

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, OCTOBER 6, 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, October 6, 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 September 15, 2015, President Gilland asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on September 15, 2015, which motion was seconded by Councilmember Hill. 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 as presented, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield introduced an Ordinance from the Planning Commission to accept the recommendation to hold a Public Hearing on November 3, 2015 to rezone a portion of Lot 45 of the Dixie Homes Subdivision (Dixie Drive and US Hwy 231) and then made a motion to set the Public Hearing, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced an Ordinance from the Planning Commission to hold a Public Hearing on November 3, 2015 to amend Article VIII Section 1 General Provisions of the Zoning ordinance – Reduce the off street parking stall width requirement from 10 feet to 9 feet and then made a motion to set the Public Hearing, 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 Solid Waste Disposal and Recycling Facility Use Agreement with Rose Hill Landfill, which motion was seconded by Councilmember Hill. The Council voted unanimously thereof.

Councilmember Garrett made a motion to award the bid for the General Aviation Terminal to GenCon Associates at base bid and deduct alternate number 3 which totals \$700,645.00, which motion was seconded by Councilmember Jackson. Councilmembers Hill, Jackson, Barefield and Garrett voted in favor and President Gilland opposed.

President Gilland advised the Council that Application 200- Manufacturer, 913 Marvin Parker Road, Ozark, AL 36360, Owners George Lloyd Keel III, 228 Keelarny Lane, Dothan, AL 36360, Thomas Stafford, 873 Marvin Parker Road, Ozark, AL 36360. Kay M. Keel, 228 Keelarny Lane, Dothan, AL 36303 could be read as a First Reading only, with the Second Reading to be held at the October 20, 2015 meeting.

President Gilland advised the Council that there was a term expiring on the Board of Adjustments & Appeals (Unsafe Building Abatement Code). Councilmember Garrett made a motion to re-appoint Jon Carn to the Board of Adjustments & Appeals (Unsafe Building Abatement Code) for a four year term, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

President Gilland advised the Council that there was a term expiring on the Board of Zoning Adjustments. Councilmember Jackson made a motion to re-appoint Ed Sanders to the Board of Zoning Adjustments for a regular three year term, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof. President Gilland also advised the Council that there was an unexpired term due to the passing of Mr. Jack Swinehart

President Gilland advised the Council 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 October 6, 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