

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MAY 14, 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, May 14, 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
 Brenda Simechak, Councilmember, Place No. 4
 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Marlos Walker, Chris Peters, Jonathan Cordell, Philip Prince, Denise Ellis, Steve Sherrill, Joe Adams and Ryan Campbell.

Council President 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 April 16, 2019 at 5:30 P.M. and the Special Council Meeting held on April 18, 2019 at 5:15 P.M. President Garrett asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on April 16, 2019 and the Special Council Meeting held on April 18, 2019, 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 Simechak made a motion to set the Agenda with the addition of Executive Session to Discuss Economic Development as Item #16, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution declaring certain properties a public nuisance located at 198 Boykin Avenue and setting a Public Hearing for June 18, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution declaring certain properties a public nuisance located at 603 Matthews Avenue and setting a Public Hearing for June 18, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution declaring certain properties a public nuisance located at 1856 N Union Avenue and setting a Public Hearing for June 18, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution declaring certain properties a public nuisance located at 163 Magnolia Street and setting a Public Hearing for June 18, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution confirming the cost of a Weed Lien at 1394 S Union Avenue in the amount of \$360 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution confirming the cost of a Weed Lien at 687 Bermuda Street in the amount of \$335 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Jim Harris to the Hospital Board for a six (6) year term, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve a job description, Animal Shelter Manager, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to allow the Mayor to sign a Memorandum of Understanding (MOU) concerning FivePoint Payment System for Municipal Court, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to deny a Notice of Claim from Justin Baggett, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to deny a Notice of Claim from Corrine Kilpatrick, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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Councilmember Perault made a motion to go into Executive Session to discuss Economic Development, which motion was seconded by Councilmember Enfinger. Councilmember Jackson requested that they also discuss Good Name and Character. Councilmember Perault amended his motion to include Good Name and Character, which motion was seconded by Councilmember Jackson. 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.

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

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

With there being no further business to come before this Regular Council Meeting of May 14, 2019, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President

City Clerk