

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MAY 1, 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, May 1, 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, Marlos Walker, Frankey Peterman, Steve Sherrill, Denise Ellis, Ryan Campbell and Joe Adams.

Councilmember 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 April 17, 2018 and the Working Meeting held on April 17, 2018 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 17, 2018 and the minutes from the Working Meeting held on April 17, 2018, 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 Simechek made a motion to change the Agenda beginning at Item #10 to the following: Item #10 to ratify the request from the Ozark Baptist Church for the Pass the Pastor run for 2018; moving the original Item #10 to Item #11; moving the original Item #11 to Item #12; changing Item #13 to Authorize the Mayor to execute two Lease Agreements at Eastgate Business Park with M1 Support Services; moving the original Item #12 to Item #14 and moving the adjournment to Item #15; which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Certain Properties a Public Nuisance at 277 Dixie Drive and setting a Public Hearing for June 5, 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 Perault introduced a Resolution Declaring Certain Properties a Public Nuisance at 2821 Hwy 123 and setting a Public Hearing for June 5, 2018 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties a Public Nuisance at 1076 Newton Avenue and setting a Public Hearing for June 5, 2018 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Certain Properties a Public Nuisance at 251 Stephanie Drive and setting a Public Hearing for June 5, 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 Perault made a motion to approve the Downtown Run Permit Procedures Policy, which motion was seconded by Councilmember Simechak. The vote was recorded as to wit: Ayes: Councilmember Garrett, Councilmember Perault, Councilmember Jackson and Councilmember Simechak. Nays: Councilmember Enfinger. The motion passed.

Councilmember Simechak made a motion to ratify the Ozark Baptist Church request for approval of the Pass the Pastor run made at the March 20, 2018 City Council Meeting, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute a Lease Agreement with Alabama Power for lighting services, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the Second Reading of Application 160-Special Events Retail – more than 30 days. (Warehouse) Applicant: El Palacio, LLC., 1396 HWY 231 S, Ozark, AL 36360. Owners: Ben Brown, 1301 Haisten Dr., Dothan, AL 36301; Kevin Smith, 419 Drake Dr., Dothan, AL 36305., 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 a Lease Agreement with M1 Support Services at Eastgate Business Park for Suite 103 at \$350 per month and Suite 105 for \$200 per month, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President Garrett informed the Council there was a Financial Report in their packet for review.

With there being no further business to come before this Regular Council Meeting of May 1, 2018, Councilmember Enfinger 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