

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MARCH 17, 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, March 17, 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, Councilmember, Place No. 4
 Anthony Hill, Councilmember, Place No. 5

Absent: None

Melissa Robinson, who acted as clerk of the meeting, Tim Hicks, Steve Sketo, Steve Price, Steve Sherrill, Jonathan Cordell, Larry Minton, Deborah Bruggink, Denise Strickland, Bobby Blankenship, Frankey Peterman and Denise Ellis.

President Gilland asked Councilmember Jackson to give 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 March 3, 2015 and the Special Meeting held on March 10, 2015, President Gilland asked the wishes of the Council. Councilmember Garrett moved to approve the minutes of the Regular Council Meeting held on March 3, 2015 and the Special Meeting held on March 10, 2015, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

President Gilland advised the Council it was time to set the Agenda if there were any changes to be made. Councilmember Jackson made a motion to remove from the agenda the item: Leisure Services Board Appointment, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

The First Reading of Application -050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for Fresh Foods, 911 East Roy Parker Road, Ozark. Owner: Arvindkumar Patel, 3055 Flynn Road, Dothan, AL 36303. Tim Hicks, Interim Police Chief, informed the Council this location is currently licensed and therefore this application could be acted on at this time. Mr. Hicks stated his department had conducted an investigation and it was his recommendation that the application be approved. Councilmember Garrett made a motion to approve said application, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland informed everyone the next item on the agenda was a request to hire a HVAC Engineer to design a Heating and Cooling System and bid the project for the Holman Mansion. Mayor Blackwell explained last winter the heating and cooling system failed. He said

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initially it was thought to look at a cooling tower similar to the original system but we need to look at the future. After a brief discussion Councilmember Jackson made a motion to approve hiring a HVAC Engineer to design a Heating and Cooling System and bid the project for the Holman Mansion, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland informed the Council there was a need to name a voting delegate and alternates for the business meeting of the Alabama League of Municipalities Convention. Councilmember Garrett made a motion to name Mayor Blackwell as the Voting Delegate, President Pro-Tem Jackson as the 1st Alternate and Councilmember Hill as the 2nd Alternate, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland informed the Council the next item on the agenda was two (2) boards with vacancies. He said the first board was the SpectraCare Health System, Inc. (Formally Wiregrass Mental Health Board) and he informed everyone the city had received a letter from the Chief Executive Officer requesting that Linda Hiller be reappointed. Councilmember Hill made a motion to appoint Linda Hiller to serve another term on the SpectraCare Health System, Inc. (Formally Wiregrass Mental Health Board), which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Gilland stated the second board was the Ozark-Dale County Economic Development Corporation. Councilmember Barefield made a motion to appoint Derek Dickens to fill an unexpired term on the Ozark-Dale County Economic Development Corporation, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Gilland stated the next item on the agenda was bids for a Wheelchair Lift at the Civic Center. Mayor Blackwell reminded the Council the funds for the Wheelchair Lift had been in the budget for a while. Jon Carn, Bradley, Schmidt & Carn, informed Mayor Blackwell and the Council his firm advertised for thirty (30) days receiving no bids. Mr. Carn said he contacted the Board of General Contractor to see what could be done when receiving no bids on the project. They informed him to contact three (3) contractors for proposals. Mr. Carn stated that Hughes Construction Services, L.L.C. was the only firm to submit a proposal, which was thirty thousand nine hundred dollars (\$32,900.00). After a brief discussion Councilmember Barefield made a motion to approve the bid from Hughes Construction Services, L.L.C. in the amount of thirty two thousand nine hundred dollars (\$32,900.00), which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

President Gilland informed the Council there was a copy of the monthly Court Report in their folders for their review.

President Gilland informed the Council there was a copy of the monthly Financial Report in their folders for their review.

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President Gilland informed the Council there was a need to go into Executive Session to discuss good name and character of Department Heads, Board Appointments and an Economic Development Project. Councilmember Jackson made a motion to go into Executive Session to discuss good name and character of Department Heads, Board Appointments and an Economic Development Project, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to come out of Executive Session, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of March 17, 2015, Councilmember Garrett moved to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Presiding Officer

City Clerk