

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JULY 16, 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, July 16, 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, Jonathan Cordell, Marlos Walker, Tim Hicks, Frankey Peterman, Philip Prince, Steve Sherrill, Joe Adams and Ryan Campbell.

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 July 2, 2019 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on July 2, 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 with the removal of item #7 and the addition of Executive Session to discuss Economic Development as item #14, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion declaring certain properties located at 320 Ruby Street a Public Nuisance, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion declaring certain properties located at 2019 Skipperville Road a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lein at 167 Grimes Road in the amount of \$475 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Confirming the Cost of a Weed Lein at 603 Matthews Avenue in the amount of \$320 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution declaring certain properties located at 363 Willa Street a Public Nuisance and setting a Public Hearing for August 20, 2019 at 5:00 P.M. 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 certain properties located at 329 Boykin Avenue a Public Nuisance and setting a Public Hearing for August 20, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution approving the funding of Phase 2 thru Phase 6 of the Mountain Bike Trail at Ed Lisenby Lake in the amount of \$9,000 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 Reed Family Counseling at the Ozark Technology Center in the amount of \$156 per month for twelve (12) months, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the First and Second Reading of Application 020-Restaurant Retail Liquor; Applicant: Lillimaggs Butts and Beverages LLC, 114, 116 and 118 West Court Square, Ozark AL 36360; Owners: Stephanie Thomas, 3470 E Hwy 27, Ozark AL 36360 and James Thomas, 3470 E Hwy 27, Ozark, AL 36360, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to go into Executive Session to discuss Economic Development, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

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

With there being no further business to come before this Regular Council Meeting of July 16, 2019, Councilmember Jackson 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