

**CITY OF BOAZ  
COUNCIL MEETING MINUTES  
May 22, 2017**

The regular meeting of the Boaz City Council was called to order by Mayor Dyar at 6:00 pm on May 22, 2017 at the Boaz Senior Center.

Members Present: Mayor David Dyar, Council Members David Ellis, Jeff Davis, Johnny Willis, Jeff Sims and Mike Matthews.

Member Absent: None.

Mayor Dyar welcomed all those who were in attendance for this session of the Boaz City Council Meeting.

John Cole gave the invocation.

John Cole led the Pledge of Allegiance to the Flag.

Mayor Dyar asked if anyone would like to speak under Public Comments. There was no response.

**ADOPTION OF AGENDA**

Council Member Ellis made the motion, seconded by Council Member Willis, to adopt the agenda for the May 22, 2017 Council Meeting. The motion carried by voice vote. (The agenda will be added to become a part of the official minutes of this Council Meeting.)

**APPROVAL OF MINUTES**

Council Member Matthews made the motion, seconded by Council Member Willis, to adopt the minutes for the previous council meeting dated May 8, 2017. Mayor Dyar called for any discussion. The motion carried by voice vote.

**COUNCIL MEMBER REPORTS**

Mayor Dyar called for any Council Member reports.

Council Member Willis reported on the Boaz Police Department. See attached report.

**ACCOUNTS PAYABLE**

Mayor Dyar called for consideration of payment for the Accounts Payable Vouchers.

Council Member Ellis made the motion, seconded by Council Member Davis, to approve payment of the following accounts payable vouchers date May 9, 2017 through May 19, 2017 totaling \$548,379.74.

The vouchers are always posted at City Hall and listed separately below.

1. May 9, 2017 (Facility Management)	\$310,325.46
2. May 10, 2017 (General Fund)	\$12,419.43
3. May 12, 2017 (General Fund)	\$21,731.97
4. May 19, 2017 (General Fund)	\$116,073.86
5. May 19, 2017 (Boaz Fire & Rescue)	\$1,103.02
6. May 19, 2017 (Debt Service)	\$86,330.00
7. May 19, 2017 (Cash Bonds)	\$396.00

Mayor Dyar called for any discussion. Being no response, the motion carried by voice vote.

### **BOARDS AND COMMISSIONS**

Council Member Davis made the motion, seconded by Council Member Willis, to reappoint Virginia Amberson to the Boaz Library Board with a term of expiration of 5/10/2021. A roll call vote was taken. Those voting “yes” were: Council Members Ellis, Davis, Willis, Sims, Matthews and Mayor Dyar. Those voting “no” were: None. The motion passed.

Council Member Matthews made the motion, seconded by Council Member Davis, to appoint Patrick Williams to the Tree Commission with a term of expiration of 9/9/2019. A roll call vote was taken. Those voting “yes” were: Council Members Ellis, Davis, Willis, Sims, Matthews and Mayor Dyar. Those voting “no” were: None. The motion passed.

### **PERSONNEL**

Council Member Davis made the motion, seconded by Council Member Willis, to employ the following as Temporary Street Labors:

1. Jonathan Ford
2. Presley Sites
3. Joshua “Luke” Strawn.

A roll call vote was taken.

Those voting “yes” were: Council Members Ellis, Davis, Willis, Sims, Matthews and Mayor Dyar. Those voting “no” were: None. The motion passed.

Council Member Sims made the motion, seconded by Council Member Willis, to amend the City Employee Handbook to update the internet use and social media sections. The motion passed on a voice vote.

### **RESOLUTION NO. 2017-1444**

Council Member Sims made the motion, seconded by Council Member Willis, to adopt Resolution No. 2017-1444 to engage and retain Raymond Janes & Associates, Inc. as underwriter for refinancing all or a portion of the City’s outstanding General Obligation Warrants and to finance various capital improvements. The City also authorizes Raymond James to work with a bond counsel that is mutually agreeable between the City and Raymond James on the Warrants.

Mayor Dyar called for any discussion.

There was some discussion about some of the Council Members not being able to meet with the architect for the new recreation center or Raymond James & Associates, Inc. They wanted to set up another meeting with McKee & Associates to go over the plans for the new recreation center.

Council Member Ellis made the motion, seconded by Council Member Matthews, to table Resolution No. 2017-1444 until they could get more information. A roll call vote was taken. Those voting “yes” were: Council Members Ellis, Davis, Willis, Sims, Matthews and Mayor Dyar.

Those voting “no” were: None.  
The motion passed.

**RESOLUTION NO. 2017-1445**

Council Member Ellis made the motion, seconded by Council Member Matthews, to adopt Resolution No. 2017-1445 declaring items as surplus property. The motion passed on a voice vote.

**RESOLUTION NO. 2017-1446**

Council Member Davis made the motion, seconded by Council Member Ellis, to adopt Resolution No. 2017-1446 authorizing the Mayor to enter into a lease agreement with the Downtown Cookery, LLC. The motion passed on a voice vote.

**MAYOR’S COMMENTS**

1. All departments except for Fire and Police will be closed Monday, May 29, 2017 in observance of Memorial Day.
2. The June 12, 2017 Council Meeting will be moved up to June 5, 2017 at 6:00 pm at the Boaz Senior Center.
3. Paving will start from Shiloh Farms to Henderson Road tomorrow.
4. The City received an ACE award for the downtown area.

**ADJOURN**

Council Member Matthews made the motion, seconded by Council Member Ellis, to adjourn the Council Meeting at 6:26 pm. Motion passed by voice vote.

ATTEST:

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David Dyar  
Mayor

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Whitney Hall  
Asst. Personnel Manager/Payroll