

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 15, 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, August 15, 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, Tim Hicks, Frankey Peterman, Jonathan Cordell, Steve Sherrill, Steve Sketo, Denise Ellis and Joe Adams.

Council President Garrett 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 August 1, 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 August 1, 2017, which motion was seconded by Councilmember Enfinger. 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 removal of A & D from Item #5, Item #9 and Item #10, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to Declare Excessive Weed Growth at, 694 Deese Road and 251 Stephanie Drive, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Garrett Advised the Council that they would need to suspend the rules to act on item #6. Councilmember Jackson made a motion to suspend the rules, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance disposing of Real Property (Barkett Field) and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President Garrett Advised the Council that they would need to suspend the rules to act on item #7. Councilmember Enfinger made a motion to suspend the rules, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced an Ordinance disposing of Real Property (Comer/Carroll Field) and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Garrett Advised the Council that they would need to suspend the rules to act on item #8. Councilmember Perault made a motion to suspend the rules, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced an Ordinance disposing of Real Property (Unnamed Field) 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 Certain Properties with Excessive Weed Growth a Public Nuisance at 687 Bermuda Street and Set a Public Hearing for September 19, 2017 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties with Excessive Weed Growth a Public Nuisance at 126 Charleston Place and Set a Public Hearing for September 19, 2017 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties with Excessive Weed Growth a Public Nuisance at 211 Fuqua Avenue and Set a Public Hearing for September 19, 2017 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 approving the application for a Community Development Block Grant in the amount of \$250,000.00 for construction of a swimming pool 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 210 Roy Avenue in the amount of \$500.00 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution confirming the cost of a Weed Lien at 191 Liberty Avenue in the amount of \$500.00 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to execute Tax Revenue Enhancement Agreements with GRS Government Revenue Solutions, LLC d/b/a RDS, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the FY 2017/2018 Budget, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the updates to the Policy and Procedure Handbook: Leave Without Pay 10.4.5; Improper Notice of Absence 8.3.1.1; Vacation Leave 10.5.2. and Scheduled Holidays 10.3.2., which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to award the Bid Tabulation for 2017 Street Resurfacing to Wiregrass Construction Company in the amount of \$502,340.00, 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 160-Special Retail-more than 30 days; Applicant: El Palacio, LLC 1396 Highway 231 South, Ozark, AL 36360. Owners: Kevin Smith, 419 Drake Drive, Dothan, AL 36305; Benjamin Brown, 1301 Haisten Drive, Dothan, AL 36301, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to change the First Council Meeting in December from Tuesday, December 5, 2017 to Monday, December 4, 2017 due to the Annual Christmas Parade, 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 August 15, 2017, 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