

**CITY COUNCIL OF OZARK**  
**June 5, 2018**  
**5:00 P.M.**  
**ADMINISTRATIVE AGENDA**

1. Call to Order
2. Public Hearing – 1076 Newton Avenue
3. Public Hearing – 251 Stephanie Drive
4. Public Hearing – 2821 Hwy 231
5. Review Agenda
6. Comments of Mayor, Council and Department Heads concerning agenda items
7. Comments from the floor concerning agenda items
8. Public comments, questions and requests concerning subjects not on agenda
9. Mayor and Council Comments
10. Recess prior to Regular Council meeting which begins at 5:30 or immediately following the Administrative Meeting

# CITY COUNCIL OF OZARK

June 5, 2018

5:30 PM

## AGENDA

1. Call to Order
2. Prayer & Pledge of Allegiance
3. Minutes from the Regular Council Meeting held on May 15, 2018
4. Set Agenda
5. Resolution – Declaring Certain Properties a Public Nuisance at 626 Willa Street and Setting a Public Hearing for July 3, 2018 at 5:00 pm
6. Resolution - Declaring Certain Properties a Public Nuisance at 412 Northwood Drive and Setting a Public Hearing for July 3, 2018 at 5:00 pm
7. Resolution – Declaring Certain Properties a Public Nuisance at 229 Northwood Drive and Setting a Public Hearing for July 3, 2018 at 5:00 pm
8. Resolution – Declaring Certain Properties a Public Nuisance – Empty Lot on Broad Street/Parcel No. 26-06-08-27-3-000-085.001 and Setting a Public Hearing for July 3, 2018 at 5:00 pm
9. Resolution – Declaring Surplus Real Property Parcel No. 26-06-08-34-2-019-002.000
10. Resolution – Declaring Surplus Property
  - 1) Police Department - 2001 Crown Vic Vin#2FAFP71W71X183553
  - 2) Fire Department - 1989 Ameritech ARFF Truck VIN #2B9A2Y274KD032048
  - 3) Fire Department – 1989 Ameritech ARFF Truck VIN #2B9A2Y275KD032074
11. Amend Chapter 10, Section 10.3.3 Qualification for Holiday Pay of the City of Ozark Policies and Procedures Handbook
12. Adopt a Social Media Policy for the City of Ozark
13. Lease Agreement - Ozark Square Shopping Center with Dale County Rescue Mission Inc.
14. Authorize the Mayor to execute an Agreement for Disposal of Surplus Real Property for a lot on Poplar Avenue Parcel #26-06-08-28-3-013-020.000
15. Authorize the Mayor to execute an Agreement for Disposal of Surplus Real Property for a lot on Spring Street Parcel #26-06-08-28-3-018-023.000
16. Authorize the Mayor to Executive an Agreement with Dale Medical Center for Transportation Services
17. Authorize the Mayor to Advertise the Notice of Special Election
18. Bid Award – Airport Improvements to Axtell’s Inc. in the amount of \$49,381.25
19. Financial Report
20. Adjourn