CITY COUNCIL OF OZARK December 1, 2020 5:00 P.M. ADMINISTRATIVE AGENDA

- 1. Call to Order
- 2. Mr. Paul Marini Family Fun Fest
- 3. Review Agenda
- 4. Comments of Mayor, Council and Department Heads concerning agenda items
- 5. Comments from the floor concerning agenda items
- 6. Public comments, questions and requests concerning subjects not on agenda
- 7. Mayor and Council Comments
- 8. Recess prior to Regular Council meeting which begins at 5:30 or immediately following the Administrative Meeting

CITY COUNCIL OF OZARK December 1, 2020 5:30 PM AGENDA

- 1. Call to Order
- 2. Prayer & Pledge of Allegiance
- 3. Minutes from the Regular Council Meeting held on November 17, 2020
- 4. Set Agenda
- 5. Resolution Agreement with the State of Alabama (ALDOT) for Sidewalks along Enterprise Rd and MLK Jr. Ave. Project #TAPOA-TA21(932)
- 6. Approve a Construction Agreement for a Transportation Alternatives Program Project between the State of Alabama and the City of Ozark for Sidewalks along Enterprise Rd. and MKL Jr. Ave.
- 7. Approve an Agreement with Poly Inc. for Consultant Services for Project #TAPOA-TA21 (932)
- 8. Approve the City of Ozark Business Incentives Policy
- 9. Approve an Agreement with West Alabama Contracting, Inc. for asbestos abatement at 140 N Merrick Avenue
- 10. Approve a Lease Agreement at the Ozark Square Shopping Center with Hope Health Care
- 11. Board Appointment Library Board
- 12. First Reading Application 040 Retail Beer (On or Off Premises) 060 Retail Table Wine (On or Off Premises). Applicant: Varney Enterprises LLC d/b/a Ozark Cigar Company, 164 S Union Avenue, Ozark, AL 36360. Owners: John and Martha Varney, 164 S Union Avenue, Ozark, AL 36360.
- 13. Financial Report
- 14. Adjourn