

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, OCTOBER 3, 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, October 3, 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, Steve Sherrill, Jason Maertens, Denise Ellis, Frankey Peterman and Joe Adams.

Councilmember Enfinger 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 September 19, 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 September 19, 2017, which motion was seconded by Councilmember Simechak. 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 as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to Declare Certain Properties with Excessive Weed Growth a Public Nuisance at 1092 Campground Road and 2255 N Union Avenue, 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 5879 Andrews Avenue and 1376 Whittle Hudson Road and Setting a Public Hearing for each property on November 7, 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 Perault introduced a Resolution Confirming the Cost of a Weed Lien at 126 Charleston Place in the amount of \$260 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Confirming the Cost of a Weed Lien at 211 Fuqua Avenue in the amount of \$500 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Confirming the Cost of a Demolition at 1703 Deese Road in the amount of \$6,500 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 Surplus Property: 8 Pieces of Computer Equipment in the Police Department; 1 piece of Computer Equipment in the Administrative Department; 34 pieces of Computer Equipment in the IT Department; 1 piece of Computer Equipment in the Judicial Department; 1 piece of Computer Equipment at the Technology Center and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution authorizing the Mayor to make pre-application for Airport Improvement Funding in the amount of \$6,350 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the Lease-Purchase of a 2018 Rear Loader Garbage Truck in the amount of \$173,772.81, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Request for Public Records Form, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the update to the Personnel Policies and Procedures Handbook, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that there was a Financial Report in their packets.

Councilmember Jackson made a motion to go into Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Enfinger. Councilmember Simechak invited City Attorney Joe Adams to join them in Executive Session. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of October 3, 2017, Councilmember Simechak made a motion to adjourn the meeting, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President

City Clerk