

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JANUARY 3, 2017**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 6:00 P.M. on Tuesday, January 3, 2017. Upon roll call the following members were present:

Present: Bob Bunting, Mayor
 Frank Garrett, Councilmember, Place No. 1
 Les Perault, Councilmember, Place No. 2
 Winston T. Jackson, Councilmember, Place No. 3
 Brenda Simechak, Council President, 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, Randall Hill, Larry Minton, Tim Hicks, Frankey Peterman, Denise Ellis, Marlos Walker, Steve Sketo, Jonathan Cordell, Stephanie Blankenship and Joe Adams.

Councilmember Perault 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 20, 2016 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 20, 2016, 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 as presented with, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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 then introduced an Ordinance to amend Section 2., Section 3., Section 6., Section 7., and Section 8., of Ordinance Number 2016-6 which provides Rules of Procedure for Council Meetings and Deliberations with an amendment to the starting time of Regular Council Meeting from 6:00 PM to 5:30 PM and the effective date of change in start time will be the first Tuesday in February 2017 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the contract and authorize the Mayor to execute contract with M4 Technology for Information Technology Support, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the job description for the Information Technology Specialist, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the job description for the FBO Line Service Technician, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to deny the Notice of Claim, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of January 3, 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