

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 20, 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, November 20, 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, Jonathan Cordell, Philip Prince, Tim Hicks, Frankey Peterman, Steve Sherrill, Chris Peters, Marlos Walker, Denise Ellis, Ryan Campbell and Joe Adams.

Councilmember Frank 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 November 6, 2018 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on November 6, 2018, 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 Perault made a motion to set the Agenda moving Item #10 to Item #15, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion declaring property located at 124 Bonnie Drive a Public Nuisance, 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 170 Spring Lane in the amount of \$350 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 Surplus Property in the Police Department (2006 Ford Crown Victoria) 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 a Lease Agreement with South Union Ventures, LLC d/b/a Premiere Carpet Care at the Ozark Square Shopping Center in the amount of \$700 per month for six (6) months beginning November 6, 2018 and extending through and including May 1, 2019 unless sooner terminated or extended as provided in the Lease Agreement, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Police Department Candidate Agreement for Training Expenses, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to update bank signature cards by removing Debbie Bruggink and adding Denise Strickland, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Christina Faulkner to the Library Board fill the unexpired term of Jewnita Clark, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to appoint Allan Morrow to the Leisure Services Board fill the unexpired term of Larry Hicks, 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 books for review.

Councilmember Simechak made a motion to go into Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Perault. 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.

Councilmember Enfinger made a motion to approve a Resolution to appoint Denise Strickland City Clerk/Personnel Officer for the City of Ozark, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of November 20, 2018, 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