

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, SEPTEMBER 4, 2018**

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, September 4, 2018. 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, Jonathan Cordell, Philip Prince, Tim Hicks, Steve Sherrill, Denise Ellis, Ryan Campbell 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 August 21, 2018 President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on August 21, 2018, 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 Jackson made a motion to set the Agenda with the deletion of item #7, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to declare property located at 171 Young Avenue a Public Nuisance, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to declare property located at 288 Merrydell Drive a Public Nuisance, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Properties located at 299 Green Village Road a Public Nuisance and Setting a Public Hearing for October 2, 2018 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President Garrett informed the Council that they would need to suspend the rules to take action on Item #9. Councilmember Jackson made a motion to suspend the rules to take action on an Ordinance, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an Ordinance to amend Chapter 3, Section 3-5, of the Code of Ordinances of the City of Ozark, Hours of Operation of On-Premises Consumption Licensee, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to Execute an Agreement with Poly, Inc. for Construction Engineering and Inspection Services on the Sidewalk Connectors along Faust and Peacock Street in the amount of \$36,512, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to Execute an Agreement with the Ozark-Dale County E-911 Board, Inc. for Emergency Communication Services in the amount of \$65,000 annually, which motion was seconded by Councilmember Enfinger. The vote was recorded as to wit: Ayes: Councilmember Garrett, Councilmember Perault, Councilmember Simechak and Councilmember Enfinger. Councilmember Jackson abstained from voting due to his service on the E-911 Board. The motion passed.

There was a First Reading of Application 140- Special Events Retail (Carroll High School Class of 1978 Reunion at the Ice House) – Applicant El Palacio LLC, 1396 Hwy 231 South, Ozark AL 36360. Owners: Kevin Smith, 419 Drake Drive, Dothan, AL 36306 and Ben Brown, 1301 Haisten Drive, Dothan, AL 36301.

Councilmember Simechak made a motion to set a Business License Revocation Hearing for September 18, 2018 at 5:00 P.M., which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to go into Executive Session to Discuss Good Name and Character and Economic Development, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of September 4, 2018, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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Council President

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City Clerk