

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, NOVEMBER 1, 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, November 1, 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  
Anthony Hill, Councilmember, Place No. 5

Absent:

Also present: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Ryan Campbell, Steve Sherrill, Larry Minton, Tim Hicks, Steve Sketo, Marlos Walker, Jonathan Cordell, Denise Ellis, Stephanie Blankenship 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 October 18, 2016 President Gilland asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on October 18, 2016, 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 as presented with the addition of a Board Appointment to the Southeast Alabama Solid Waste Authority as item # 13, Revising the IT Director Job Description as item # 14 and a Resolution authorizing the mayor to make application for airport improvement funding as item #15, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to suspend the rules, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof. Councilmember Jackson introduced an Ordinance amending Section 10-3 (1) of Chapter 10, Article I, adding a Water Conservation Plan and moved for its adoption, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to suspend the rules, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof. Councilmember Garrett introduced an Ordinance amending Section 2-41 of Chapter 2, Article II, Election of City Officers by City Council; Procedure., and Section 2-47 of Chapter 2, Article III, Departments; Department Officers Enumerated., of Code of Ordinances of the City of Ozark, Alabama. and moved for its adoption, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Hill made a motion to approve the addition of a Pay Grade to Job Descriptions for the Information Technology Director, Community Marketing Director and Airport Manager, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to approve the Assistant City Clerk Job Description and the update of the Executive Assistant to the Mayor Job Description, which motion was seconded by Councilmember Garrett. Ayes: Councilmember Barefield, Councilmember Garrett, Councilmember Gilland and Councilmember Hill. Nays: Councilmember Jackson. The motion carried.

Councilmember Garrett made a motion to approve the Job Description of Maintenance Technician in the Leisure Services Department, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve Final Budget Amendment Number 11 for Fiscal Year 2015-16, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to reappoint Larry Hicks to the Department of Leisure Services Board for a 4 year term, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to reappoint Harold Martin to the Board of Adjustments & Appeals (Unsafe Bldg. Abatement Code) to serve a 4 year term, which motion was seconded by Councilmember Garrett. The Council voted unanimously if favor thereof.

Councilmember Garrett made a motion to appoint Ryan Campbell to the Southeast Alabama Solid Waste Authority, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to approve the revisions to the IT Director Job Description, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution authorizing the Mayor to make application for Airport Improvement Funding and moved for its adoption, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of November 1, 2016, Councilmember Garrett made a motion to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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Presiding Officer

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City Clerk