CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, SEPTEMBER 19, 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, September 19, 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, Marlos Walker, Jonathan Cordell, Steve Sherrill, Jud Steed, Denise Ellis, Veronica Crock, Frankey Peterman and Joe Adams.

Councilmember Simechak 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 September 5, 2017 President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on September 5, 2017, which motion was seconded by Councilmember Simechak. 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 Enfinger made a motion to set the Agenda as presented with the addition of Good Name and Character to Item #15, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to Declare Certain Properties with Excessive Weed Growth a Public Nuisance at 211 Fuqua Avenue and 126 Charleston Place, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that the rules would need to be suspended to act on item #6. Councilmember Jackson made a motion to suspend the rules to take action on item #6, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance Repealing Section 12-8. Discharge of Firearm., of Chapter 12, Article I., Offenses and Miscellaneous Provisions, of the Code of Ordinances of the City of Ozark, Alabama and Replacing said Section 12-8. Discharge of Firearm., in its entirety and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties with Excessive Weed Growth a Public Nuisance at 565 Eufaula Street, 1815 U.S. Hwy 231 N, 307 Fairview Drive and 275 Judson Drive and Setting a Public Hearing for each property on October 17, 2017 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to accept a donation of Real Property from Anne Laura Parker, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to execute an agreement with Poly, Inc. for engineering services in connection with the Faust Avenue & Peacock Connectors, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve financing with Commercial Bank for an Animal Control Vehicle for the Ft. Rucker Animal Control Contract in the amount of \$36,600 for a term of 48 months with an interest rate of 2.759%, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the purchase of an Animal Control Vehicle for the Ft. Rucker Animal Control Contract from the State Bid in the amount of \$36,600, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve removing Jenny Lamberth from the Downtown Redevelopment Authority, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Heather Tippett to the Downtown Redevelopment Authority to fill the unexpired term of Jenny Lamberth, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Derek Dickens to the Ozark-Dale County Economic Development Corporation, 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.

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

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Councilmember Jackson made a motion to come out of Executive Session, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of September 19, 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	<u></u>