

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JANUARY 20, 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, January 20, 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, Councilmember, Place No. 4
 Anthony Hill, Councilmember, Place No. 5

Absent: None

Melissa Robinson, who acted as clerk of the meeting, Tim Hicks, Steve Sketo, Steve Price, Steve Sherrill, Deborah Bruggink, Denise Strickland, Bobby Blankenship, Frankey Peterman, Stephanie Blankenship, Denise Ellis and Joe Adams were also present.

President Gilland asked Councilmember Garrett to give 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 January 6, 2015, President Gilland asked the wishes of the Council. Councilmember Jackson moved to approve the minutes of the Regular Council Meeting held on January 6, 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 if there were any changes to be made. Councilmember Barefield made a motion to add the items: a proposed lease from Glory To Him Fellowship for space at East Gate Business Park and Supplemental appropriation for Ozark-Dale County Family Service Center in the amount of four thousand one hundred fifteen dollars (\$4,115.00), which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Mayor Blackwell presented a request to appoint Tim Hicks (Interim Police Chief) to serve on the E-911 Board. Councilmember Hill made a motion to appoint Tim Hicks (Interim Police Chief) to the E-911 Board, 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 Lien on property located at 1092 Campground Road and move for its adoption, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Ann Phillips, representing the Ozark-Dale County Technology Center Advisory Board, presented a new lease for American Quality Exteriors, LLC. She stated this was for Bay No. 120 consisting of 3079 square feet in the amount of four thousand six hundred twenty dollars

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(\$4,620.00) annually. After a brief discussion Councilmember Garrett made a motion to approve said lease, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Joseph Brown, Glory To Him Fellowship, presented a lease proposal for the north wing of the East Gate Business Park. Mr. Brown explained to Mayor Blackwell and the Council the lease would be for five (5) years in the amount of one thousand six hundred dollars (\$1,600.00) per month. Mr. Brown said the space would be used for their Road to Recovery Center. After a brief discussion Councilmember Jackson made a motion to approve said lease, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Mary Joyner, Director of the Ozark-Dale County Service Center, presented a request for funds in the amount of four thousand one hundred fifteen dollars (\$4,115.00) to complete the electronic upgrade of the Ozark-Dale County Service Center Building. After a brief discussion Councilmember Hill made a motion to approve the supplemental appropriation in the amount of four thousand one hundred fifteen dollars (\$4,115.00), which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland informed the Council there was a copy of the monthly Court Report in their folders for their review.

President Gilland informed the Council there was a copy of the monthly Financial Report in their folders for their review.

With there being no further business to come before this Regular Council Meeting of January 6, 2015, Councilmember Jackson moved to adjourn the meeting, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Presiding Officer

City Clerk