



CITY OF BOAZ
Special Called Council Meeting Minutes
January 14, 2026
Boaz Public Library, Mastin Conference Room – 3:00 PM

I. Call to Order

Mayor Walker called the Special Called Council Meeting to order at 3:00 P.M.

PRESENT

Mayor Tim Walker

Council Member Rodney Frix

Council Member Steven Bates

Council Member Alan Hales

Council Member Matt Brannon

Council Member Caleb Williams

II. Invocation

Council Member Frix gave the Invocation.

III. Pledge of Allegiance

Council Member Bates led the Pledge of Allegiance.

IV. Adoption of Agenda

Motion made by Council Member Brannon, Seconded by Council Member Williams. The motion passed by unanimous voice vote.

V. New Business

1. Adopt Resolution No. 2026-1935 authorizing Change Order No. 1 for the Boaz Outlet Center Property Improvements Project (Bid No. 2025-07-130) increasing the total contract amount not to exceed \$1,596,512.50, bringing the revised total contract price to \$5,982,244.01.

Mayor Walker explained the Change Order. Motion made by Council Member Hales, Seconded by Council Member Bates.

Voting Yea: Mayor Walker, Council Member Bates, Council Member Hales, Council Member Brannon, Council Member Williams

Voting Nay: Council Member Frix

VI. Mayor's Comments

1. The next Council Meeting will be January 26, 2026.

Mayor Walker announced the next Council Meeting will be January 26, 2026.

VII. Adjourn

The Council Meeting adjourned at 3:19 P.M.

Motion made by Council Member Williams, Seconded by Council Member Frix. The motion passed by unanimous voice vote.

Tim Walker
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer