

CITY OF BOAZ Council Meeting Minutes February 14, 2022 Boaz Senior Center – 6:00 PM

Call to Order

The regular meeting of the Boaz City Council was called to order by Mayor Dyar at 6 pm on February 14, 2022.

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. 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

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

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

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

- 1. Council Meeting Minutes January 24, 2022
- 2. Work Session Minutes January 24, 2022

VI. Council Member Reports

Council Member Ellis reported on the Boaz Fire Department. See attached report.

Council Member Greer reported on the Boaz Street Department. See attached report.

Council Member Willis reported on the Boaz Police Department. See attached report.

Council Member Matthews reported on the Boaz Senior Center and the Boaz Public Library. See attached report.

VII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated January 26, 2022 through February 11, 2022 totaling \$773,900.56.

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. Boaz Police Department Letter of Commendation presentation - Police Chief Abercrombie stated that they would like to recognize Sergeant Jonathan Rohlfs.

Police Captain Harris explained a situation where a lady had come to the Police Department and was worried about her brother that lived on the streets in Nashville. She could not get a hold of him and was worried something had happened. Sergeant Rohlfs spent a considerable amount of time trying to find information about the lady's brother. He found out that the lady's brother had been found deceased. Captain Harris state while that was not the outcome they wanted it still brought closure for the lady about what had happened to her brother. He said that Sergeant Rohlfs is a key asset to the City of Boaz.

Mayor Dyar told a story about Sergeant Rohlfs coming to his house about a complaint dealing with his dog. He said that even though he was the Mayor Sergeant Rohlfs still treated him like he would any other citizen and that is what this City needs in the police department.

Council Member Ellis told about Sergeant Rohlfs stopping and talking to him and his neighbor one day and that his neighbor was very impressed with him taking time out of his day to talk to them.

Approve the solicitation of bids for (2) Brown 672HD-D Rotary Cutters.
 Motion made by Council Member Greer, Seconded by Council Member Willis.
 Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

4. Adopt Resolution No. 2022-1694 to lease property located at 200 Elizabeth Street, Suite 459 Boaz, AL 35957.

Motion made by Council Member Sims, Seconded by Council Member Matthews. Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

5. Adopt Resolution No. 2022-1695 approving the sale of real property located at 100 Elizabeth Street, Suite 423 Boaz, AL 35957.

Motion made by Council Member Matthews, Seconded by Council Member Willis. Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

VIII. Mayor's Comments

- 1. The next Council Meeting will be February 28, 2022.
- 2. All departments except for the Police and Fire departments will be closed Monday, February 21, 2022 in observance of Presidents' Day.

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Adjourn meeting at 6:13 pm.

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

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

	David Dyar	
ATTEST:	Mayor	
ATTEST.		
Jill Bright, MMC		
City Clerk/Treasurer		



CITY OF BOAZ Council Meeting Agenda February 14, 2022 Boaz Senior Center – 6:00 PM

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Reading and/or Approval of Minutes of Previous Council Meeting
 - 1. Council Meeting Minutes January 24, 2022
 - 2. Work Session Minutes January 24, 2022
- **VI.** Committee Reports
- VII. Council Member Reports
 - The following Department Reports were submitted:
 Boaz Public Library, Boaz Senior Center, Boaz Police Department, Boaz Street Department, and Boaz Fire Department.
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - 1. Accounts Payable Approve the accounts payable voucher dated January 26, 2022 through February 11, 2022 totaling \$773,900.56.
 - 2. Boaz Police Department Letter of Commendation presentation
 - 3. Approve the solicitation of bids for (2) Brown 672HD-D Rotary Cutters.
 - 4. Adopt Resolution No. 2022-1694 to lease property located at 200 Elizabeth Street, Suite 459 Boaz, AL 35957.
 - 5. Adopt Resolution No. 2022-1695 approving the sale of real property located at 100 Elizabeth Street, Suite 423 Boaz, AL 35957.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - 1. The next Council Meeting will be February 28, 2022.

