

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 7, 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, November 7, 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, Ryan Campbell, Tim Hicks, Bret Head, Marlos Walker, Marshall Simonton, Steve Sherrill, Steve Sketo, 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 October 17, 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 October 17, 2017, which motion was seconded by Councilmember Brenda 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 Brenda 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 Jackson made a motion to Declare Certain Properties with Excessive Weed Growth a Public Nuisance at 5879 Andrews Avenue, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that the rules would need to be suspended to act on item #6. Councilmember Simechak made a motion to suspend the rules to take action on item #6, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to Table Item #6 an Ordinance Repealing Ordinance 2017-14, Section 12-8. Discharge of Firearm., of Chapter 12, Article I., Offenses and Miscellaneous Provisions, of the Code of Ordinances of the City of Ozark, Alabama and Replacing said Section 12-8. Discharge of Firearm., in its entirety, for further discussion. The motion was seconded by Councilmember Simechak. The voted was recorded as whit: Nays: Councilmember Enfinger, Councilmember Simechak, Councilmember Jackson and Councilmember Garrett. Ayes: Councilmember Perault. The motion failed.

Councilmember Simechak introduced an Ordinance Repealing Ordinance 2017-14, Section 12-8. Discharge of Firearm., of Chapter 12, Article I., Offenses and Miscellaneous Provisions, of the Code of Ordinances of the City of Ozark, Alabama and Replacing said Section 12-8. Discharge of Firearm., in its entirety 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 213 Hamrick Avenue and Setting a Public Hearing on December 4, 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 Enfinger introduced a Resolution Confirming the Cost of a Weed Lien at 1815 US Hwy 231 in the amount of \$450 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties with Dangerous Buildings a Public Nuisance at 625 Grimes Road 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 Surplus Property in the Police Department, a 2004 Crown Vic and a 2011 Dodge Charger, and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Amending Resolution 2016-FFF Concerning Term Limits to Municipal Board Appointments, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve Final Budget Amendment Number 11 for Fiscal Year 2016-17, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to award the Bid Tabulation for Tax Exempt Financing for Fixed Interest Rate during the Construction and Permanent Financing to Construct T-Hangars to the Commercial Bank with a fixed interest rate of 3.05% on a 20 year note, which motion was seconded by Councilmember Perault. Councilmember Simechak abstained from voting. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the Lease Agreement at the East Gate Business Park for M1 beginning November 1, 2017 in the amount of \$350 per month during the term of the lease, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that there was a Financial Report in their packets for review.

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

Councilmember Simechak made a motion to come out of Executive Session, 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 November 7, 2017, 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