

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 2, 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, August 2, 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, Ryan Campbell, Steve Sherrill, Marlos Walker, Frankey Peterman, Stephanie Blankenship, Steve Sketo, Jonathan Cordell 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 July 19, 2016, President Gilland asked the wishes of the Council. Councilmember Hill made a motion to approve the minutes of the Regular Council Meeting held on July 19, 2016, 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 adding a Resolution Adopting a Hazard Mitigation Plan, Lease Agreement with Global Star Aerospace and Executive Session to discuss Economic Development following the Regular Meeting, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to Declare Excessive Weed Growth at 1646 N Union Avenue, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a Resolution Appointing Poll Workers and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Hill introduced a Resolution Declaring Excessive Weed Growth at 275 Judson Drive setting a public hearing date of September 6, 2016 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lien at 377 Newton Avenue in the amount of \$325 and moved for its adoption, which motion was seconded by Councilmember Barefield. 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 Garrett 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 Barefield. The Council voted unanimously in favor thereof.

Captain Tim Hicks recommended that the application for the Ozark Heritage Association be read as a first and second reading. Upon the recommendation of Captain Hicks Councilmember Barefield made a motion to approve a First and Second Reading Application 240 – Non-Profit Tax Exempt. Applicant: Ozark Heritage Association 285 Broad Street, Ozark, AL. William McNab, 158 Wayne Ford Road, Newton, AL 36352; Derek Dickens, 635 Country Club Drive, Ozark, AL 36360. Jeanette Reeves, 398 Spring Lake Bend, Ozark, AL 36360., which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the T-Hanger Lease for Gencon in the amount of \$300 per year or 2% gross revenue, whichever was greater, for a period of 15 years, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to reappoint Larry Pitman to the Tree Board for a 3 year term and to appoint Norm Kenney to the Tree Board for a 3 year term, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Barefield introduced a Resolution Adopting the City of Ozark and Dale County Hazard Mitigation Plan and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement with Global Star Aerospace at the Ozark Dale County Technology Center for 1 year in the amount of \$1,031 per month, which motion was seconded by Councilmember Garrett. 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.

Councilmember Jackson made a motion to go into Executive Session to discuss Economic Development, which motion was seconded by Councilmember Garrett. 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 2, 2016, Councilmember Garrett made a motion to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Presiding Officer

City Clerk