

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 4, 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 Monday, December 4, 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, Jonathan Cordell, Marlos Walker, Steve Sketo, Steve Sherrill, Denise Ellis 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 November 21, 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 November 21, 2017, which motion was seconded by Councilmember Simechak. 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 as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution changing the name of the airport to Ozark Airport – Blackwell Field and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the updated job description for Athletic Supervisor in the Leisure Services Department, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to award the bid for the Capital Replacement and Installation at the Holman House to GenCon Associates Inc. in the amount of \$9,760 with up to an additional \$4,000 if needed for a second capital, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to re-appoint Dale Moates to the Industrial Development Board for a six (6) year term, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Eric Ogunada to the Leisure Services Board to fill the unexpired term of Fred Gissendanner, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to set a Working Council Meeting for Monday, December 11, 2017 at 5:00 and Tuesday, December 12, 2017 at 5:00 if needed for Fire Chief Interviews, 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.

With there being no further business to come before this Regular Council Meeting of December 4, 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