

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 18, 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, December 18, 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: Denise Strickland, who acted as clerk of the meeting, Jonathan Cordell, Philip Prince, Tim Hicks, Marlos Walker, Steve Sherrill, Chris Peters, Denise Ellis, Ryan Campbell and Joe Adams.

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 December 11, 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 December 11, 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 Simechak made a motion to set the Agenda as presented, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Setting the Presiding Municipal Judges Salary at \$1,650 monthly and the Co-Municipal Judges Salary at \$1,350 monthly and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring property located at 1948 Deese Road a Public Nuisance and setting a Public Hearing for February 5, 2019 at 5:00 pm 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 property located at 114 Shirley Drive a Public Nuisance and setting a Public Hearing for February 5, 2019 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

December 18, 2018

Page 2

Councilmember Jackson made a motion to approve a Lease Agreement which Arch Counseling, LLC in the amount of \$156 per month for a term of twelve (12) months for Suite No. 123 at the Ozark-Dale County Technology Center, motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve a Lease Agreement which Trident Aircraft, Inc. in the amount of \$156 per month for a term of twelve (12) months for Suite No. 125 at the Ozark-Dale County Technology Center, motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Police Chief Marlos Walker to the E-911 Board for a term of two (2) years, which motion was seconded by Councilmember Perault. Councilmember Jackson abstained from voting. Ayes: Councilmember Garrett, Councilmember Perault, Councilmember Simechak and Councilmember Enfinger. The motion carried.

Councilmember Enfinger made a motion to deny a Notice of Claim from Brenda Crossley referencing Alabama Code Title 11. (Counties and Municipal Corporations § 11-47-23) "Claims for damages growing out of torts shall be presented within six months from the accrual thereof or shall be barred", 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 December 18, 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