



CITY OF BOAZ
Council Meeting Minutes
January 12, 2026

Boaz Public Library, Mastin Conference Room – 6:00 PM

I. Call to Order

Mayor Walker called the Council Meeting to order at 6:00 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 Williams gave the Invocation.

III. Pledge of Allegiance

Council Member Hales led the Pledge of Allegiance.

IV. Would anyone like to speak under Public Comments?

Mayor Walker asked if anyone would like to speak under Public Comments. Joseph Lesinski of 120 Lafayette Street asked to speak under Public Comments.

V. Adoption of Agenda

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

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

1. Adopt the Council Meeting minutes from December 15, 2025.

Motion made by Council Member Hales, Seconded by Council Member Bates. The motion passed by unanimous voice vote.

VII. Council Member Reports

1. Boaz Senior Center report for December 2025.

Council Member Frix gave a report on the Boaz Senior Center for December 2025. See attached report.

2. Boaz Public Library report for December 2025.

Council Member Frix gave a report on the Boaz Public Library for December 2025. See attached report.

3. Boaz Street Department report for December 2025.

Council Member Bates gave a report on the Boaz Street Department for December 2025. See attached report.

4. Boaz Fire Department report for December 2025.

Council Member Hales gave a report on the Boaz Fire Department for December 2025. See attached report.

5. Boaz Police Department report for December 2025.

Council Member Brannon gave a report on the Boaz Police Department for December 2025. See attached report.

6. Boaz Parks and Recreation report for December 2025.

Council Member Williams gave a report on the Boaz Parks and Recreation Department for December 2025. See attached report.

VIII. New Business

1. Presentation- Katy Norton, Marshall County Tourism and Sports

Katy Norton of Marshall County Tourism and Sports gave an update to the Mayor and Council. Ms. Norton highlighted in 2024, Marshall County collected more than \$1.4 million in State lodging taxes, which is a 9.4% increase from 2023. She stated this is the 5th consecutive year to be at or above an 8% increase. Ms. Norton discussed some of the events that happened throughout Marshall County.

2. Rebuild Alabama Report- Katie Warren, Volkert

Katie Warren of Volkert, Inc. read the Rebuild Alabama Report. See attached report.

3. Accounts Payable - Approve the accounts payable voucher dated December 12, 2025 through January 6, 2026 totaling \$2,125,098.44.

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

4. Approve the solicitation of bids for Boaz Recreation Center HVAC repairs found on maintenance.

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

5. Adopt Resolution No. 2026-1928 authorizing the purchase of a LIFEPAK 35 from Stryker Sales, LLC as a Sole Source Product in the amount of \$51,347.25 and to trade in a LP15 V4 LOW FOR LP35 for a credit of \$6,000 leaving an authorized amount of \$46,141.72 to be paid to Stryker Sales, LLC from the Public Safety Fund.

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

6. Adopt Resolution No. 2026-1929 authorizing the purchase of a service agreement from Stryker Sales, LLC as a Sole Source Product in the amount of \$30,750.00 with 3 annual payments of \$10,250.00 to be paid to Stryker Sales, LLC from the Public Safety Fund.

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

7. Adopt Resolution No. 2026-1930 authorizing an agreement with Alabama Department of Transportation for Project Number BR-0205 (507), Bridge Replacement and Approaches on SR-205 over ATN Railroad (BIN# 000438), including the Realignment of SR-205 and Old Guntersville Gadsden Road.

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

8. Adopt Resolution No. 2026-1931 authorizing Mayor Walker to enter into a non-exclusive Agreement between the City of Boaz, Alabama and Volkert, Inc., for one year of Civil Engineering Services, on behalf of the City of Boaz, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to the document attached to Resolution No. 2024-1848 and identified as "Agreement for Professional Services Between Owner and Consultant Engineer" consisting of a total of thirty-five (35) pages and the date of January 12, 2026, and executed copy of said document being permanently kept on file in the office of the City Clerk of the City of Boaz, Alabama.

Motion made by Council Member Frix to adopt Resolution No. 2026-1931 authorizing Mayor Walker to enter into a non-exclusive Agreement between the City of Boaz, Alabama and Volkert, Inc., for one year of Civil Engineering Services, on behalf of the City of Boaz, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to the document attached to Resolution No. 2026-1931 and identified as "Agreement for Professional Services Between Owner and Consultant Engineer" consisting of a total of thirty-five (35) pages and the date of January 12, 2026, and executed copy of said document being permanently kept on file in the office of the City Clerk of the City of Boaz, Alabama., Seconded by Council Member Hales. The motion passed by unanimous voice vote.

