

CITY OF BOAZ
COUNCIL MEETING MINUTES
August 23, 2021

The regular meeting of the Boaz City Council was called to order by Mayor Dyar at 6:00 pm on August 23, 2021 at the Boaz Senior Center.

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

Street Superintendent Kenny Smith 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 Willis made the motion, seconded by Council Member Matthews, to adopt the agenda for the August 23, 2021 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.)

APPROVAL OF MINUTES

Council Member Sims made the motion, seconded by Council Member Willis, to adopt the minutes for the previous council meeting dated August 9, 2021. Mayor Dyar called for 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 REPORTS

Mayor Dyar asked the Council Members if they had any reports. There were no reports.

ACCOUNTS PAYABLE

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

Council Member Ellis made the motion, seconded by Council Member Greer, to approve payment of the following accounts payable voucher dated August 13, 2021 through August 19, 2021 totaling \$158,480.26. The vouchers are always posted at City Hall and listed separately below.

- | | |
|---|----------|
| 1. August 13, 2021 (Municipal Court Fund) | \$252.00 |
| 2. August 13, 2021 (2020 Bond Account) | \$746.54 |

3. August 13, 2021 (General Fund)	\$89,051.54
4. August 13, 2021 (Facility Management)	\$90.93
5. August 19, 2021 (General Fund)	\$59,940.12
6. August 19, 2021 (Cash Bonds)	\$255.00
7. August 19, 2021 (Facility Management)	\$3,509.34
8. August 19, 2021 (2020 Bond Account)	\$4,634.79

Mayor Dyar called for 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.

MARSHALL COUNTY PROBATE JUDGE ANDREA LECROY

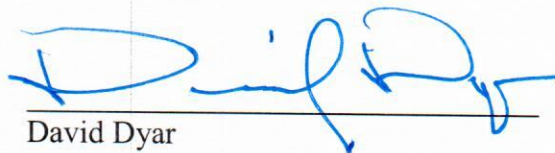
Marshall County Probate Judge Andrea Lecroy thanked the Mayor and Council for partnering with Marshall County to provide a satellite tag office in Boaz. She stated that Boaz was a wonderful town and the County could not have done this without the Mayor and Council’s support. She also thanked them for coming to the Marshall County Commission meeting to show support of the satellite tag office. Her goal is to eventually bring the ability to purchase drivers licenses to satellite office in Boaz. The new satellite tag office will be opening the first of 2022 and the County will be hiring 2 new people to run the office.

RESOLUTION NO. 2021-1677

Council Member Matthews made the motion, second by Council Member Willis, to adopt Resolution No 2021-1677 a Transportation Plan pursuant to the Rebuild Alabama Act 2019-2 for the City of Boaz fiscal year 2021/2022. Mayor Dyar called for 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.

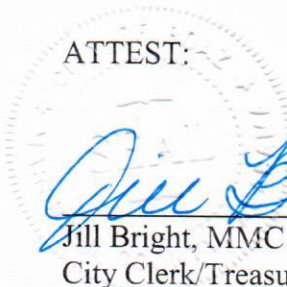
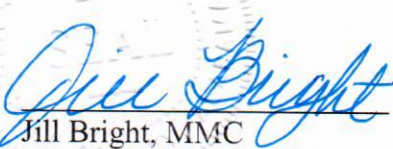
ADJOURN

Council Member Matthews made the motion, seconded by Council Member Ellis, to adjourn the Council Meeting at 6:08 pm. Motion passed by voice vote.



David Dyar
Mayor

ATTEST:



Jill Bright, MMC
City Clerk/Treasurer

CITY OF BOAZ
COUNCIL MEETING AGENDA
August 23, 2021
Boaz Senior Center – 6 p.m.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Reading and/or Approval of Minutes of Previous Council Meeting
 - 1. Adopt the minutes of the Council Meeting dated August 9, 2021
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated August 13, 2021 through August 19, 2021 totaling \$158,480.26. Vouchers are posted at City Hall and listed separately below:

1. August 13, 2021 (Municipal Court Fund)	\$252.00
2. August 13, 2021 (2020 Bond Account)	\$746.54
3. August 13, 2021 (General Fund)	\$89,051.54
4. August 13, 2021 (Facility Management)	\$90.93
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8. August 19, 2021 (2020 Bond Account)	\$4,634.79
 - 2. Marshall County Probate Judge Andrea Lecroy
 - 3. Adopt Resolution No. 2021-1677 a Transportation Plan pursuant to the Rebuild Alabama Act 2019-2 for the City of Boaz fiscal year 2021/2022.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn