

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 15, 2016**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 6:00 P.M. on Tuesday, November 15, 2016. Upon roll call the following members were present:

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

Absent:

Also present: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Ryan Campbell, Steve Sherrill, Tim Hicks, Steve Sketo, Marlos Walker, Jonathan Cordell, Denise Ellis, Stephanie Blankenship 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 November 1, 2016 and the Organizational Council Meeting held on November 7, 2016 President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on November 1, 2016 and the Organizational Meeting held on November 7, 2016, which motion was seconded by Councilmember Simechak. 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 addition of a Lease at the East Gate Business Park for L3, another Lease at the East Gate Business Park for L3, a Resolution approving a donation to the Ozark City Board of Education for travel expenses for the Carroll High School football team to the state playoff game in Beauregard and Executive Session, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Imposing a two term maximum on board appointments, which motion was seconded by Councilmember Simechack. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution confirming the Cost of a Weed Abatement at 275 Judson Drive in the amount of \$325 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 change in the pay grade for the Executive Assistant to the Mayor from a grade 7 to a grade 8, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to remove the former Mayor Billy Blackwell from all bank accounts and add the newly elected Mayor Bob Bunting to all bank accounts, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Upon the recommendation of Captain Hicks, Councilmember Jackson made a motion to approve the First and Second Reading of application 050- Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only) Applicant: Southwest Georgia Oil Co. Inc. DBA Sun Stop 631, Hwy 231 S, Ozark, AL 36360. Owners: Glennie Bench 2003 Lake Wood Court, Bainbridge, GA 39819; Daniel Goodman 2107 Hugh Street, Bainbridge, GA 39819; Michael Harrell 300 College Road, Bainbridge GA 39819, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Mayor Bob Bunting to the Ozark Dale County Economic Development Corporation for a 4 year term, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution to approve a donation up to \$3,000.00 to the Ozark City Board of Education to assist the Carroll High School Football Program with travel expenses to Beauregard High School in Lee County, AL for the 2016 Alabama High School Football Playoffs Quarterfinals Bracket, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease at the East Gate Business Park to L-3 for suites 22, 23, 25, 26, 27, hallway and restrooms located in the North Hall from December 1, 2016 thru December 31, 2016 in the amount of \$1,156.25 , which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve a Lease at the East Gate Business Park to L-3 for suites 20-27, hallway and restrooms located in the North Hall and 100 parking spaces daily from January 1, 2017 thru December 31, 2017 in the amount of \$1,850.00 per month, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss Good Name and Character and Economic Development, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof. Councilmember Perault asked that Attorney Joe Adams join them.

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

Council President Garrett asked the Council to remember the family of Jerry Crittenden, who passed away on November 12, 2016. Mr. Crittenden served on the Ozark City Council from 2008 until 2012.

With there being no further business to come before this Regular Council Meeting of November 15, 2016, Councilmember Enfinger 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