

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, FEBRUARY 5, 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, February 5, 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: Chris Peters, who acted as clerk of the meeting, Jonathan Cordell, Philip Prince, Steve Sherrill, Marlos Walker, Denise Ellis, Ryan Campbell and Joe Adams.

Councilmember Jackson 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 15, 2019 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 January 15, 2019, 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 Perault made a motion to set the Agenda as presented, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to declare certain properties located at 114 Shirley Drive a Public Nuisance, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Confirming the Cost of a Weed Lien at 1207 Meadowlake Drive in the amount of \$300 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lien at 676 Lakeview Road in the amount of \$320 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 award the bid for a Utility Compactor for the Street Department to Thompson Tractor Company, Inc. in the amount of \$30,025.00, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that a Financial Report was in there 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 Perault. The Council voted unanimously in favor thereof.

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

Councilmember Jackson made a motion to amend the Agenda adding item #11, a Resolution in support of H.R. 530, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution in support of protecting local control over public streets and public assets and a call on Congress to reaffirm such local control by reversing recent FCC actions related to wireless facilities by enacting H.R. 530 and moved for its adoption, 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 February 5, 2019, 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