

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, SEPTEMBER 1, 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, September 1, 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
Anthony Hill, Councilmember, Place No. 5

Absent: Andy Gilland, Council President, Place No. 4

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, Bret Head, Denise Ellis 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 August 18, 2015, President Pro Tem Jackson asked the wishes of the Council. Councilmember Barefield made a motion to approve the minutes of the Regular Council Meeting held on August 18, 2015, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Pro Tem Jackson 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, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Pro Tem Jackson asked the wishes of the Council concerning the FY 2015/2016 Budget. Councilmember Barefield made a motion to approve the FY 2015/2016 Budget, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to authorize the Mayor to execute an agreement with ALDOT for Downtown ADA Improvements, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a Resolution for an agreement with the State of Alabama (ALDOT) for TAP Funding to address Downtown ADA Improvements. Councilmember Garrett then made a motion to approve said Resolution, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Hill introduced a Resolution Declaring Surplus Property in the Street Department. Councilmember Hill then made a motion to approve said Resolution, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield introduced a Resolution Confirming the Cost of a Weed Abatement at 1419 Whittle Hudson Road. Councilmember Barefield then made a motion to approve said Resolution, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Hill made a motion to award the bid for the Marvin Parker Road Drainage Project to Gen Con, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to approve the Lease Agreement with KLX, Inc. at the East Gate Business Park, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to approve the purchase of Playground Equipment for the Steagall Park Splash Pad Project from Game Time, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to appoint Crystal Kitchens to the Downtown Redevelopment Authority, 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 September 1, 2015, Councilmember Barefield made a motion to adjourn the meeting, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Presiding Officer

City Clerk