



CITY OF BOAZ
Council Meeting Minutes
December 19, 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 Josh Greer

Council Member Johnny Willis

Council Member Mike Matthews

ABSENT

Council Member Jeff Sims

II. Invocation

Police Chief Michael Abercrombie gave the Invocation.

III. Pledge of Allegiance

Mayor Dyar 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 Willis, Seconded by Council Member Greer.

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

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

1. Adopt the Work Session minutes and Council Meeting minutes from December 5, 2022.

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 Matthews

VII. Committee Reports

1. The Downtown Design Committee will meet Tuesday, December 20, 2022 at 9:00am at Boaz City Hall to discuss an application for Downtown Design Review.

The Downtown Design Committee will review a Design Review Application from James Ramsey and Matthew Bliss to repair the damaged section of an exterior wall per stamped drawings, replace current signage, paint exterior walls white to match ornate low rib vertical siding (per renderings provided). This building is located at 111 North Broad St. Boaz, AL 35957.

Mayor Dyar announced the Downtown Design Committee will meet Tuesday, December 20, 2022 at 9:00am at Boaz City Hall to discuss an application for Downtown Design Review.

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VIII. Council Member Reports

1. Boaz Street Department report for November 2022.

Council Member Josh Greer gave a report on the Boaz Street Department for November 2022. See attached report.

2. Boaz Parks and Recreation report for November 2022.

Mayor Dyar gave a report on the Boaz Parks and Recreation Department for November 2022. See attached report.

3. Boaz Public Library report for November 2022.

Council Member Matthews gave a report on the Boaz Public Library for November 2022. See attached report.

IX. Public Hearings

1. There will be a Public Hearing ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property located at 16 Pleasant Hill Cutoff Road Boaz, Alabama 35957 Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a line in the amount of \$7,786.01. The Public Hearing will be January 9, 2023 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

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X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated December 9, 2022 through December 15, 2022 totaling \$510,025.80.

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 Matthews

2. Adopt Resolution No. 2022-1732 authorizing Mayor David Dyar to enter into a relocation agreement with Marshall-Dekalb Electric Cooperative to relocate utility poles at US 431/SR 168 for ATRIP grant road improvement.

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 Matthews

3. Reappoint Paige Oden to the Boaz Downtown Design Committee with a term expiring 09/13/2026.

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

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

4. Appoint Matthew Bliss to the Boaz Downtown Design Committee Board with a term expiring 09/13/2027.

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

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

XI. Mayor's Comments

1. The next Council Meeting will be January 9, 2023.

Mayor Dyar announced the next Council Meeting will be January 9, 2023.

Mayor Dyar wished everyone a Merry Christmas and a happy new year.

XII. Adjourn

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

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

The Council Meeting adjourned at 6:10 P.M

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer

November Load Totals Street Dept.

Leaves/Grass	110.5 Loads
Limbs	62.5 Loads
Junk/Rubbish	60.5 Loads
Litter	139 Bags

Parks and Recreation

November 2022

Pool News

Water Aerobics

Morning class - 35

Class schedule:

Tuesday & Thursday 8:00 AM

Lifeguard of the Month - November

Hunter Smith

Yoga

Yoga

17 participants in November

Class schedule:

Monday, Wednesday, & Friday 8:00 AM

November Reservations

Natatorium: 4

Conference Rooms: 16

Gym: 3

Old Mill Park: 1

Altrusa Gala

General Elections

Christmas Under the Stars

Sports

Total Registration Numbers and Dates

Boaz Public Library
December 19, 2022
Council Meeting

Statistics for November 2022

Total items checked out = 6,474

Digital items downloaded = 1,624

Internet uses = 1,832

New registered patrons = 61

In Person/Virtual/Recorded Programs = 18 with 465 in attendance

Passive Programs = 24 with 413 participating

Total library visits = 2,942

Announcements

2023 will bring new programs for all ages. Check out the Library's website and Facebook page for up-to-date information on programs and services for adults, children, and teens.

Monthly Report for Boaz Public Library: NOVEMBER 2022			Director: Lynn Burgess
Material	Adult	YA	Juvenile
Books	1932	272	3511
Print Magazines	20	0	0
DVD	443	0	222
CD	56	0	8
Games	10	0	0
Microfilm	0	0	0
Total	2461	272	3741

Electronic Circulation	Adult	YA	Juvenile
eBooks	822	35	85
eMagazines	90	0	0
Downloadable Audio	476	14	39
Streaming Video	53	0	10

Miscellaneous	0	0	0	Total
New Borrowers	Adult: 42	YA: 7	Juvenile: 12	61
Internet Usage	Adult: 409	Juvenile: 8	Wireless: 1415	1832
Interlibrary Loan	Loaned: 0	Borrowed: 0	Total: 0	
Reference Questions	Total: 630			
Volunteer Hours	Total: 6			

Library Resources	Added	Deleted
Books	252	676
CD's	10	1
DVD's	55	3
Other	0	0

Programs	Children 0-5	Juvenile 6-11	YA 12-18	Adult 19+	General All Ages	Total
In-Person +/- Live Stream - Onsite	5	2	1	5	3	16
Attendance	225	51	9	49	109	443
In-Person +/- Live Stream - Offsite	0	0	0	0	0	0
Attendance	0	0	0	0	0	0
Live Virtual Only (No In-person)	0	0	0	1	0	1
Attendance	0	0	0	8	0	8
Recorded	0	0	0	1	0	1
Attendance	0	0	0	14	0	14
Passive	1	3	1	13	6	24
Attendance	4	124	1	126	158	413
Kit	0	0	0	0	0	0
Attendance	0	0	0	0	0	0

Grand Total Circulation	Total Internet	Total Electronic Circulation	Library Visits
6474	1832	1624	2942

Boaz Public Library
Programs & Activities
November 2022

November 1, 2022

Adult - Tuesday Trivia With Agatha Quiztie - Patrons joined us for a "Harry Potter" trivia night using the Kahoot! computer program. We provided pizza and prizes.

