

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 20, 2019**

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 20, 2019. 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
 Stanley Enfinger, Councilmember, Place No. 5

Absent: Brenda Simechak, Councilmember, Place No. 4

Also present: Denise Strickland, who acted as clerk of the meeting, Bret Head, Marlos Walker, Franky Peterman, Tim Hicks, Philip Prince, Steve Sherrill, Joe Adams and Ryan Campbell.

Councilmember Garrett 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 6, 2019 at 5:30 P.M. 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 6, 2019, which motion was seconded by Councilmember Perault. 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 #14 and the addition of item #16 (ratifying the Mayor's approval for a Special Events Application for Live Social Productions LLC), which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion declaring certain properties located at 329 Boykin Avenue a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion declaring certain properties located at 363 Willa Street a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Certain Properties located at 163 Troy Street a Public Nuisance and Setting a Public Hearing for September 17, 2019 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Certain Properties located at 260 Martin Street a Public Nuisance and Setting a Public Hearing for September 17, 2019 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Jackson.

Councilmember Enfinger introduced a Resolution Confirming the Cost of a Weed Lein at 687 Bermuda Street in the amount of \$310 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lein at 148 Chase Street in the amount of \$335 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Confirming the Cost of a Weed Lein at 230 Green Village Road in the amount of \$350 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the FY 2019-20 budget as presented by Chris Peters, Finance Officer, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the renewal of a three (3) year contract with Avenue (formerly RDS) for sales tax recovery services, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Upon the recommendation of the Planning Commission per the August 19, 2019 meeting, Councilmember Jackson made a motion to rezone property located at 231 East Broad Street from R-2 to B-1 and set a Public Hearing for October 1, 2019 at 5:00 PM, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to adopt the FY 2019-20 Transportation Plan, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to ratify the Mayor's approval for a Special Events License for Live Social Productions LLC, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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

Councilmember Enfinger 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 August 20, 2019, 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