CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, AUGUST 18, 2015

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, August 18, 2015. 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 Anthony Hill, Councilmember, Place No. 5

Absent: None

Also present: Deborah Bruggink, who acted as clerk of the meeting, Steve Sketo, Steve Price, Randall Hill, Denise Strickland, Jonathan Cordell, Steve Sherrill, Larry Minton, Marlos Walker, Alison Miller, Frankey Peterman, Tim Hicks, Stephanie Blankenship, Denise Ellis and Joe Adams.

Councilmember Garrett 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 August 4, 2015, President Gilland asked the wishes of the Council. Councilmember Hill made a motion to approve the minutes of the Regular Council Meeting held on August 4, 2015, which motion was seconded by Councilmember Jackson. 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 Item 7, Executive Session to discuss litigation, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced an Ordinance amending sections 11-130, 11-131 and 11-135 Chapter II, Article III, Vehicle Fuel Tax of the Code of Ordinances City of Ozark. President Gilland declared immediate action could be taken on said ordinance. The vote was recorded to wit: Ayes: Councilmember Garrett and Barefield. Nays: Councilmember Gilland, Jackson and Hill.

Councilmember Jackson moved to adopt a Resolution Declaring Surplus Property in the Police Department, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

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

President Gilland advised the Council that a copy of the monthly Financial Report was located in their packets for their review.

Councilmember Jackson made a motion to go into Executive Session to discuss litigation, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to come out of Executive Session, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Council President Gilland informed Eddie Logan that someone from the Judicial System would be in touch with him about his concerns.

With there being no further business to come before this Regular Council Meeting of August 18, 2015, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

	Presiding Officer
City Clerk	