

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JULY 18, 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, July 18, 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, Tim Hicks, Jason Maertens, Marlos Walker, Bret Head, Steve Sherrill, Denise Ellis, Veronica Crock and Stephanie Blankenship.

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 July 11, 2017 President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on July 11, 2017, which motion was seconded by Councilmember Enfinger. 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 Simechak made a motion to set the Agenda with the removal of items #9, 10, 12 and 14, amending item #17 and the addition of item #18, authorizing the Mayor to submit an application for a 50-50 State Grant to build T-Hangers on Ozark Airport – Blackwell Field and authorize the Mayor to work with BWSC to investigate a USDA Loan for the City's Match on the grant, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to Declare Excessive Weed Growth at 191 Liberty Avenue, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to Declare Excessive Weed Growth at 210 Roy Avenue, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to Declare Excessive Weed Growth at 5879 Andrews Avenue, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Excessive Weed Growth at 694 Deese Road and Set a Public Hearing for August 15, 2017 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Excessive Weed Growth at 163 Troy Street and Set a Public Hearing for August 15, 2017 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Excessive Weed Growth at 1010 Roy Parker Road and Set a Public Hearing for August 15, 2017 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring Certain Properties with Dangerous Buildings a Public Nuisance at 771 Martin Luther King Avenue and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Certain Properties with Dangerous Buildings a Public Nuisance at 1703 Deese Road and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution authorizing the Mayor to accept a grant offer in the amount of Three Thousand Thirty Eight Dollars (\$3,038) for airport improvement funding assistance from the State of Alabama Department of Transportation and accept a grant offer in the amount of Fifty Four Thousand Six Hundred Eighty Nine (\$54,689) from the FAA for the purpose of undertaking a project to make improvements at the Blackwell Field Airport, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorized the Mayor to submit an application for a 50-50 State Grant to build T-Hangers on Ozark Airport – Blackwell Field and authorize the Mayor to work with BWSC to investigate a USDA Loan for the City’s Match on the grant, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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

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Councilmember Jackson 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 July 18, 2017, Councilmember Enfinger made a motion to adjourn the meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President

City Clerk