## CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, JUNE 2, 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, June 2, 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

Absent: Anthony Hill, Councilmember, Place No. 5

Also present: Denise Strickland, who acted as clerk of the meeting, Marlos Walker, Steve Sketo, Steve Price, Randall Hill, Larry Minton, Deborah Bruggink, Jonathan Cordell, Tim Hicks, Frankey Peterman, Stephanie Blankenship, Denise Ellis and Joe Adams.

Councilmember Frank 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 May 26, 2015, President Gilland asked the wishes of the Council. Councilmember Jackson moved to approve the minutes of the Regular Council Meeting held on May 26, 2015, 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 if there were any changes to be made. Councilmember Barefield made a motion to set the Agenda with the addition of Executive Session to discuss Economic Development, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Gilland advised the Council that Leah Harlow submitted a letter of resignation from the Downtown Redevelopment Authority. Councilmember Garrett made a motion to accept the resignation from Mrs. Harlow, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

A Resolution authorizing Engineering Services for the FY 2014 Community Development Block Grant for sidewalk and drainage improvements on Noah Circle was presented to the Council. Councilmember Jackson made a motion to pass the Resolution, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

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Councilmember Barefield introduced a resolution Confirming the Cost of a Weed Abatement for 515 N Union Avenue. Councilmember Barefield then made a motion to approve the Resolution, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a resolution Confirming the Cost of a Weed Abatement for 273 Wilson Avenue. Councilmember Garrett then made a motion to approve the Resolution, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a resolution Confirming the Cost of a Weed Abatement for 1066 E Roy Parker Road. Councilmember Jackson then made a motion to approve the Resolution, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Debbie Bruggink and Alison Miller presented a Request for Approval of a Collection Agreement with American Municipal Services (AMS) to the Council. Councilmember Garrett made a motion to approve the Collection Agreement with AMS, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance to Rezone Property located on Marvin Parker Road from R-H to I-2. Councilmember Jackson then made a motion to approve said Ordinance, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield introduced an Ordinance to Rezone Property located on US Hwy 231 at the corner of US Hwy 231 and Camilla Ave from R-1 to B-4. Councilmember Barefield then made a motion to approve said Ordinance, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Steve Price presented a request for approval to bid Coby Drive drainage project due to flooding that occurred on April 19, 2015. Councilmember Jackson made a motion to approve soliciting bids, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland advised the Council that a new City Clerk/CFO was to be appointed. Councilmember Garrett made a motion to appoint Deborah Bruggink as the new City Clerk/CFO, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Gilland advised the Council that the Former City Clerk Melissa Robinson needed to be removed from all City of Ozark Bank Accounts and the new City Clerk/CFO should be added to all accounts. Councilmember Jackson made a motion to remove the former City Clerk Melissa Robinson from all City of Ozark Bank Accounts and add the new City Clerk/CFO Deborah Bruggink to all accounts, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

President Gilland informed the Council the Mayor had requested to go into Executive Session to discuss Economic Development. Councilmember Garrett made a motion to go into Executive Session to discuss Economic Development, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to come out of Executive Session, 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 June 2, 2015, Councilmember Garrett made a motion to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

	Presiding Officer	
City Clerk		