

**CITY OF BOAZ  
SPECIAL CALLED  
COUNCIL MEETING MINUTES  
April 15, 2021**

The regular meeting of the Boaz City Council was called to order by Mayor Dyar at 9:30 am on April 15, 2021 at Boaz City Hall.

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

Member Absent: None.

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

Mayor Dyar gave the invocation.

Mayor Dyar 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 Matthews made the motion, seconded by Council Member Willis, to adopt the amended agenda for the April 15, 2021 Special Called Council Meeting. A roll call vote was taken. Those voting "yes" were: Council Members Ellis, Greer, Willis, Sims, Matthews, and Mayor Dyar. Those voting "no" were: None. The motion passed.

(The agenda will be added to become a part of the official minutes of this Council Meeting.)

**RESOLUTION NO. 2021-1660**

Council Member Matthews made the motion, seconded by Council Member Willis, to adopt Resolution No. 2021-1660 declaring a moratorium for a period of ninety (90) days on the issuance of business licenses in the proposed Hwy 431 and Hwy 168 Overlay Districts. Mayor Dyar asked if there was any discussion. A roll call vote was taken. Those voting "yes" were: Council Members Ellis, Greer, Willis, Sims, Matthews, and Mayor Dyar. Those voting "no" were: None. The motion passed.

**EXECUTIVE SESSION**

Council Member Ellis made the motion, seconded by Council Member Matthews, to go into executive session at 9:35 am to discuss economic development. Mayor Dyar asked if there was any discussion. A roll call vote was taken. Those voting "yes" were: Council Members Ellis, Greer, Willis, Sims, Matthews, and Mayor Dyar. Those voting "no" were: None. The motion passed.


Council Member Ellis made the motion, seconded by Council Member Matthews, to close the executive session at 9:53 am. Mayor Dyar asked if there was any discussion. A roll call vote was taken. Those voting “yes” were: Council Members Ellis, Greer, Willis, Sims, Matthews, and Mayor Dyar. Those voting “no” were: None. The motion passed.

**ADJOURN**

Council Member Willis made the motion, seconded by Council Member Matthews, to adjourn the Council Meeting at 9:54 am. Motion passed by voice vote.



ATTEST:

  
\_\_\_\_\_  
Jill Bright, MMC  
City Clerk/Treasurer

  
\_\_\_\_\_  
David Dyar  
Mayor

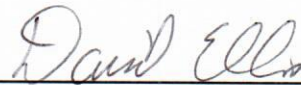
STATE OF ALABAMA  
COUNTY OF MARSHALL

WAIVER OF NOTICE OF SPECIAL  
MEETING OF THE CITY COUNCIL  
OF THE CITY OF BOAZ, ALABAMA

We the undersigned members of the City Council of the City of Boaz, Alabama, hereby waive notice of the calling of a special meeting of the City Council for the City of Boaz for the purpose of passing Resolution No. 2021-1160 and other city business, and do consent that said meeting be held at the Boaz City Hall in the City of Boaz, Alabama at 9:30 am on the 15<sup>th</sup> day of April, 2021.



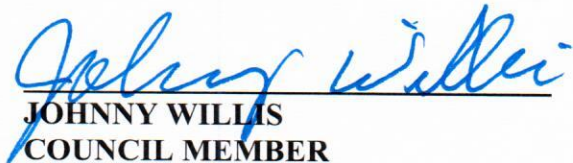
DAVID DYAR  
MAYOR



DAVID ELLIS  
COUNCIL MEMBER



JOSH GREER  
COUNCIL MEMBER



JOHNNY WILLIS  
COUNCIL MEMBER



JEFF SIMS  
COUNCIL MEMBER



MIKE MATTHEWS  
COUNCIL MEMBER

CITY OF BOAZ  
SPECIAL CALLED COUNCIL MEETING AGENDA  
April 15, 2021  
Boaz City Hall – 9:30 am

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. New Business
  - 1. Adopt Resolution No. 2021-1660 declaring a moratorium for a period of ninety (90) days on the issuance of business licenses in the proposed Hwy 431 and Hwy 168 Overlay Districts.
  - 2. Executive Session
- VI. Old Business
- VII. Public Comments
- VIII. Mayor's Comments
- IX. Adjourn