Boaz Police Stats January 2022

Arrest: 36

Response Calls: 1957

Incident Reports: 85

Traffic Citations: 41

Non-Traffic Citations: 0

Accidents: 29

Private Property Accidents: 9

Fatalities: 0

Boaz Fire Dept

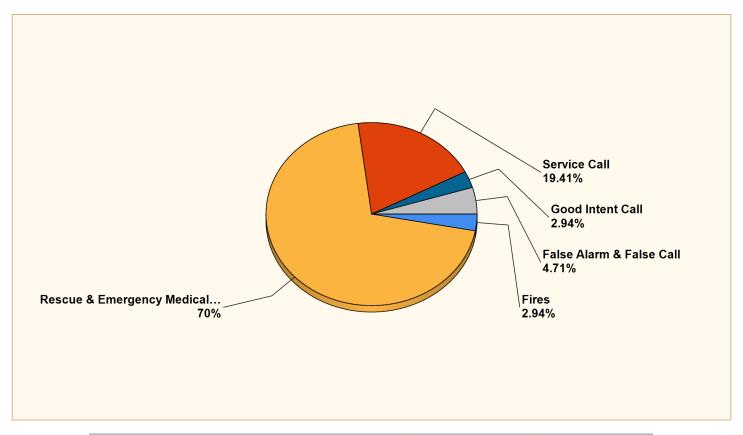
Boaz, AL

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 01/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	5	2.94%
Rescue & Emergency Medical Service	119	70%
Service Call	33	19.41%
Good Intent Call	5	2.94%
False Alarm & False Call	8	4.71%
TOTAL	170	100%

Detailed Breakdown by Incident Type					
INCIDENT TYPE	# INCIDENTS	% of TOTAL			
113 - Cooking fire, confined to container	1	0.59%			
118 - Trash or rubbish fire, contained	1	0.59%			
131 - Passenger vehicle fire	1	0.59%			
142 - Brush or brush-and-grass mixture fire	1	0.59%			
162 - Outside equipment fire	1	0.59%			
321 - EMS call, excluding vehicle accident with injury	107	62.94%			
322 - Motor vehicle accident with injuries	4	2.35%			
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.59%			
324 - Motor vehicle accident with no injuries.	7	4.12%			
554 - Assist invalid	33	19.41%			
611 - Dispatched & cancelled en route	5	2.94%			
700 - False alarm or false call, other	7	4.12%			
743 - Smoke detector activation, no fire - unintentional	1	0.59%			
TOTAL INCIDEN	ITS: 170	100%			

Boaz Public Library Feb. 14, 2022 Council Meeting

Statistics for January 2022

Total items checked out = 5,357
Digital items downloaded = 1,784
Internet uses = 639
New registered patrons = 46
Total programs = 18
Total attendance at programs = 518
Total library visits = 2,203

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

Monthly Report for Boaz Pr	iblic Library: JANUAR	Yr 2022	Director: Lynn Burgess
Material	Adult	YA	Juvenile
Books	1956	301	2221
Print Magazines	16	0	0
DVD	564	0	219
CD	53	0	14
Games	2	0	11
Microfilm	0	0	0
Total	2591	301	2465

Electronic Circulation	Adult	YA	Juvenile
eBooks	846	48	217
eMagazines	107	0	0
Downloadable Audio	436	30	60
Streaming Video	36	0	4
Total	1425	78	281

New Borrowers	Adult:	25	YA:	3	Juvenile:	18
Internet Usage	Adult:	466	Juvenile:	0	Wireless:	173
Interlibrary Loan	Loaned:	0	Borrowed:	0	Total:	0
Reference Questions	Total:	710				
Volunteer Hours	Total:	0				

