

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 6, 2016**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 6:00 P.M. on Tuesday, December 6, 2016. Upon roll call the following members were present:

Present: Bob Bunting, Mayor
 Frank Garrett, Councilmember, Place No. 1
 Les Perault, Councilmember, Place No. 2
 Winston T. Jackson, Councilmember, Place No. 3
 Brenda Simechak, Council President, 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, Steve Sherrill, Tim Hicks, Jason Maertens, Marlos Walker, Frankey Peterman, Jonathan Cordell, Stephanie Blankenship 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 November 15, 2016 President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on November 15, 2016, 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 Perault made a motion to set the Agenda as presented, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Demolition Lien at 229 Roy Avenue in the amount of \$2,700 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Demolition Lien at 196 Miranda Avenue in the amount of \$2,500 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution authorizing the Mayor to secure funds and bids for a pool, clubhouse and fence at a cost of approximately \$450,000 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution requiring appointments made to Commissions, Boards and Committees be residents of the City of Ozark and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring Surplus Property in the Police Department and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to suspend the rules, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof. Councilmember Simechak introduced an Ordinance amending Section 9-83 of Chapter 9. Health and Sanitation, Article VI, Smoking in Public Places, of the Code of Ordinances of the City of Ozark, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease at the Ozark-Dale County Technology Center for Developing Industry to ASA Services, LLC for one year beginning December 7, 2016 and extending through and including November 31, 2017 in the amount of \$156 per month, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Woody Head and Jennifer McLeod to the Board of Zoning Adjustments for a 3 year term, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint Dale Moates and Jaqueline Ogutveren to the Board of Zoning Adjustments for a 3 year term, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to table the appointment to the Medical Clinic Board until the December 20, 2016 meeting, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss Good Names and Character and pending litigation, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

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

Council President Garrett advised the Council 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 6, 2016, Councilmember Enfinger 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