

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MARCH 20, 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, March 20, 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, Frankey Peterman, Jonathan Cordell, Philip Prince, Marlos Walker, Tim Hicks, Steve Sherrill, Denise Ellis, Veronica Crock, Ann Phillips, Ryan Campbell and Joe Adams.

Councilmember Garrett 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 March 6, 2018 President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on March 6, 2018, 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 Enfinger 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 Certain Properties with Dangerous Buildings a Public Nuisance at 630 Newton Avenue and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties with Dangerous Buildings a Public Nuisance at 189 Simmons Avenue and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced the Second Reading of Application 160-Special Retail-More than 30 days. Applicant: Harlow Inc., 190 West Reynolds Street, Ozark, AL. Owner: Jason Harlow, 401 Agnes Lane, Ozark, AL 36360 and moved for its approval, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced the First and Second Reading Application 020 – Restaurant Retail Liquor. Applicant: Blue Agave Mexican Restaurant and Taqueria LLC, 173 S Union Avenue, Ozark, AL 36360. Owner: Samantha Rhoades Valenzuela, 100 Meadowview Drive, Midland City, AL 36350, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to Execute a Special Warranty Deed on Parcel 26-06-08-28-4-022-011.001, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to Execute an Agreement for Disposal of Surplus Real Property for a lot at Neal Avenue and Sugar Hill Avenue, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to Authorize the Mayor to Execute a Contract with BWSC d/b/a Barge Design Solutions on Airport Improvement Grant 3-01-0056-018-2018, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to appoint Bob Bunting, Les Perault and Brenda Simechak as the 2018 Alabama League of Municipalities Voting Delegates at the Annual Business Session on May 21, 2018, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to appoint Winston Jackson, Les Perault and Brenda Simechak as the 2018 AMIC Voting Delegates at the AMIC Annual Meeting on May 19, 2018, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to accept the resignations of Mrs. Crystal Kitchens and Mr. Harry Hasselberg from the Downtown Redevelopment Authority, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

Councilmember Perault made a motion to go into Executive Session to discuss Economic Development and Good Name and Character, which motion was seconded by Councilmember Enfinger. 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.

With there being no further business to come before this Regular Council Meeting of March 20, 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