

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, APRIL 4, 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, April 4, 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.

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 March 21, 2017 President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on March 21, 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 Simechak made a motion to set the Agenda as presented, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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 amending Sections 4-23 through 4-25 of Chapter 4. Animals and Fowl, Article II. Dogs, of the Code of Ordinances of the City of Ozark, Alabama 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 suspend the rules, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduces an Ordinance amending Sections 4-45 through 4-47 of Chapter 4. Animals and Fowl, Article III. Control of Animals, of the Code of Ordinances of the City of Ozark, Alabama 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 suspend the rules, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault introduced an Ordinance amending Chapter 4, Animals and Fowl by adding Article IV., Animal Shelter Operations, to the Code of Ordinances of the City of Ozark, Alabama and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Authorizing the Mayor to open a Brokerage Account with Edward Jones to accept donation of Appreciated Stock to be liquidated and placed in a city bank account to be used toward the construction of a Municipal Swimming Pool and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to award the bid for the purchase of new city vehicles to Gilland Ford for four F-150 Extended Cab Trucks in the amount of \$94,262.24 and Moates Auto Exchange for two F-250 Crew Cab Trucks in the amount of \$52,381.24, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to award the new city vehicle financing to Commercial Bank with an interest rate of 2.759% for a term of 48 months at \$2,863.64 per month, with the understanding that the 120 day quote would be extended 30 days if needed, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to renew the facility lease agreement with DHR for a third additional five year term at a monthly rate of \$1,333.33 or \$16,000 annually, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint Pam Schisler to the Wiregrass Mental Health Board for a term of 6 years, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to deny the Notice of Claim made against the City by Smith and McGhee P.C., which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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

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

With there being no further business to come before this Regular Council Meeting of April 4, 2017, 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