

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 10, 2019**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, December 10, 2019. Upon roll call the following members were present:

Present: Bob Bunting, Mayor
 Frank Garrett, Council President, Place No. 1
 Les Perault, Councilmember, Place No. 2
 Winston T. Jackson, Councilmember, Place No. 3
 Brenda Simechak, Councilmember, Place No. 4
 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Denise Ellis, Chris Peters, Marlos Walker, Jim Outlaw, Philip Prince, Steve Sherrill, Joe Adams and Ryan Campbell.

Councilmember Garrett gave the prayer followed by Mayor Bunting leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on November 19, 2019 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on November 19, 2019, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

President Garrett advised the Council it was time to set the Agenda and if there were any changes to be made. Councilmember Simechak made a motion to set the Agenda as presented, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to declare certain properties located at 1175 Campground Road a Public Nuisance, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Surplus Property in the Police Department (2007 Ford Crown Vic/ 2010 Chevrolet Tahoe) and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve a Lease Agreement with Church With U, Inc. in the Ozark Square Shopping Center (\$2,500 per month for 60 months), which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to rescind the authorization of a Permissive Use Contract with the Dale County Performing Arts Council for the Downtown Amphitheatre for insurance purposes, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof. Councilmember Simechak abstained from the vote.

Councilmember Jackson made a motion to approve an appropriation for the Dale County Performing Arts Council in the amount of \$400 to cover the cost of insurance on the Downtown Amphitheatre, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof. Councilmember Simechak abstained from the vote.

Council President Garrett advised the Council that there was a Financial Report and Court Report in their packets for review.

Councilmember Simechak made a motion to go into Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson_ made a motion to come out of Executive Session, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of December 10, 2019, Councilmember Enfinger made a motion to adjourn the meeting, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President

City Clerk