## CITY COUNCIL OF OZARK June 5, 2018 5:00 P.M. ADMINISTRATIVE AGENDA

- 1. Call to Order
- 2. Public Hearing 1076 Newton Avenue
- 3. Public Hearing 251 Stephanie Drive
- 4. Public Hearing 2821 Hwy 231
- 5. Review Agenda
- 6. Comments of Mayor, Council and Department Heads concerning agenda items
- 7. Comments from the floor concerning agenda items
- 8. Public comments, questions and requests concerning subjects not on agenda
- 9. Mayor and Council Comments
- 10. Recess prior to Regular Council meeting which begins at 5:30 or immediately following the Administrative Meeting

## CITY COUNCIL OF OZARK June 5, 2018 5:30 PM AGENDA

- 1. Call to Order
- 2. Prayer & Pledge of Allegiance
- 3. Minutes from the Regular Council Meeting held on May 15, 2018
- 4. Set Agenda
- 5. Resolution Declaring Certain Properties a Public Nuisance at 626 Willa Street and Setting a Public Hearing for July 3, 2018 at 5:00 pm
- 6. Resolution Declaring Certain Properties a Public Nuisance at 412 Northwood Drive and Setting a Public Hearing for July 3, 2018 at 5:00 pm
- 7. Resolution Declaring Certain Properties a Public Nuisance at 229 Northwood Drive and Setting a Public Hearing for July 3, 2018 at 5:00 pm
- 8. Resolution Declaring Certain Properties a Public Nuisance Empty Lot on Broad Street/Parcel No. 26-06-08-27-3-000-085.001 and Setting a Public Hearing for July 3, 2018 at 5:00 pm
- 9. Resolution Declaring Surplus Real Property Parcel No. 26-06-08-34-2-019-002.000
- 10. Resolution Declaring Surplus Property
  - 1) Police Department 2001 Crown Vic Vin#2FAFP71W71X183553
  - 2) Fire Department 1989 Ameritech ARFF Truck VIN #2B9A2Y274KD032048
  - 3) Fire Department 1989 Ameritech ARFF Truck VIN #2B9A2Y275KD032074
- 11. Amend Chapter 10, Section 10.3.3 Qualification for Holiday Pay of the City of Ozark Policies and Procedures Handbook
- 12. Adopt a Social Media Policy for the City of Ozark
- 13. Lease Agreement Ozark Square Shopping Center with Dale County Rescue Mission Inc.
- 14. Authorize the Mayor to execute an Agreement for Disposal of Surplus Real Property for a lot on Poplar Avenue Parcel #26-06-08-28-3-013-020.000
- 15. Authorize the Mayor to execute an Agreement for Disposal of Surplus Real Property for a lot on Spring Street Parcel #26-06-08-28-3-018-023.000
- Authorize the Mayor to Executive an Agreement with Dale Medical Center for Transportation Services
- 17. Authorize the Mayor to Advertise the Notice of Special Election
- 18. Bid Award Airport Improvements to Axtell's Inc. in the amount of \$49,381.25
- 19. Financial Report
- 20. Adjourn