

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, FEBRUARY 2, 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 2, 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, Marlos Walker, Steve Price, Steve Sherrill, Tim Hicks, Jonathan Cordell, Denise Ellis, Stephanie Blankenship, Larry Minton, Joshua Thurston, Jason Maertens and Joe Adams.

Councilmember Jackson 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 19, 2016, President Gilland asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on January 19, 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 Garrett made a motion to set the Agenda with the addition of approval for Sav a Life to use the Ozark Square Shopping Center Parking Lot as item #11 and authorizing the Mayor to negotiate a contract with Polyengineering for engineering services for street resurfacing as item #12, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve financing to fund street resurfacing through Frazier Lanier Company, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to approve lease renewals for On Track Drug and Alcohol Testing in the Ozark Technology Center, Alabama Drug and Alcohol Testing, LLC in the Ozark Technology Center and Faithworkz Disability Consultant in 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 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 per the recommendation of Captain Tim Hicks, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to approve application 070-Retail Table Wine (Off Premises Only). Applicant (Shell Food Mart 148) Herndon Oil Corporation Inc., 1090 US 231 South, Ozark, Alabama 36360. Owner Herndon Oil Corporation Inc., 102 North Court Square, Abbeville, AL 36310 per the recommendation of Captain Tim Hicks, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve application 070-Retail Table Wine (Off Premises Only). Applicant (Ozark Shell 110) Herndon Oil Corporation Inc., 1090 US 231 South, Ozark, Alabama 36360. Owner Herndon Oil Corporation Inc., 102 North Court Square, Abbeville, AL 36310 per the recommendation of Captain Tim Hicks, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland advised the Council that a Notice of Claim had been made against the City of Ozark. Councilmember Hill made a motion to deny said claim, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to approve the use of the Ozark Square Shopping Center Parking Lot by Sav a Life for a carnival, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to negotiate a contract with Polyengineering for engineering services for street resurfacing, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of February 2, 2016, Councilmember Garrett 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