CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, APRIL 7, 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, April 7, 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, Marlos Walker, Steve Sketo, Steve Price, Steve Sherrill, Jonathan Cordell, Larry Minton, Deborah Bruggink, Denise Strickland, Tim Hicks, Bobby Blankenship, Frankey Peterman, Denise Ellis and Joe Adams.

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 17, 2015, the Special Meeting held on March 18, 2015, the Special Meeting held on March 30, 2015 and the Special Meeting held on April 6, 2015, President Gilland asked the wishes of the Council. Councilmember Barefield moved to approve the minutes of the Regular Council Meeting held on March 17, 2015, the Special Meeting held on March 18, 2015, the Special Meeting held on April 6, 2015, which motion was seconded by Councilmember Jackson. 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 Hill made a motion to set the agenda as presented, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a resolution authorizing ALDOT (Alabama Department of Transportation) access to city roads in the project area during the resurfacing of SR-27 to SR-53 (US 231). Steve Price, Public Works Director, informed the Council this was a general agreement used all over the state with all municipalities and counties for state paving projects. Councilmember Jackson then moved to approve said resolution, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett introduced a resolution Declaring Surplus Property in the Police Department, the Street Department, the Sanitation Department, the Leisure Services Department and Vehicle Maintenance. Deborah Bruggink, Chief Financial Officer, informed the Council

COUNCIL MEETING APRIL 7, 2015 PAGE 2

each of the vehicles have excessive mileage and it is too costly to maintain and the forklift is no longer of use to the city. Councilmember Garrett then moved to approve for the adoption of said resolution, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

The first reading of Application – 140 Special Events Retail, for Shivers Steakhouse and Oyster Bar, LLC, 118 West Court Square, Ozark. Owner: Charles Van Shiver, 2867 E County Road 36, Ozark, AL 36360. Tim Hicks, Police Captain, informed the Council this location is currently licensed and therefore this application could be acted on at this time. Captain Hicks stated the Police Department had conducted an investigation and it was his recommendation that the application be approved. Councilmember Barefield made a motion to approve said application, which motion was seconded by Councilmember Jackson. The Council voted unanimously I favor thereof.

Ann Phillips, representing the Ozark-Dale County Technology Center Advisory Board, presented a lease renewal for RHEMA Sounds. She stated this lease was for Area 200 and 201 at East Gate Business Park in the amount of four thousand eight hundred dollars annually. Councilmember Jackson made a motion to approve said lease, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland informed the Council the next item on the agenda was the appointment of Marlos Walker, Police Chief, to the E-911 Board. Councilmember Garrett made a motion to appoint Marlos Walker, Police Chief, to the E-911 Board, 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 April 7, 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		