaz Fireman Jabin Adams read "Firefighters to the Rescue!" by Kersten Hamilton. Then, we went outside to the firetruck for the second week of our Touch-a-Truck Month. Back inside, we colored pictures of fire trucks.

34 Children and 20 Adults

September 12, 2023

Juvenile - Coding Kids - Kids wrote the steps to make a ham-and-cheese sandwich. Mrs. Savannah followed the instructions exactly as written to demonstrate that writing code needs to be specific to run the program the way you want. After, the kids rewrote their instructions to be more precise. Then everyone could enjoy a sandwich afterward.

9 Children and 3 Adults

September 14, 2023

Juvenile - Snack Skills - Children followed along with Mrs. Savannah as she melted chocolate to decorate Twinkies to look like pencils. We discussed how to melt the chocolate in the microwave, how to change the color of white chocolate with food dye, and how to decorate the Twinkies.

19 Children and 8 Adults

September 15, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, and singing. A Boaz Fireman read "Firefighters to the Rescue!" by Kersten Hamilton. Then, we went outside to the firetruck for the second week of our Touch-a-Truck Month. Back inside, we colored pictures of fire trucks.

32 Children and 28 Adults

September 18, 2023

All Ages - Shepherd's Place - The Alabama Forestry Association spoke about the different types of trees and leaves, how trees get their rings, and what trees need to survive. We made our own 'tree rings' by making circles on paper plates to represent how old we are. Then, we did leaf tracings. Finally, we played a game where each child was a tree and had to reach without moving their feet to grab poker chips that represented sunlight, water, disaster, and nutrients.

69 Children, 1 YA, and 9 Adults

September 19, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "It's Your First Day of School, busy Bus!" by Jody Jensen Schaffer. Then, we went outside to the Boaz City School Bus brought by Beverly Seay for the third week of Touch-a-Truck Month. Back inside, we colored pictures of a school bus.

35 Children and 25 Adults

September 14, 2023

Juvenile - STEAM Day - Children followed along with Mrs. Savannah as she added ingredients to make slime. Children could then play with the slime and take it home.

30 Children, 3 YA, and 15 Adults

September 22, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "It's Your First Day of School, busy Bus!" by Jody Jensen Schaffer. Then, we went outside to the Boaz City School Bus brought by Beverly Seay for the third week of Touch-a-Truck Month. Back inside, we colored pictures of a school bus.

33 Children and 26 Adults

September 26, 2023

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, and singing. Josh from Marshall-DeKalb Electric Cooperative read "Bucket Trucks" by Derek Zobel. Then, we went outside to the MDEC bucket truck for the last week of Touch-a-Truck Month. Back inside, we colored pictures of a bucket truck.

26 Children and 21 Adults

Passive Programs

Mystery Craft Bags	200
Family Room	105
Crafty Wagon	80
STEAM Area	60
Lego Tables	75
Question of the Month	34
Kid's Gaming Computers	35
Football Hide and Seek	109
1,000 Books Before Kindergarten	16

Boaz Public Library
Teen & Adult
Programs & Activities
September 2023

September 5, 2023

Teen - Teen Tuesday - Ages 13 - 18 came to the library and had an Epic Water Balloon Fight! They also got to keep the towels they used to dry off with.

1 Juvenile, 2 YA, 1 Adult

September 11, 2023

Adult - Yarn It! - Patrons brought their yarn projects to work on. They also traded tips on crocheting and the ones who did not know how tried to learn.

8 Adults

September 12, 2023

All Ages - Memory Quilts in Community Spaces - We had Dr. Zanice Bond with the Draughton Seminars in State and Local History series. Dr. Bond spoke about memory and bereavement quilts.

1 Juvenile, 12 Adults

September 13, 2023

Adult - Crafter Hour - Pounded Flower Tote Bags - Patrons used hammers to smash flowers onto tote bags to make colorful designs.

2 YA, 23 Adults

September 18, 2023

Adult - Mad for Mahjong - The asian tabletop game of Mahjong.

2 Adults

September 19, 2023

Teen - Anime Club - Pokemon Ball Terrariums - Ages 13 - 18 came and made a craft where they turned a Pokemon ball into a terrarium with their very own Pokemon in it.

1 Juvenile, 5 YA

September 19, 2023

Adult - Genealogy Society - Jana Mayhall spoke about visiting Fort Mims.

12 Adults

September 20, 2023

All Ages - Let's Cook! - Local author Barbara Eubanks demonstrated how to make her "Tower of Love" entre.

1 YA, 12 Adults

September 25, 2023

Adult - Books & Brews Book Club - Patrons drank coffee and discussed the book "The Year of Magical Thinking" by Joan Didion.

3 Adults

September 26, 2023

All Ages - Tuesday Trivia With Agatha Quizti - Trivia night utilizing the Kahoot app. Patrons also enjoyed free pizza and prizes.

1 Juvenile, 5 Adults

September 27, 2023

All Ages - BINGO - Patrons enjoyed playing the game of Bingo to win prizes.

11 Juveniles, 4 YA, 19 Adults

Passive Programs

Threaded Tales: Quilts at the Boaz Public Library

Ask a Librarian	5
Golden Ticket	4
Terrible	20
Take Home Craft	24
Adult Coloring	36
Story Bag	6
Vote for the Quote	98
Cook the Book	10
Adult Scavenger Hunt	1
Puzzle Table	31