

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, JULY 5, 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, July 5, 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, Marlos Walker, Tim Hicks, Allison Miller, Joshua Thurston, Denise Ellis, Stephanie Blankenship, Steve Sketo, Jonathan Cordell and Joe Adams.

Councilmember 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 June 21, 2016 and the Special Council Meeting held on June 27, 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 June 21, 2016 and the Special Council Meeting held on June 27, 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 Hill made a motion to set the Agenda with the removal of the Lease Agreement with Strata Solar, LLC as item #9 and with the addition of Partial Refunding of General Obligation Bonds Series 2011 as item #9, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a Resolution Declaring Excessive Weed Growth at 293 White Avenue and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Barefield introduced a Resolution Confirming the Cost of a Weed Abatement at 515 N Union Avenue at a cost of \$325 and moved for its adoption, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute a contract with ALDOT regarding transfer of Alabama Highway 27 from US Hwy 231 to Alabama Highway 249, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to approve Municipal Intercept Services Memo of Understanding and Agreement for Participation by the Ozark Municipal Court and the Ozark Emergency Medical Services (EMS) Program, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to authorize the Mayor to work with Frazier Lanier on Partial Refunding of General Obligation Bonds, Series 2011, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Captain Tim Hicks recommended that the application for Donahue, INC be read as a first and second reading. Upon the recommendation of Captain Hicks Councilmember Jackson made a motion to approve Application 140- Special Events Retail. Applicant: Donahue, INC 1394 S US Hwy 231, Suite 9, Ozark, AL. Owners: Ronald Donahue 1127 County Road 60, Skipperville, AL 36374; Patricia Donahue 1127 County Road 60, Skipperville, AL 36374 as a First and Second Reading, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Captain Tim Hicks recommended that the application for El Palacio LLC be read as first and second reading. Upon the recommendation of Captain Hicks Councilmember Hill made a motion to approve Application 140 – Special Events Retail. Applicant El Palacio 1396 Hwy 231 South, Ozark, AL. Owners: Kevin Smith 419 Drake Drive, Dothan, AL 36305; Benjamin Brown 1301 Haisten Drive, Dothan, AL 36301 as a First and Second Reading, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of July 5, 2016, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

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Presiding Officer

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City Clerk