

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 19, 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, December 19, 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, Jonathan Cordell, Marlos Walker, Jason Maertens, Steve Sherrill, Veronica Crock, Denise Ellis 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 December 4, 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 December 4, 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 set the Agenda with the addition of authorizing the Mayor to execute an Engagement to represent the City as Item #9, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion Declaring Excessive Weed Growth at 213 Hamrick Avenue, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Excessive Weed Growth at 159 Hamrick Avenue and Setting a Public Hearing for January 16, 2018 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to award the bid for the Construction of T-hangars at the Ozark Airport to Wyatt Sasser Construction Company, Inc. in the amount of \$479,150.50, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to set a Hearing to Refuse Renewal of a Business License for Ceasar's Car Care on Tuesday, January 16, 2018 at 5:00 PM, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute and Engagement to represent the City in a class action suit against those in the chain of distribution of prescription opiates responsible for the opioid epidemic in the City, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion go into Executive Session to Discuss Economic Development and Good Name and Character, 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.

Councilmember Enfinger made a motion to appoint Philip Craig Prince as the new Fire Chief for the City of Ozark at an annual salary of \$68,305.64, 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 December 19, 2017, Councilmember Simechak 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