

**CITY COUNCIL OF OZARK**  
**September 19, 2023**  
**5:00 P.M.**  
**ADMINISTRATIVE AGENDA**

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

**CITY COUNCIL OF OZARK**

**September 19, 2023**

**5:30 PM**

**AGENDA**

1. Call to Order
2. Prayer & Pledge of Allegiance
3. Minutes from the Regular Council Meeting held on September 5, 2023
4. Set Agenda
5. Board Reappointment – Ozark Utilities Board - **Mark**
6. Board Appointment - Vacant board position Ozark Utilities Board - **Mark**
7. Board Reappointment – Historic Preservation Commission – **Mark**
8. Resolution – Declaring Surplus Property in Leisure Service – **Ozzie**
9. Approve Mayor to execute Lease Agreement with Cadence Equipment Finance for Garbage Truck – **Ryan**
10. Resolution – Pre-Application for FY24 Airport funding from State of Alabama – **Denise**
11. Discuss unbudgeted retiree bonus - **Mark**
12. Adjourn