

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 4, 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 4, 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, Frankey Peterman, Tim Hicks, Stephanie Blankenship, Denise Ellis and Joe Adams.

Councilmember Gilland 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 July 21, 2015, President Gilland asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on July 21, 2015, which motion was seconded by Councilmember Hill. 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 Garrett made a motion to set the Agenda, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Hill made a motion Declaring Excessive Weed Growth at 140 Marioneth Drive, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Abatement at 1092 Campground Road in the amount of \$350.00. Councilmember Jackson then made a motion to adopt said Resolution, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a Resolution Confirming the Cost of a Weed Abatement at 273 Wilson Avenue in the amount of \$295.00. Councilmember Garrett then made a motion to adopt said Resolution, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

**COUNCIL MEETING
AUGUST 4, 2015
PAGE 2**

Councilmember Hill introduced a Resolution Confirming the Cost of a Weed Abatement at 515 N Union Avenue in the amount of \$300.00. Councilmember Hill then made a motion to adopt said Resolution, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Abatement at 1066 Roy Parker Road in the amount of \$300.00. Councilmember Jackson then made a motion to adopt said Resolution, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a Resolution from ADECA, Law Enforcement 33rd Judicial Circuit Task Force Application for Matching Funds. Councilmember Garrett then made a motion to adopt said Resolution, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Hill made a motion to Authorize the Mayor to Execute an Agreement with ALDOT for ATRIP and RAMP Projects on West Roy Parker Road, Which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield introduced a Resolution to enter into an Agreement with the State of Alabama for resurfacing on West Roy Parker Road. Councilmember Barefield then made a motion to adopt said Resolution, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to Authorize the Mayor to Execute an Agreement with ALDOT for ATRIP and RAMP Projects on Faust Avenue, Which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof

Councilmember Garrett introduced a Resolution to enter into an Agreement with the State of Alabama for resurfacing on Faust Avenue. Councilmember Garrett then made a motion to adopt said Resolution, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof

Councilmember Jackson made a motion to table 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, Alabama until a Public Hearing is held on Tuesday, August 18, 2015 at 5:00 P.M., which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

COUNCIL MEETING
AUGUST 4, 2015
PAGE 3

President Gilland asked the wishes of the Council concerning the nomination to the Board of Equalization. Councilmember Barefield made a motion to nominate Doug Ward, Theresa Locke and James Snellgrove, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to grant permission to Solicit Bids for Marvin Parker Road Repairs, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland informed the Council that they needed to go into Executive Session to Discuss Economic Development. Councilmember Garrett made a motion to go into Executive Session, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of August 4, 2015, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Presiding Officer

City Clerk