9. Adopt Resolution No. 2026-1932 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 \$1,723,252.01, bringing the revised total contract price to approximately \$6,108,983.52.

No motion was made. Item dies for lack of motion.

10. Adopt Resolution No. 2026-1933 authorizing the purchase of (2) Dell Pro Rugged 14 RB14250; (6) Dell Pro Micro QCM1250; and (13) Dell Pro Rugged 14RB14250 computers for the Boaz Police Department from Dell Technologies through OMNIA- National Cooperative Purchasing Alliance (NCPA) for a total amount of \$34,113.56 to be paid from the Capital Projects Fund.

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

11. Adopt Resolution No. 2026-1934 authorizing the purchase of (5) Dell Pro 24 All-in-One (65W) QC24250 computers for the Boaz Parks and Recreation Department from Dell Technologies through OMNIA- National Cooperative Purchasing Alliance (NCPA) for a total amount of \$6,567.50 to be paid from the Capital Projects Fund.

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

12. Appoint Tony King to the Boaz Water and Sewer Board with a term expiring March 2, 2031.

Motion made by Council Member Hales, Seconded by Council Member Brannon.
Voting Yea: Mayor Walker, Council Member Frix, Council Member Hales, Council Member Brannon, Council Member Williams
Voting Abstaining: Council Member Bates

13. Reappoint Johnny Pullen to the Boaz Water and Sewer Board with a term expiring March 2, 2031.

Motion made by Council Member Frix, Seconded by Council Member Hales.
Voting Yea: Mayor Walker, Council Member Frix, Council Member Hales, Council Member Brannon, Council Member Williams
Voting Abstaining: Council Member Bates

14. Appoint Keith Hawkins to the Boaz Planning Commission to replace Steven Bates with a term expiring December 1, 2028.

Motion made by Council Member Williams, Seconded by Council Member Bates.
Voting Yea: Mayor Walker, Council Member Bates, Council Member Hales, Council Member Brannon, Council Member Williams
Voting Abstaining: Council Member Frix

IX. Public Comments

Joseph Lesinski of 120 Lafayette Street discussed his concerns for the sidewalk along Lafayette Street. Mr. Lesinski recognized the Boaz Public Library and Mount Vernon Church for the bag of food and hygiene products they handed out to the community.

Council Member Bates assured Mr. Lesinski this will be done again but not sure when.

Council Member Brannon announced we will try to do the food distribution possibly four dates this next year.

Librarian Lynn Burgess stated this is a project through Friends of the Library and January 30th will be the next distribution.

Council Member Williams said to be sure to come by the Library this month for some hot chocolate and make a donation if possible.

X. 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 at the Boaz Public Library.

XI. Adjourn

The Council Meeting adjourned at 6:40 P.M.

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

Tim Walker
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer

Boaz Senior Center

December 2025

During the month of December:

We served 1,432 meals. Of these meals 890 were home delivered. There were 542 meals served here at the center.

We had a total of 494 passenger trips. Vehicle miles were 1,234.

Susan Duvall

Boaz Senior Center-Director

Boaz Public Library
January 12, 2026
Council Meeting

Statistics for December 2025

Total items checked out, including print and digital = 10,358
Internet uses = 2,708
New registered patrons = 39
In Person/Virtual/Recorded Programs = 14 with 565 in attendance
Passive Programs = 10 with 731 participating
Total library visits = 3,843

Announcements

In celebration of America's 250th anniversary, the Library will be hosting special events throughout the year. Our schedule will be available soon, so be sure to follow the library's website and Facebook page for the latest program updates.