1 Child, 4 YA, 3 Adults

November 1, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "If You Find a Leaf" by Aimee Sicure. We used a parachute to bounce leaves around with the children. Then, we made leaf tracings with printer paper and crayons to color on top of the leaves.

16 Children and 13 Adults

November 1, 2022

Young Adult - Retro Remix Crafts - Teens made crafts out of things from the 1980's.

2 Children, 5 YA, 2 Adults

November 2, 2022

All Ages - Homeschool Hangout - The Boaz Police Department, Marshall County Sheriff's Office, and the Drug Task Force brought some of the equipment they use and explained each piece.

25 Children, 2 YA, and 12 Adults

November 2, 2022

Adult - Introvert Book Club - Patrons 18 and up met via Zoom to discuss "Nothing to See Here" by Kevin Wilson.

2 Adults

November 3, 2022

Adults - More Than Words: Programs for Adults - Ethnobotanist and plant chemist John de la Parra presented "Medicinal Plants: From the Scared to the Scientific." We provide snacks and drinks. We also live-streamed the event on our Facebook page.

1 Child 14 Adults in person
5 Peak live views

November 3, 2022

Adults - Recorded - More Than Words: Programs for Adults - Ethnobotanist and plant chemist John de la Parra presented "Medicinal Plants: From the Scared to the Scientific." We provide snacks and drinks. We also live-streamed the event on our Facebook page.

14 Adults Recorded

November 7, 2022

Adult - Books & Brews Book Club - We had coffee and discussed the book "Nothing to See Here" by Kevin Wilson.

2 Adults

November 8, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, and singing. The Boaz Fire Department read "Clifford and the Fire Dog Challenge." Then, they put on their firesuit and talked about each piece. Finally, we went outside to view the firetruck.

31 Children and 21 Adults

November 9, 2022

Adults - Lunch & Learn - We made a mini charcuterie board and cheeseballs. Patrons brought their own lunch and we provided drinks and desserts.

1 YA, 15 Adults

November 9, 2022

Adult - Introvert Book Club - Patrons 18 and up met via Zoom to discuss "Nothing to See Here" by Kevin Wilson.

2 Adults

November 10, 2022

Juvenile - Lego Day - Children designed and built different types of racecars. The cars were then pulled back on a rubber band slingshot tied to a chair to shoot them forward on our track.

15 Children and 8 Adults

November 14, 2022

All Ages - Pop-Up Crafternoon - Various supplies and leftover crafts from past events were available.

2 Children and 2 Adults

November 15, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "There Was an Old Lady Who Swallowed Some Leaves!" by Lucille Colandro. We used a parachute to bounce leaves around with the children. Then, the children made old ladies eating leaves out of construction paper, glue, and leaves.

21 Children and 18 Adults

November 16, 2022

All Ages - Shepherd's Place - The Boaz Police Department brought one of their K9s, Vixen, and answered questions about her, shared how K9s train, and showed her in action.

57 Children and 9 Adults

November 16, 2022

Adult - Introvert Book Club - Patrons 18 and up met via Zoom to discuss "Nothing to See Here" by Kevin Wilson.

2 Adults

November 17, 2022

Juvenile - Third Thursday Thrills - Children mixed paint with water to dilute it. Then, they could use a squeeze bottle or a straw to suck up paint onto their canvas. Then, they could blow the colors around to create paintings.

18 Children and 10 Adults

November 22, 2022

Preschool - Preschool Storytime - Mrs. Savannah led Storytime by marching, playing instruments, singing, and reading "'Twas the Night Before Thanksgiving" by Dav Pilkey. During the singing and reading, jars of heavy whipping cream and salt were passed around to be shaken to make butter. We made sand art pictures by peeling back the stickers and pouring sand onto the sticky parts. Then, we had a Thanksgiving Feast of popcorn, apple slices, raisins, mini muffins, Capri Suns, and the butter we made.

39 Children and 22 Adults

November 22, 2022

Adult - Tuesday Trivia With Agatha Quiztie - Patrons joined us for a "Golden Girls" trivia night using the Kahoot! Computer program. We provided pizza and prizes.

3 Adults

November 23, 2022

Adult - Introvert Book Club - Patrons 18 and up met via Zoom to discuss "Nothing to See Here" by Kevin Wilson.

2 Adults

November 29, 2022

Preschool - Preschool Storytime - Mrs. Lynn led Storytime by marching, playing instruments, singing, and reading "Pete the Cat: Hide and Seek" by James Dean. Children traced their hands to make a body and made Pete the Cat out of construction paper. Then, Pete the Cats were hidden in the children's area for them to find.

28 Children and 16 Adults

Passive Programs

Crafty Wagon	20
STEAM Area	23
Lego Tables	64
Puzzle Table	30
Connect Four	3
Turkey Hide and Seek	108
Question of the Month	18
Kid's Gaming Computers	8
Monthly Reading Challenge	8
1,000 Books Before Kindergarten	4
Adult Coloring	20
Cook the Book	6
Golden Ticket	1
Purple Box Question	7
Tearable	9
Take Home Craft	9
Interactive Crossword Puzzle	3
Give These Books Titles	10
Just For Fun	4
Knot of the Month	7
King Tutt Day	27
Lunch & Learn Take Home Craft Bags	10
Adult Beanstack Challenge	13
Young Adult Beanstack Challenge	1