

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, JANUARY 19, 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 19, 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, Tim Hicks, Jonathan Cordell, Denise Ellis, Stephanie Blankenship 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 January 5, 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 January 5, 2016, which motion was seconded by Councilmember Garrett. 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 authorizing the Mayor to send out Request for Proposals for Street Paving Consultant as item number 10, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a Resolution authorizing the Mayor to make application for TAP Funding and moved for its approval, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution establishing the type of voting devices to be used in the Municipal Election as the DS200 Electronic Vote Counting System and the ES & E AutoMARK Voter Assist Terminal and moved for its adoption, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland ask the wishes of the Council regarding any changes to compensation for the Mayor and Councilmembers for the next term of office. Councilmember Garrett made a motion to leave the compensation at the current level, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Barefield moved to reject all bids for the Steagall Park Playground and Splash Pad, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Captain Tim Hicks recommended that application 020 Restaurant Retail Liquor. Applicant Minako Japanese Restaurant Inc., 2704 US Hwy 231, Ozark, Alabama 36360. Owners Tzu Che Lin, 211 Caden Drive, Enterprise, AL 36330; Jin Joo Jeoung, 211 Caden Drive, Enterprise, AL 36330 be read as a first reading only with the second reading to be held on February 2, 2016.

Councilmember Jackson made a motion to authorize the Mayor to send out Request for Proposals for a Street Paving Consultant, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland asked the wishes of the Council concerning the resignation of Kim Shepard and Mikell Bishop from the Downtown Redevelopment Authority. Councilmember Garrett made a motion to accept their resignations, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

President Gilland advised the Council that there was a Court Report in their packets for their review.

With there being no further business to come before this Regular Council Meeting of January 19, 2016, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

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Presiding Officer

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City Clerk