Monthly Report for Boaz Public Library: December 2025			Director: Lynn Burgess
Print Circulation	Adult	YA	Juvenile
Books	1909	335	4408
Print Magazines	4	0	0
Print Circulation Total	1913	335	4408
Physical Audio/Video Circ.			
DVD	240	0	225
CD	65	0	5
Physical Audio/Video Total	305	0	230
Other Physical Circulation			
Games	7	9	36
Microfilm	0	0	0
Other Physical Material	0	2	153
Other Physical Total	7	11	189
Electronic Circulation			
eBooks	699	25	730
eMagazines	254	0	0
Downloadable Audio	1009	38	65
Streaming Video	118	0	22
Electronic Total	2080	63	817

Interlibrary Loan	Loaned: 0	Borrowed: 0	Total: 0
Internet Usage	Adult: 458	Children: 0	Wireless: 2250
New Borrowers	Juvenile: 10	Adult: 29	Total: 39
Reference Questions	Total: 519	Volunteer Hours	Total: 5

Library Resources	Added	Deleted
Books	93	12
CD's	11	0
DVD's	3	1
Other	14	0

Programs	Children 0-5	Juvenile 6-11	YA 12-18	Adult 19+	General All Ages	Total
In Person/Live Virtual Programs	6	2	1	0	5	14
In Person/Live Virtual Attendance	224	105	7	0	229	565
Recorded Programs	0	0	0	0	0	0
Recorded Views	0	0	0	0	0	0
Passive Programs	1	6	0	0	3	10
Passive Attendance	7	373	0	0	351	731

Total Material Circulation	Total Electronic Circulation	Grand Total Circulation	Total Internet	Library Visits
7398	2960	10358	2708	3843

Boaz Public Library
Programs & Activities
December 2025

December 2, 2025

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "We Disagree About This Tree" by Ross Collins. We painted wooden Christmas trees with watercolors.

23 Children and 20 Adults

December 3, 2025

All Ages - Homeschool Hangout - Homeschool students painted two crafts of their choice for Christmas gifts.

56 Children, 5 YA, and 21 Adults

December 5, 2025

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "We Disagree About This Tree" by Ross Collins. We painted wooden Christmas trees with watercolors.

19 Children and 11 Adults

December 8, 2025

All Ages - Family Night: Gingerbread Houses - Families had fun making and decorating gingerbread houses.

33 Children, 8 YA, and 24 Adults

December 9, 2025

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Pete the Cat's 12 Groovy Days of Christmas" by Kimberly and James Dean. We made reindeer from foam kits.

19 Children and 11 Adults

December 9, 2025

All Ages - Snead State Christmas Caroling - Snead State's Music Department led patrons in sing-along Christmas carols.

12 YA and 18 Adults

December 10, 2025

All Ages - Crafternoon - Patrons made keepsake ornaments.

22 Children, 2 YA, and 19 Adults

December 11, 2025

Juvenile - Snack Skills - Children decorated cupcakes with icing, sprinkles, candy, and more.

28 Children and 22 Adults

December 12, 2025

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "Pete the Cat's 12 Groovy Days of Christmas" by Kimberly and James Dean. We made reindeer from foam kits.

14 Children and 15 Adults

December 16, 2025

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "The Night Before Christmas" by Clement Moore. Santa (Santa Gaither) stopped by to visit the children. We made Santa's beard from kits and had cupcakes.

37 Children and 26 Adults

December 16, 2025

Young Adult - Teen Tuesday - Teens made stuffed Teddy Bears and decorated cupcakes.

7 YA

December 17, 2025

All Ages - Let's Cook - Patrons learned how to make Breakfast Casserole.

1 Child, 1 YA, 7 Adults

December 18, 2025

Juvenile - STEAM Day - Children painted two crafts of their choice for Christmas gifts.

36 Children, 3 YA, and 16 Adults

December 19, 2025

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "The Night Before Christmas" by Clement Moore. Santa (Santa Gaither) stopped by to visit the children. We made Santa's beard from kits and had cupcakes.

16 Children and 13 Adults

Passive Programs

Golden Ticket		
I Spy Tank	83	
Hide and Seek	123	
Family Room	65	
Craft Corner	42	
STEAM Area	43	
Lego Tables	22	
Puzzle Table	12	
Reading Dragons	274	
Question of the Month		60
1,000 Books Before Kindergarten		7

December 2025 Load Sheet Totals - Street Dept.

Leaf Truck/ Sweeper – 139 loads

Limbs – 55 loads

Junk/Rubbish – 100 loads

Litter – 116 bags

Notes:

Boom trucks have been picking up leaves as they can. Boom trucks picked up 50 loads.

