

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MAY 2, 2017**

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, May 2, 2017. 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, Ryan Campbell, Marlos Walker, Steve Sherrill, Tim Hicks, Denise Ellis, Steve Sketo, Jonathan Cordell, Stephanie Blankenship, Frankey Peterman, Attorney Joe Adams and Attorney Henry Steagall.

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 April 18, 2017 President Garrett asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on April 18, 2017, 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 Jackson made a motion to remove the item: Hospital Board Appointment, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

President Garrett informed the Council that the next item on the Agenda was the RFP Tabulation for Contracted Garbage, Trash and other Disposal Services. Councilmember Simechak recognized that no proposals were submitted and made a motion to continue Solid Waste Services as provided by the City, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

President Garrett informed the Council that the next item on the Agenda was the mutual exercise of option to renew the Participating Subdivision User Contract with the Southeast Alabama Solid Waste Authority. Attorney Henry Steagall was in attendance as Legal Counsel for this subject. After a discussion Councilmember Jackson made a motion to renew the Participating Subdivision User Contract with the Southeast Alabama Solid Waste Authority, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the Audit for Fiscal Year End September 30, 2016 as presented by Mary Leslie representing Carr, Riggs and Ingram, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to update the Personnel Policy for Compensatory Time Section 10.2.2.4, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson acknowledged the Bid Protest of the April 4, 2017 Award for City Vehicles from one of the dealers involved and moved to table the discussion of this item, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Upon the recommendation of Mayor Bunting, Councilmember Enfinger made a motion to appoint Larry Hicks to the City School Board for a 5 year term, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

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

With there being no further business to come before this Regular Council Meeting of May 2, 2017, 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