

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 3, 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, November 3, 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, Council President, Place No. 4
 Anthony Hill, Councilmember, Place No. 5

Absent:

Also present: Deborah Bruggink, who acted as clerk of the meeting, Steve Sketo, Steve Price, Denise Strickland, Steve Sherrill, Larry Minton, Marlos Walker, Frankey Peterman, Tim Hicks, Jonathan Cordell, Denise Ellis, Stephanie Blankenship and Joe Adams.

Councilmember Hill 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 October 20, 2015, President Gilland asked the wishes of the Council. Councilmember Garrett made a motion to approve the minutes of the Regular Council Meeting held on October 20, 2015 with the corrections as so noted in their packets, 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 Barefield made a motion to set the Agenda with the addition of item number 9 to authorize the Mayor and the Engineer to proceed with the plans for Steagall Splash Pad Project and adding item number 10 Executive Session to discuss a Real Estate Project, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution authorizing the Mayor to make application for \$250,000 funding assistance from ALDOT for Blackwell Field Improvements (Terminal) and moved to adopt said Resolution, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Hill introduced a Resolution authorizing the Mayor to make pre-application for Airport Improvement Funding and moved to adopt said Resolution, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to purchase from Game Time the recirculation equipment and installation of splash pad, the poured in place surfacing material for the new playground and supervision of the installation of equipment for the Steagall Park Splash Pad Project, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Gilland advised the Council that the First and Second Reading of a 140 – Special Events Retail application from El Palacios LLC, 1396 Highway 231 South, Ozark, AL 36360. Owners Benjamin Brown 1301 Hasten Drive, Dothan, AL 36301 and Kevin Smith 419 Drake Drive, Dothan, AL 36305 had been held and could be approved as a first and second reading. Councilmember Garrett made a motion to accept the recommendation from Captain Hicks of the Ozark Police Department and approve the application, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to authorize the Mayor to give authorization to the Engineer to proceed with the plans for the Steagall Park Kidzone Project, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss a Real Estate Project, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to close 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 November 3, 2015, 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