Library Resources	Added	Deleted
Books	674	91
CD's	25	0
DVD's	17	0
Other	0	0

Programs	Children	Juvenile	YA	Adult	General	Total
	0-5	6-11	12-18	19+	All Ages	
In-Person - Onsite	4	2	1	0	1	8
Attendance	134	41	3	0	24	202
In-Person - Offsite	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
In-Person + Stream	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
Live Virtual	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
Recorded	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
Passive	3	0	0	1	6	10
Attendance	30	0	0	5	281	316
Kit	0	0	0	0	0	0
Attendance	0	0	0	0	0	0

Grand Total Circulation	Total Internet	Total Electronic Circulation	Library Visits
5357	639	1784	2203

Boaz Public Library January 2022

January 4, 2022

Preschool – Preschool Storytime – Mrs. Savannah led Storytime by marching and playing instruments, singing songs, and reading "Ten Rules of the Birthday Wish" by Beth Ferry and Tom Lichtenheld. We made cupcakes out of construction paper and confetti as sprinkles. Then, we played on the BEAM.

17 children 9 adults

January 4, 2022

Young Adults – Teen Tuesday – TikTok Games – Inspired by the TikTok user @alexpresley, we played our own version of the "Quarantine Games." Teens competed in 10 different game including Oreo Face Off, giant Hungry Hippos, Fruit Roll Up Feast, Lazy Susan Challenge, and more! The winner of the games was crowned with a construction paper wreath headband.

3 YA

January 5, 2022

Juvenile – Homeschool Hangout – Children could play at different gaming stations set up throughout the library. Games included Legos, Playdough, Giant Jenga, Flip Cup Tic Tac Toe, BEAM, Giant Uno, and more.

16 children 8 adults

January 11, 2022

Preschool – Preschool Storytime – Mrs. Savannah led Storytime by marching and playing instruments, singing songs, and reading "A Thing Called Snow" by Yuval Zommer. We made snowflakes using pipe cleaners and beads, then cut snowflakes out of paper.

24 children 15 adults

January 13, 2022

Juvenile – Lego Day – Kids designed and built their own mini golf courses. The used Lego boards as the foundation and could you any Legos needed, a marble as a golf ball, and a chopstick as a putter.

11 children 8 adults

January 18, 2022

Preschool – Preschool Storytime – Mrs. Savannah led Storytime by marching and playing instruments, singing songs, and reading "Winnie the Pooh and Some Bees" by Stephen Krensky. In celebration of Winnie-the-Pooh Day, we colored our own Hunny pots and glued yellow tissue paper for the honey.

18 children 10 adults

January 20, 2022

Juvenile – Third Thursday Thrills – DIY Scratch Art – Kids colored on small pieces of cardstock with oil pastel crayons. They could do solid colors, stripes, swirls, or any other design. Then, they used a dark color crayon—black, green, blue—to cover the entire sheet. We used wooden skewers to scratch off the dark color to reveal the colors underneath with a drawing.

14 children 8 adults

January 28, 2022

Preschool – Preschool Storytime – Mrs. Savannah led Storytime by marching and playing instruments, singing songs, and reading "Super Heroes Opposites" and Good News Bad News" by Jeff Mack. We made a foldable of day/night using construction paper sun and moon, star stickers, planet foam stickers, and cotton balls for clouds.

25 children 16 adults

Passive Programs

BEAM	12
Crafty Wagon	65
STEAM Area	50
Lego Tables	65
Game Closet	36
Reading Buddies	1
Snowflake Hide & Seek	50
Question of the Month	1 5
Quarterly Adult Reading Bingo	5
1,000 Books Before Kindergarten	17

Boaz Senior Center January 2022 Report

During the month of January:

We served 1,290 meals.

We logged 532 trips on 2 buses and 2 vans. We had a total of 1,573 miles. This includes medical, shopping, and delivering food and our route to pick up and bring to center. We have averaged 45-50 people a day.

Susan Duvall

BOAZ STREET DEPARTMENT JANUARY 2022

- 13 LOADS OF LEAVES
- 66 LOADS OF REFUSE REMOVED
- 77 LOADS OF LIMBS REMOVED
- 192 BAGS OF LITTER