

**CITY COUNCIL OF OZARK**

**JANUARY 19, 2016**

**5:00 P.M.**

**ADMINISTRATIVE AGENDA**

1. Call to Order
2. Review Agenda
3. Comments of Mayor, Council and Department Heads concerning agenda items
4. Comments from the floor concerning agenda items
5. Public comments, questions and requests concerning subjects not on agenda
6. Mayor and Council Comments
7. Update on Solicitation of Bank Quotes to fund Street Resurfacing
8. Discuss Consultant Specification for Street Paving
9. Recess prior to Regular Council meeting which begins at 6:00

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**JANUARY 19, 2016**

**6:00 PM**

**AGENDA**

1. Call to Order
2. Prayer & Pledge of Allegiance
3. Minutes from the Regular Council Meeting held on January 5, 2016
4. Set Agenda
5. Resolution- Transportation Alternatives Program Funding
6. Resolution – Establishing the type of voting devices to be used in Municipal Election
7. Set Compensation for Mayor and Councilmembers for next term of office
8. Contract Award Recommendation for Steagall Park Playground and Splash Pad
9. First Reading 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
10. Board Resignations
  - 1) Kim Shepard – Downtown Redevelopment Authority
  - 2) Mikell Bishop – Downtown Redevelopment Authority
11. Court Report