

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, JANUARY 8, 2019**

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, January 8, 2019. 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  
                  Stanley Enfinger, Councilmember, Place No. 5

Absent:         Brenda Simechak, Councilmember, Place No. 4

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 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 18, 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 December 18, 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 Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion declaring property located at 1055 Martin Luther King Avenue a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Surplus Property in the Public Works Department to include a 1994 Ford F150 Pickup, 1997 Chevrolet S10 Pickup, 1999 Kawasaki Mule, Ditch Witch and a Wacker Asphalt Roller and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve a Lease Agreement with American Quality Exteriors, LLC for Bay 120 and Bay 121 at the Ozark Technology Center in the amount of \$977 per month for a total of \$11,724 Annually for 12 months, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

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

Councilmember Jackson made a motion to go into Executive Session to discuss Economic Development and Good Name and Character, which motion was seconded by Councilmember Enfinger. Veronica Crock and Attorney Joe Adams were asked 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.

With there being no further business to come before this Regular Council Meeting of January 8, 2019, Councilmember Enfinger made a motion to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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Council President

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City Clerk