Boaz FD Activities Report

Please scale to "printable area" when printing

Months in Incident times dispatch call creation date/time

12/2025

Count of Total Incidents

Formula
157

Fire Calls

Formula
4

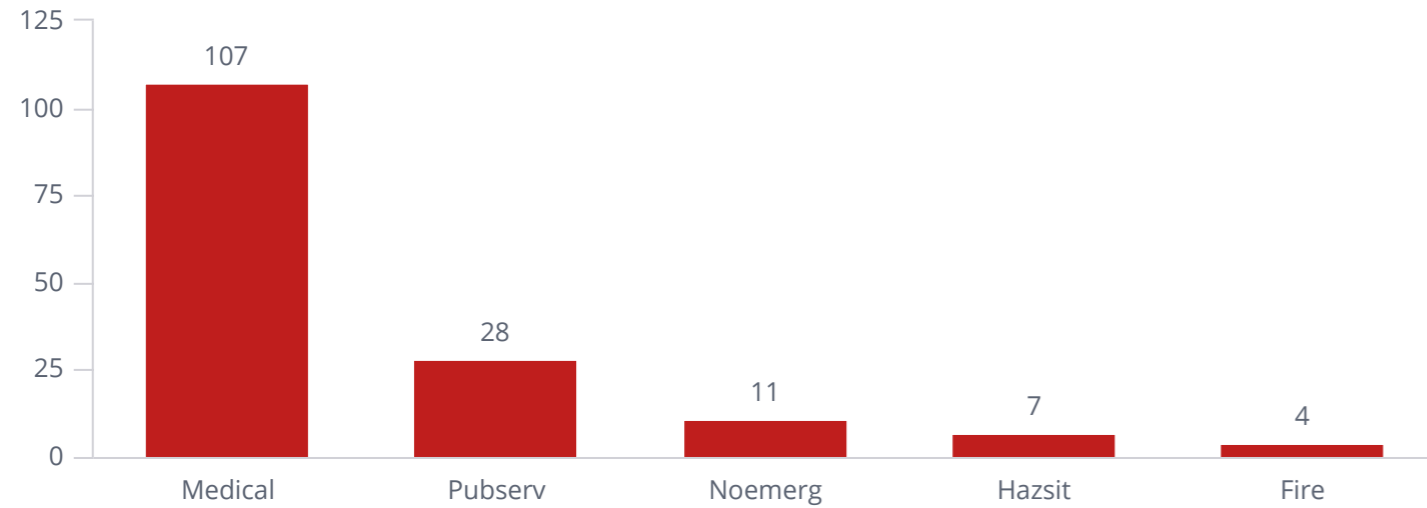
EMS Calls

Formula
107

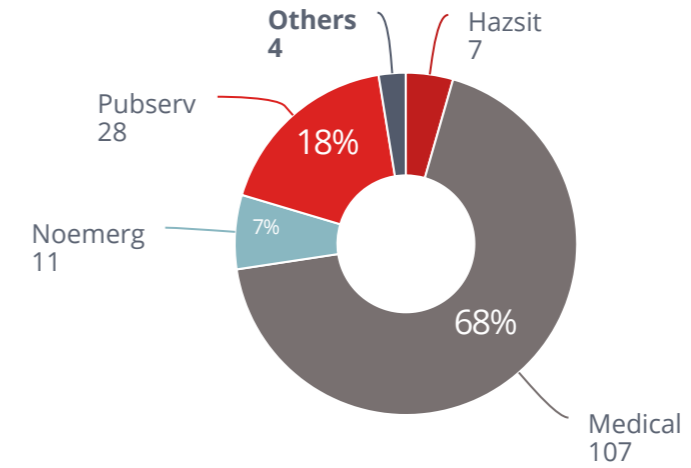
Other Calls

Formula
46

Count of Incidents by Incident Type Group



Percentage of Incident Type Group



Count of Incidents by Type

Core primary incident type category	Core primary incident type subcategory	# of unique Core incident number
Fire	Outside fire	3
	Structure fire	1
Hazsit	Hazard non chemical	5
	Hazardous materials	1
	Investigation	1
Medical	Illness	74
	Injury trauma	29
	Medical other	4
Noemerg	False alarm	10
	NVA	1
Pubserv	Alarms non medical	1
	Citizen assist	26
	Public service other	1
# of unique Core incident number		157

