



CITY OF BOAZ  
Council Meeting Minutes  
June 13, 2022  
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 Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. Invocation

Kenny Smith gave the Invocation.

III. Pledge of Allegiance

Councilman Johnny 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. There was no response.

V. Adoption of Agenda

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

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

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

1. Council Work Session Minutes 05/23/2022

2. Council Meeting Minutes 05/23/2022

## VII. Committee Reports

1. Mayor Dyar announced the Boaz Planning Commission will hold a public hearing on Thursday, June 23, 2022 at 6 pm in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Milton F. Duke for a zoning change from R-1 (Low Density Detached Residential District) and R-2 (Medium Density Detached Residential District) to B-3 (General Business District). The property is located at 717 E. Mann Avenue. The property owner would like to build a climate controlled self-storage facility.

## VIII. Council Member Reports

1. Fire Department Report May 2022  
Council Member Ellis gave a report on the Boaz Fire Department for May 2022. See attached report.
2. Street Department Report May 2022  
Mayor Dyar gave a report on the Boaz Street Department for May 2022. See attached report.
3. Police Department Report May 2022  
Council Member Willis gave a report on the Boaz Police Department for May 2022. See attached report.
4. Boaz Parks & Recreation Report May 2022  
Council Member Sims gave a report on the Boaz Parks and Recreation Center for May 2022. See attached report.
5. Senior Center Report May 2022  
Council Member Matthews gave a report on the Boaz Senior Center for May 2022. See attached report.

## IX. Public Hearings

1. A Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 13 Coosa Road Boaz, Alabama 35956 as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

Motion made by Council Member Ellis, Seconded by Council Member Willis to open the Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 13 Coosa Road, Boaz, Alabama 35956 as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150 at 6:07 P.M.

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

Mayor Dyar asked if anyone would like to speak "for" or "against" ascertaining, fixing, and determining the amount of assessment to be charged as a lien on property located at 13 Coosa Road Boaz, Alabama 35956 as a result of the City ordering the demolition of the building on property pursuant to Ordinance No. 2020-1150. There was no response.

Motion made by Council Member Ellis, Seconded by Council Member Matthews to close the Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 13 Coosa Road, Boaz, Alabama 35956 as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150 at 6:08 P.M.

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

2. A Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 551 Denson Avenue Boaz, Alabama 35957 as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

Motion made by Council Member Ellis, Seconded by Council Member Matthews to open the Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 551 Denson Avenue, Boaz, Alabama 35957 as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150 at 6:09 P.M.

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

Mayor Dyar asked if anyone would like to speak "for" or "against" ascertaining, fixing, and determining the amount of assessment to be charged as a lien on property located at 551 Denson Avenue Boaz, Alabama 35957 as a result of the City ordering the demolition of the building on property pursuant to Ordinance No. 2020-1150. There was no response.

Motion made by Council Member Ellis, Seconded by Council Member Matthews to close the Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 551 Denson Avenue, Boaz, Alabama 35957 as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150 at 6:010 P.M.

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

#### X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated May 20, 2022 through June 9, 2022 totaling \$381,592.11.

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. 2022-1708 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 13 Coosa Road, Boaz, AL 35956; Parcel ID# 2503063000066008, in the City of Boaz, Alabama, as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

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

3. Adopt Resolution No. 2022-1709 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 551 Denson Ave., Boaz, AL 35957; Parcel ID# 2503064001022000, in the City of Boaz, Alabama, as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

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

4. Adopt Resolution No. 2022-1710 authorizing economic development agreement with Higdon Coffee, LLC d/b/a Scooters Coffee.

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

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

5. Adopt Resolution No. 2022-1711 authorizing the City Clerk/ Treasurer to arrange and contract for the sale of city owned surplus property.

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

6. Adopt Resolution No. 2022-1712 authorizing the contract for a phone system upgrade with Farmers Telecommunications Cooperative in the amount of \$14,824.00.

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

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

7. Adopt Resolution No. 2022-1713 authorizing the City of Boaz to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment to local unit retirees and beneficiaries of deceased retirees under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.

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

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

8. Introduce Resolution No. 2022-1714 authorizing acquisition and transfer of property for public road purposes.

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

9. Approve to update the Jailer/Dispatcher job description.

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

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

10. Executive Session to discuss future economic development.

Motion made by Council Member Ellis, Seconded by Council Member Willis for the Council to enter into an Executive Session to discuss future economic development for approximately twenty minutes at 6:18 P.M.

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

Motion made by Council Member Matthews, Seconded by Council Member Willis for the Council to close the Executive Session at 6:42 P.M.

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

## XI. Mayor's Comments

1. Mayor Dyar announced the next Council Meeting will be June 27, 2022.
2. Mayor Dyar thanked Elizabeth Summers and the Sand Mountain Reporter for attending the Council Meetings and other events for the City of Boaz.

XII. Adjourn

The Council Meeting adjourned at 6:42 P.M.

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

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

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David Dyar  
Mayor

ATTEST:

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Beth Stephens  
Assistant City Clerk/Treasurer