

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, FEBRUARY 6, 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, February 6, 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, Ryan Campbell, Frankey Peterman, Don Hallford, Jason Maertens, Jimmy Owens, Jonathan Cordell, Philip Prince, Marlos Walker, Tim Hicks, Bret Head, Steve Sherrill, Veronica Crock, Denise Ellis and Joe Adams.

Councilmember Jackson 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 January 16, 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 January 16, 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 Jackson made a motion to set the Agenda as presented with the addition of a Resolution opposing HB110 and SB130 in its current form as item #10, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring Surplus Property in the Police, Fire, EMS and Street and Sanitation Departments as listed in said Resolution and moved for its adoption, which motion was seconded by Councilmember Simchak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Surplus Real Property as listed in said Resolution and moved for its adoption, which motion was seconded by Councilmember Simchak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to sell Parcel 26-06-08-28-1-006-003.001, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to retract a special warranty deed issued to HME Ministries Point of Praise, Inc. and deed back to Hillcrest Baptist Church the Parcel 26-06-08-34-1-011-005.00, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Randy Martin to the SEASWDA for a 4 year term to replace Billy Blackwell who declined his appointment made on January 16, 2018, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint Stuart Smith to the Department of Leisure Services Board for a 4 year term, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution opposing HB110 and SB130 with in its current form, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Garrett stated there was a Financial Report in their packets for review.

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

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

Council President Garrett advised the Council that the rules would need to be suspended to act on the Ordinance to amend Code of Ordinances Chapter 12, Article I by adding Section 12-17 regarding Erection of Fences.

Councilmember Jackson made a motion to suspend the rules, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance to amend Chapter 12, Article 1 of the City of Ozark Code of Ordinance by adding Section 12-17, Erection of Fences and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to counter an offer received to purchase the Ozark Square Shopping Center and set the counter price for the Ozark Square Shopping Center at \$650,000, 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 February 6, 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