Number of Inspections

Number of Inspections
20

Number of Hydrant Task

Number of Hydrant Task
0


Training Hours

Credit Name	Total Hours
	true
ISO Company Training	350.5
ISO Existing Driver/Operator Training	13
ISO Facilities Training	80

Operational Task

Task Type	Task Name	Task Note	Days in Task Completed Date	Task Shift
Monthly Drug Checks	Monthly Drug Checks	N/A	12/1/25	B Shift
Weekly Bay Cleaning	Weekly Bay Cleaning	N/A	12/1/25	B Shift
Annual Pump Test	Annual Pump Test	Annual Pump Test at Sardis Fire Department	12/1/25	B Shift
Monthly Station Deep Clean	N/A	Deep Cleaned whole station.	12/2/25	C Shift
Weekly Apparatus Maintenance	N/A	Checked all trucks.	12/8/25	C Shift
Weekly Bay Cleaning	N/A	Cleaned bay.	12/8/25	C Shift
Daily Station Cleaning	N/A	Cleaned station.	12/11/25	C Shift
Weekly Truck Cleaning	N/A	Checked and cleaned all trucks.	12/17/25	C Shift
Daily Station Cleaning	N/A	Cleaned station.	12/20/25	C Shift
Daily Station Cleaning	N/A	Cleaned Station.	12/23/25	C Shift
Weekly Apparatus Maintenance	N/A	Checked all trucks and equipment.	12/29/25	C Shift
Weekly Bay Cleaning	N/A	Cleaned Bays.	12/29/25	C Shift
Weekly Truck Cleaning	Truck Cleaning	R1, E1, E2	12/31/25	B Shift

Community Events

Event Type	Event Name	Days in Event On-Site End Date 	Event Shift	Event Note
Community Sponsored Event	Christmas Parade	12/5/25	C Shift	Christmas Parade.

Boaz Police Stats

December 2025

Arrest: 76

Response Calls: 1998

Incident Reports: 91

Traffic Citations: 604

Written Warnings: 280

Verbal Warnings: 96

Accidents: 22

Private Property Accidents: 5

Fatalities: 0

Animal Control

Response Calls: 66

Animals Picked Up: 44

Sheltered: 33



December 2025 Parks & Rec Report

For the month of December, our facilities continued to see strong and consistent use. We hosted seven natatorium rentals, seven conference room rentals, thirteen pickleball reservations, and four basketball court rentals.

Our fitness programs also remained well attended, with thirty-nine participants in Water Aerobics and twenty-seven participants in Yoga.

Basketball season is currently in full swing. We are looking forward to hosting the 23rd Annual Boaz Bash Basketball Tournament from January 30th through February 1st, 2026. In addition, the Boaz High School Pirate Ball will take place on January 23rd, 2026.

We are also excited to announce the addition of a new class to our pool schedule this year, Deep Water Aerobics. This class is held on Wednesday mornings at 8 a.m.

Lastly, registration is now open for Baseball, Softball, and T-ball, and will remain open until February 6th, 2026.

PROJECT STATUS

Prepared: 12/29/2025

By: Katie Warren, P.E., Volkert, Inc.

Project	Contractor	Contract Amount	Paid to Date	Status
FY 26 Paving	<i>(To Be Determined)</i>	<i>(To Be Determined)</i>	\$0.00	2/02/26 - Bid Opening 3/16/26 - NTP Award <i>(Anticipated)</i> 6/26 – Project Completion <i>(Anticipated)</i>
TOTALS		\$0.00	\$0.00	

Information provided by City Clerk/ Treasurer Beth Stephens:

Pursuant to the 2019-2 Act, the State of Alabama distributed to the City of Boaz from the Rebuild Alabama Act fund for the first fiscal year (FY19/20) \$43,073.60, the second fiscal year (FY20-21) \$63,766.60, the third fiscal year (FY21-22) \$82,268.63, the fourth fiscal year (FY22-23) \$85,351.74, the fifth fiscal year (FY23-24) \$92,787.04 and the sixth fiscal year (FY24-25) \$96,915.56 with increasing allocations for the next fiscal year thereafter. The amount received has not been spent to date but has been placed in an account to accumulate in order to pay for a street project in the future. The total accumulated amount as of September 30, 2025 was \$464,163.17.