

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, OCTOBER 16, 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, October 16, 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, Marlos Walker, Denise Ellis, Ryan Campbell and Joe Adams.

Councilmember Perault 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 2, 2018 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 October 2, 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 Enfinger made a motion to set the Agenda with the addition of item #15, a bid tabulation on a new fire truck, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion declaring property located at 170 Spring Lane a Public Nuisance, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion declaring property located at 672 Roy Parker Road a Public Nuisance, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Properties located at 124 Bonnie Drive a Public Nuisance and Setting a Public Hearing for November 20, 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 to Apply for State Matching Funds for Airport Improvements for Blackwell Field Airport during Fiscal Year 2019 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance to Rezone Property located at 237-247 Young Avenue from R-4 to B-2 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve a two (2) Lease Agreements with Globalstar Aerospace, LLC at the Ozark-Dale County Technology Center; Bay 19 and a Suite in the amount of \$1,145 per month for one (1) year and a Conference Room in the amount of \$298 per month for one (1) year, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement with Gibraltar Construction Company, Inc. at the Ozark Square Shopping Center in the amount of \$1,800 per month for six (6) months with an additional two (2) weeks beginning October 17, 2018, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to appoint Lyle Webb to the Board of Zoning Adjustments, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint Bill Johnson to the Library Board, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Richard Keith to the Board of Adjustments and Appeals (Unsafe Bldg. Abatement Code) for a two (2) year term, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to award the bid tabulation on the purchase of a 2019 Rosenbauer Pumper Fire Truck in the amount of \$390,000 from the HGAC purchasing cooperative, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

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

Councilmember Enfinger 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 October 16, 2018, Councilmember Enfinger made a motion to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President

City Clerk