

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MARCH 15, 2016**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 6:00 P.M. on Tuesday, March 15, 2016. Upon roll call the following members were present:

Present: Billy Blackwell, Mayor
Frank Garrett, Councilmember, Place No. 1
Mike Barefield, Councilmember, Place No. 2
Winston T. Jackson, Councilmember, Place No. 3
Andy Gilland, Council President, Place No. 4

Absent: Anthony Hill, Councilmember, Place No. 5

Also present: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Steve Price, Steve Sherrill, Marlos Walker, Frankey Peterman, Tim Hicks, Jonathan Cordell, Denise Ellis, Joshua Thurston, Steve Sketo and Joe Adams.

Councilman Jackson gave the prayer followed by Mayor Blackwell leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on March 1, 2016 and the Special Meeting held on March 7, 2016, President Gilland asked the wishes of the Council. Councilmember Barefield made a motion to approve the minutes of the Regular Council Meeting held on March 1, 2016 and the Special Meeting held on March 7, 2016, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland advised the Council it was time to set the Agenda and if there were any changes to be made. Councilmember Jackson made a motion to set the Agenda with the addition of approving Good Friday, March 25, 2016, as a holiday for city employees as item number 13, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to purchase a dump truck for the Street Department from Coffman International in the amount of \$79,405, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to purchase a standby generator from Palmer Electric Construction in the amount of \$28,985, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to finance the two previous items with the Commercial Bank of Ozark for 5 years with an interest rate of 1.59%, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Lease Agreement with Strata Solar, LLC at the Technology Center for \$750 plus electricity for 6 months, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to approve the Lease Agreement with Strata Solar, LLC at the East Gate Business Park for \$18,500 for 10 months, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to approve application 010 – Lounge Retail Liquor – Class I. Applicant: The Hairy Frog, LLC, 123 Painter Avenue; Suite D and E. Owners: Shawn Ray Foist, 230 Walker Road, Ozark, Alabama 36360; Sherry Anne Chisholm, 274 White Avenue, Ozark, AL. 36360 , which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Captain Tim Hicks recommended that application 020 – Restaurant Retail Liquor: Blue Agave Mexican Restaurant, 950 North US Highway 231. Owner: Ismael Ortiz, 900 Downtowner Blvd., Mobile, AL 36609 be read as a first reading only with a second reading to be held on April 5, 2016.

Councilmember Barefield made a motion to appoint Mayor Blackwell as the voting delegate for the League of Municipalities Conference with President ProTem Jackson as the first alternate, which motion was seconded by Councilmember Garrett. Councilmember Barefield then amended his motion to appoint Councilmember Garrett as the second alternate, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to appoint Jenny Lamberth to the Department of Leisure Services Board, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to re-appoint Bill Kominos to the Public Building Authority, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to recognize Good Friday, March 25, 2016, as a holiday for all city employees, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland advised the Council that there was a copy of the Court Report in their packets for their review.

With there being no further business to come before this Regular Council Meeting of March 15, 2016, Councilmember Garrett made a motion to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Presiding Officer

City Clerk