CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, MARCH 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, March 7, 2017. 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, Denise Strickland, Ryan Campbell, Steve Sherrill, Tim Hicks, Denise Ellis, Marlos Walker, Randall Hill, Steve Sketo, Jonathan Cordell, Stephanie Blankenship, Frankey Peterman and Joe Adams.

Councilmember Enfinger 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 February 21, 2017 President Garrett asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on February 21, 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 Perault made a motion to set the Agenda with the removal of items 6 and 7, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Surplus Property and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced an Ordinance Amending Chapter 4, Animals and Fowl by Adding Article IV., Animal Shelter Operations, to the Code of Ordinances of the City of Ozark, Alabama and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to Solicit Request for Proposals (RFP) for Residential/Commercial Contracted Garbage, Trash, Recycling and Other Collection and Disposal Services for the City of Ozark, which motion was seconded by Councilmember Simechak. The vote was recorded as to wit: Ayes: Councilmember Enfinger, Councilmember Simechak, Councilmember Perault and Councilmember Garrett. Nays: Councilmember Jackson. The motion carried.

Councilmember Enfinger made a motion to solicit written quotes from local banks for a tax exempt 48 month installment purchase for 6 pick-up trucks for the Public Works Department, Leisure Services Department and Fire Department, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to solicit bids from local car dealerships for 6 pick-up trucks, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to appoint five members to the Airport Advisory Board per Mayor Bunting's recommendation; Terry Teeter for a 4 year term, Adrian Holman for a 3 year term, Doug Cowart for a 3 year term, Dr. Bob Kreutzmann for a 2 year term and Loel Ewart for a 2 year term, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to reschedule the July 4, 2017 City Council Meeting to July 11, 2017 due to the 4th of July Holiday, 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 Packets for review.

With there being no further business to come before this Regular Council Meeting of March 7, 2017, Councilmember Enfinger 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		