

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JANUARY 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, January 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, Steve Sketo, Steve Price, Steve Sherrill, Marlos Walker, Tim Hicks, Jonathan Cordell, Denise Ellis, Frankey Peterman, Stephanie Blankenship and Joe Adams.

President Gilland 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 December 15, 2015, President Gilland asked the wishes of the Council. Councilmember Hill made a motion to approve the minutes of the Regular Council Meeting held on December 15, 2015, which motion was seconded by Councilmember Barefield. 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 with the addition of the application of TAP Funding for the recommended Pedestrian Walk Areas on Faust Avenue and Peacock Parkway, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland asked the wishes of the Council regarding the Bid Tabulation for the Holman House HVAC. Councilmember Garrett made a motion to accept and award the bid to Hagler HVAC in the amount of \$45,241.36 with a 12 year warranty, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to appoint Joshua G. Thurston as the new Information Technology Director with a salary of \$57,500 per year at the recommendation of the Mayor, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion for the Mayor to make application for 2016 TAP Funding for the recommended Pedestrian Walk Areas located on Faust Avenue and Peacock Parkway, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland stated that there was a Financial Report in their packets for their review.

With there being no further business to come before this Regular Council Meeting of January 5, 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