

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, FEBRUARY 16, 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, February 16, 2016. Upon roll call the following members were present:

Present: Billy Blackwell, Mayor
 Frank Garrett, Councilmember, Place No. 1
 Winston T. Jackson, Councilmember, Place No. 3
 Andy Gilland, Council President, Place No. 4
 Anthony Hill, Councilmember, Place No. 5

Absent: Mike Barefield, Councilmember, Place No. 2

Also present: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Marlos Walker, Frankey Peterman, Steve Price, Steve Sherrill, Tim Hicks, Jonathan Cordell, Denise Ellis, Stephanie Blankenship, Joshua Thurston, Steve Sketo 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 February 2, 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 February 2, 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 as presented, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to approve Application 140 – Special Events Retail, (The Ozark Heritage Association, 285 Broad Street) Applicant Ferguson Foundations, LLC, 118 Hickory Court, Ozark, Alabama 36360 per the recommendation of Captain Hicks, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the contract with Polyengineering for Professional Services, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Hill made a motion to approve the Airport Rules and Regulations and Minimum Standards, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to approve the request from the Street Department to Solicit Bids for a Dump Truck, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the request to Solicit Proposals for a FBO (Fixed Base Operator) for the Airport, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of February 16, 2016, Councilmember Jackson 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