

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JULY 11, 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, July 11, 2017. Upon roll call the following members were present:

Present: Bob Bunting, Mayor
 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: Frank Garrett, Council President, Place No. 1

Also present: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Ryan Campbell, Tim Hicks, Steve Sketo, Marlos Walker, Jonathan Cordell, Veronica Crock, Stephanie Blankenship, Steve Sherrill, Ann Phillips and Attorney Joe Adams.

Councilmember Simechak 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 June 20, 2017 and the Special Council Meeting held on June 30, 2017 President Pro Tem Enfinger asked the wishes of the Council. Councilmember Perault made a motion to approve the minutes of the Regular Council Meeting held on June 20, 2017 and the Special Council Meeting held on June 30, 2017, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Pro Tem Enfinger 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 Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Excessive Weed Growth at 251 Stephanie Drive and setting a Public Hearing on August 15, 2017 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Supporting the Citizen's Right to Vote on Whether to Allow Seven-Day Sales of Alcoholic Beverages in the City of Ozark and moved for its adoption, which motion was seconded by Councilmember Jackson. The vote was recorded as to wit: Ayes: Councilmember Jackson and Councilmember Simechak. Nays: Councilmember Enfinger. Councilmember Perault abstained from voting. The motion carried.

Councilmember Jackson made a motion to approve a Lease Agreement with 3G's Transport Inc. at the Ozark Technology Center beginning July 15, 2017 and ending June 30, 2018 in the amount of \$1872.00 paid at a rate of \$156.00 a month for 12 months and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof

Councilmember Simechak made a motion to approve Solicitation of Bids on the 2017 Street Resurfacing Project, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the request from the Ozark Heritage Association for renovations to the Holman House with funding provided by the Association, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to Execute an Agreement for Professional Airport Services – Airport Layout Plan Update with Barge, Waggoner, Sumner and Cannon, Inc. on Airport Improvement Project NO. 3-01-0056-0018-2017, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the recommendation to deny a request for a Snow Cone Shack Concession at Kid Zone Splash Pad, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the second reading of Application 010 Lounge Retail Liquor – JTs Place LLC; 193 Campus Drive, Ozark, AL 36360. Owner: John Thomas Houck, 402 County Road 13, Ozark, AL 36360, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to set a Working City Council Meeting on Monday, July 31, 2017 at 5:30 PM to discuss the Fiscal Year 2017-18 Budget, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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 Perault. 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.

President Pro Tem Enfinger advised the Council that there was a Court Report in their packets for review.

With there being no further business to come before this Regular Council Meeting of July 11, 2017, Councilmember Simechak 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