

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, FEBRUARY 7, 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, February 7, 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, 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, Steve Sherrill, Tim Hicks, Denise Ellis, Marlos Walker, Steve Sketo, Jonathan Cordell, Stephanie Blankenship and Joe Adams.

Council President 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 January 17, 2017 President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on January 17, 2017, which motion was seconded by Councilmember Jackson. 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 Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution supporting a ATRIP-2 Bond Issue and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution authorizing the Mayor to Formulate and Establish a Program of Community Service to be Utilized by the Ozark Municipal Court as Alternative Sentencing and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously if favor thereof.

Councilmember Enfinger made a motion to award the bid tabulation for Airport Fuel System Rehabilitation to Southern Petroleum Systems in the amount of \$32,326 with the addition of a fuel filter system at a cost of \$2,000, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint Woody Hilbolt and Jewnita Clark to the Medical Clinic Board, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss good name and character, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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

Council President Garrett advised the Council that there was a Financial Report in their Packets for review.

Council President Garrett 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 February 7, 2017, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President

City Clerk