

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 11, 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, December 11, 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: Denise Strickland, who acted as clerk of the meeting, Jonathan Cordell, Philip Prince, Tim Hicks, Frankey Peterman, Steve Sherrill, Chris Peters, Denise Ellis, Ryan Campbell and 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 November 20, 2018 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on November 20, 2018, 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, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion declaring property located at 1207 Meadowlake Drive a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion declaring property located at 676 Lakeview Road a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion declaring property located at 1259 Mixon School Road a Public Nuisance, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion declaring property located at 204 Barbara Drive a Public Nuisance, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Confirming the Cost of a Weed Lien at 161 Candlewick Court in the amount of \$290 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Confirming the Cost of a Weed Lien at 124 Bonnie Drive in the amount of \$400 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring property located at 1055 Martin Luther King Avenue a Public Nuisance and setting a Public Hearing for January 8, 2019 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring Surplus Real Property on N Merrick Avenue and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution to approve a partnership between the City of Ozark and Coach Safely Foundation 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 authorize the Mayor to execute an agreement for Disposal of Surplus Real Property for a lot on N Merrick Avenue, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to sign a Memorandum of Understanding with Coach Safely Foundation, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to renew an office lease for the DHR Building located at 213 Carroll Avenue for 5 years at an amount of \$16,000 per year (\$1,333.33 per month), which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement with South Union Ventures, LLC d/b/a Premiere Carpet Care at the Ozark Square Shopping Center Space F in the amount of \$2,500 per month for six (6) months beginning December 3, 2018 and extending through and including June 3, 2019, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve a Job Description for an Aquatics Supervisor in the Leisure Services Department, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to table a Notice of Claim from Brenda Crossley, pending further investigation, until the December 18, 2018 City Council Meeting , which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that there was a Court Report in their books for review.

Councilmember Enfinger made a motion to go into Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Perault. Judge Ben McLaughlin and Attorney Joe Adams were invited to attend. The Council voted unanimously in favor thereof.

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

Councilmember Simechak made a motion to amend the Agenda adding item #22, Appointing Municipal Judges, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to appoint Judge Robert Brogden as Presiding Municipal Judge and Judge Fred Steagall as Co-Judge for a two (2) year term, which motion was seconded by Councilmember Jackson. The vote was recorded as to wit: Ayes; Councilmember Garrett, Councilmember Jackson, Councilmember Perault and Councilmember Enfinger. Nays; Councilmember Simechak. The motion passed.

With there being no further business to come before this Regular Council Meeting of December 11, 2018, Councilmember Jackson 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