

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 1, 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, August 1, 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, Randall Hill, Steve Sketo, Denise Ellis, Veronica Crock 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 July 18, 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 July 18, 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 Jackson made a motion to set the Agenda with the removal of item #6 and the addition of item #12, a Resolution supporting the 200 Alabama Bicentennial and item #13, a Resolution Supporting the Citizens' Right to Vote on Whether to Allow Seven-Day Sales of Alcoholic Beverages in the City of Ozark which will replace Resolution 2017-T adopted on July 11, 2017, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that they would need to Suspend the Rules to act on an Ordinance to Amend Section 3-6 of Ordinance Number 99-4 of the Code of Ordinances of the City of Ozark, Alabama, Adopted by the Ozark City Council on April 6, 1999 Pertaining to Location of Certain Retail Sellers of Alcoholic Beverages. Councilmember Jackson made a motion to Suspend the Rules to consider said Ordinance, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an Ordinance to Amend Section 3-6 of Ordinance Number 99-4 of the Code of Ordinances of the City of Ozark, Alabama, adopted by the Ozark City Council on April 6, 1999 Pertaining to Location of Certain Retail Sellers of Alcoholic Beverages 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 Excessive Weed Growth a Public Nuisance at 213 Valentine Street and Set a Public Hearing for September 5, 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 Certain Properties with Excessive Weed Growth a Public Nuisance at 400 Don Circle and Set a Public Hearing for September 5, 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 Enfinger introduced a Resolution Granting a One Time Lump Sum Payment for Retirees and Beneficiaries for the City of Ozark and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Authorizing the Mayor to Execute an Economic Development Agreement with Difilippo's Pizza Pub, Inc. and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Upon the Recommendation of Captain Hicks Councilmember Simechak made a motion to approve the First and Second Reading of Application 020-Restaurant Retail Liquor. Applicant: Blue Agave Mexican Restaurant and Taqueria LLC, D/B/A Blue Agave Mexican Restaurant, 950 North US 231, Ozark, AL 36360. Owner: Ninochka Rodriguez Duran, 325 Northwood Drive, Ozark, AL 36360, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution supporting the 200 Bicentennial Celebration for the State of Alabama and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Supporting the Citizens Right to Vote on Whether to Allow Seven-Day Sales of Alcoholic Beverages in the City of Ozark, replacing Resolution 2017-T adopted on July 11, 2017 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Vote was Recorded as to Wit: Ayes: Councilmember Jackson, Councilmember Simechak, Councilmember Perault and Councilmember Garrett. Nays: Councilmember Enfinger. The Motion Carried.

With there being no further business to come before this Regular Council Meeting of August 1, 2017, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President

City Clerk