

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JUNE 5, 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, June 5, 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, Denise Strickland, Jonathan Cordell, Philip Prince, Tim Hicks, Marlos Walker, Frankey Peterman, Denise Ellis, Ryan Campbell 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 May 15, 2018 President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on May 15, 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 Declaring Certain Properties a Public Nuisance at 626 Willa Street and setting a Public Hearing for July 3, 2018 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Certain Properties a Public Nuisance at 412 Northwood Drive and setting a Public Hearing for July 3, 2018 at 5:00 pm 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 at 229 Northwood Drive and setting a Public Hearing for July 3, 2018 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties a Public Nuisance – Empty Lot on Broad Street/Parcel No. 26-06-08-27-3-000-085.001 and setting a Public Hearing for July 3, 2018 at 5:00 pm and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Surplus Real Property on Katherine Drive Parcel No. 26-06-08-34-2-019-002.000 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring Surplus Property in the Police Department – 2001 Crown Vic Vin #2FAFP71W71X183553 and the Fire Department – two 1989 Ameritech ARFF Trucks Vin #2B9A2Y274D032048 and Vin #2B9S2Y275KD032074 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to amend Chapter 10, Section 10.3.3 Qualification for Holiday Pay of the City of Ozark Policies and Procedures Handbook, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to table the adoption a Social Media Policy for the City of Ozark, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement with the Dale County Rescue Mission Inc. in the Ozark Square Shopping Center in the amount of \$30,000 annually, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to execute an Agreement for Disposal of Surplus Real Property for a lot on Poplar Avenue Parcel #26-06-08-28-3-013.020.000, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute an Agreement for Disposal of Surplus Real Property for a lot on Spring Street Parcel #26-06-08-28-3-018.023.000, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to execute an Agreement with Dale Medical Center for Transportation Services, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to authorize the Mayor to advertise the Notice of Special Election on August 28, 2018, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to award the Bid Tabulation for Airport Improvements to Axtell's Inc. in the amount of \$49,381.25, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President Garrett informed the Council there was a Financial Report in their packet for review.

With there being no further business to come before this Regular Council Meeting of June 5, 2018, Councilmember Enfinger 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