



CITY OF BOAZ
Council Meeting Minutes
March 28, 2022
Boaz Senior Center – 6:00 PM

I. Call to Order

The regular meeting of the Boaz City Council was called to order by Mayor Dyar at 6:01 PM on March 28, 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 Sims gave the Invocation.

III. Pledge of Allegiance

Mayor Dyar led the Pledge of Allegiance.

IV. Mayor Dyar asked if anyone would like to speak under Public Comments.

V. Adoption of Agenda

Motion made by Council Member Sims, Seconded by Council Member Willis to amend the Agenda to declare Engine 3 as surplus and donate Engine 3 to the Aroney Volunteer Fire Department.

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

Motion made by Council Member Sims, Seconded by Council Member Willis to adopt the agenda as amended.

Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, 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 Matthews, 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. March 14, 2022 Work Session Minutes
2. March 14, 2022 Council Meeting Minutes

VII. Council Member Reports

1. Council Member Matthews gave the report on the Boaz Public Library. See attached report.

VIII. Public Hearings

1. There will be a Public Hearing on April 11, 2022 at 6:00 P.M. in regards to the appropriate municipal official, pursuant to Ordinance No. 2020-1150, finding that a building, inoperable vehicles and other structures located at 16 Pleasant Hill Cutoff Road is a dangerous condition because it is unsafe to the extent that it is a public nuisance and is subject to demolition and/or removal. City Attorney Christie Knowles noted during the meeting that this public hearing will include the building and inoperable vehicles. The meeting will be held at the Boaz Senior Center.
2. There will be a Public Hearing on April 11, 2022 at 6:00 P.M. in regards to the appropriate municipal official, pursuant to Ordinance No. 2020-1150, finding that a building located at 118 Old Denson Road is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition. The meeting will be held at the Boaz Senior Center.

IX. Proclamations

1. Librarian Lynn Burgess read the Proclamation for National Library Week- April 3-9, 2022.

X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated March 17, 2022 through March 25, 2022 totaling \$488,314.31.
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. Commander John Tuck with VFW Post 6837 gave a presentation to the City of Boaz Police Department. Commander Tuck stated Chief Abercrombie reached out to him regarding a drone to help the police department track. Chief Abercrombie provided a few quotes for nice drones ranging from \$7,000 to \$9,000. Commander Tuck says the VFW will pay \$3500 on one of these drones if the City will pay the rest. Mayor Dyar thanked commander Tuck and the VFW and said the City will pay their part.
3. Motion made by Council Member Ellis, Seconded by Jeff Sims to declare Engine 3 surplus.
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews
4. Motion made by Council Member Ellis, Seconded by Mike Matthews to approve the donation of Engine 3 to the Aroney Volunteer Fire Department.

XI. Mayor's Comments

1. The next Council Meeting will be April 11, 2022.
2. Mayor Dyar wanted to remind employees to file the Statement of Economic Interest form that is due by April 30.

XII. Adjourn

The meeting adjourned at 6:15 PM.

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

David Dyar
Mayor

Attest:

Beth Stephens
Assistant City Clerk/ Treasurer