

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 21, 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 21, 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, Denise Strickland, Ryan Campbell, Tim Hicks, Frankey Peterman, Jonathan Cordell, Marlos Walker, Jason Maertens, Steve Sherrill, Randall Hill, Veronica Crock, Denise Ellis and Joe Adams.

Councilmember Perault 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 7, 2017 President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on November 7, 2017, 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 Perault made a motion to set the Agenda as presented with the removal of item #18 which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

President Garrett informed the Council that the rules would need to be suspended to act on Item #5. Councilmember Simechak made a motion to suspend the rules to act on Item #5, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced an Ordinance Granting a Franchise for the Operation of a Gas Distribution System to the Southeast Alabama Gas District and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution for FY 2018 Transportation Alternatives Program Funding for Enterprise Road and Martin Luther King Jr. Avenue Sidewalks and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Confirming the Cost of a Weed Lien at 1092 Campground Road and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute the Work Authorization Agreement No. 2017-02 for New 10 Unit T-Hangar for Barge, Waggoner, Sumner and Cannon, Inc. E&A Services at the Ozark Airport- Blackwell Field, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to execute an Agreement with the Ozark-Dale County Economic Development Corporation for Services, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to authorize the Mayor to execute a three (3) year contract with Rivertree Systems, Inc. for Examination Services, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to execute an agreement with Bell Helicopter for Aircraft Rescue Firefighting Services, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to reject a Proposal Response on Property located at 646 Newton Avenue, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement with ASA Services, LLC at the Ozark-Dale County Technology Center beginning December 1, 2017 and extending through November 31, 2018 in the amount of \$1,944 payable in 12 equal installments of \$162.00 per month, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the purchase off State Contract for a T191A Police Vehicle in the amount of \$21,836 and reduce the Police Department Operational Equipment and Supplies budget by \$15.00 and increase the Capital Outlay budget by \$15.00 to cover the cost of the vehicle, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint Alex Brown and Eddie Henderson to the Board of Adjustments & Appeals (Unsafe Bldg. Abatement Code) for a four (4) year term , which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Alex Brown and Eddie Henderson to the Board of Zoning Adjustments for a three (3) year term, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council 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 November 21, 2017, 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