

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 6, 2018**

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, November 6, 2018. 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: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Jonathan Cordell, Philip Prince, Tim Hicks, Frankey Peterman, Steve Sherrill, Chris Peters, Marlos Walker, Denise Ellis, Ryan Campbell and Joe Adams.

Councilmember Enfinger 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 October 16, 2018 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 October 16, 2018, 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 Perault made a motion to set the Agenda as presented with the removal of Item #6, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion declaring property located at 161 Candlewick Court a Public Nuisance, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Properties located at 676 Lakeview Road a Public Nuisance and Setting a Public Hearing for December 11, 2018 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Properties located at 1259 Mixon School Road a Public Nuisance and Setting a Public Hearing for December 11, 2018 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Properties located at 204 Barbara Drive a Public Nuisance and Setting a Public Hearing for December 11, 2018 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Properties located at 1207 Meadowlake Drive a Public Nuisance and Setting a Public Hearing for December 11, 2018 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Confirming the Cost of a Weed Lien at 488 Pine Avenue in the amount of \$320 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Confirming the Cost of a Weed Lien at 143 Lee Court in the amount of \$350 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Confirming the Cost of a Weed Lien at 151 Lee Street in the amount of \$400 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Surplus Property in the EMS Department (2 2010 Chevrolet Type 2 Ambulances), Fire Department (1996 Ford F150) and Police Department (2007 Mercury Marquis) and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize a temporary transfer of the EMS Ambulance, Medic 2, to the Cottonwood Rescue Squad, Inc. which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to Execute an Agreement for Disposal of Surplus Real Property for a lot at Faust Alley & Simmons Avenue, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an update to the City fuel pumps in the amount of \$15,998.48 from Turner's Pump Shop, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to accept a donation of real property from Samuel Joseph Saliba to the City of Ozark (a portion of the Rose Garden Downtown), which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to deny the Notice of Claim from Crystal Perry, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Final Budget Amendment for FY 2017-18, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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

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

Councilmember Enfinger made a motion to go into Executive Session to discuss Good Name and Character and Economic Development, which motion was seconded by Councilmember Pearult. 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 November 6, 2018, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President

City Clerk