

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 21, 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, August 21, 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, Steve Sherrill, Randall Hill, Denise Ellis, Joe Adams and Ryan Campbell.

Councilmember Garrett gave the prayer followed by Mayor Bunting leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Working Council Meeting held on July 30, 2018 and the Regular Council Meeting held on August 7, 2018 President Garrett asked the wishes of the Council. Councilmember Perault made a motion to approve the minutes of the Working Council Meeting held on July 30, 2018 and the Regular Council Meeting held on August 7, 2018, 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 Enfinger made a motion to set the Agenda with the deletion of item #10 because property was mowed and the addition of Item #23, authorizing the Mayor to apply for State matching funds for an airport improvement grant to construct a second t-hangar at Ozark Airport – Blackwell Field, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution declaring surplus property in the Police Department and to dispose of a 2012 Dodge Charger and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution Declaring Certain Properties a Public Nuisance at 687 Bermuda Street and setting a public hearing for September 18, 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 611 Bermuda Street and setting a Public Hearing for September 18, 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 Enfinger introduced a Resolution Declaring Certain Properties a Public Nuisance at 151 Lee Street and setting a Public Hearing for September 18, 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 143 Lee Court and setting a Public Hearing for September 18, 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 488 Pine Avenue and setting a Public Hearing for September 18, 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 Jackson introduced a Resolution Declaring Certain Properties with Dangerous Buildings a Public Nuisance at 626 Willa Street 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 Dangerous Buildings a Public Nuisance at 147 Short Pine Street 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 Certain Properties with Dangerous Buildings a Public Nuisance at 415 B James Street 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 at 1775 N. Union and setting a public hearing for September 18, 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 Jackson made a motion to award the bid for the Faust Avenue and Peacock Street Sidewalk, project TAPAA-TA17 (920), to Triple J Construction in the amount of \$243,541 which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to award the bid for the 2018 Street Resurfacing to Wiregrass Construction Company, Inc. to include the removal of 2 streets scheduled for resurfacing and the Public Works Department performing the asphalt leveling on the project to reduce the cost on the project to the project budget of \$643,000, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to award the bid to finance the 2019 Freightliner M2-106 truck with a Knuckle Boom Loader in the amount of \$149,771 for 5 years with monthly payments of \$2,704.29 at an interest rate of 3.15% to PeoplesSouth Bank which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the Mayor to execute a contract with the Ozark City Board of Education to provide School Resource Officers to the city schools, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Upon the recommendation of Captain Tim Hicks, Councilmember Simechak mad a motion to approve the first and second reading of Application 160-Special Retail – More Than 30 Days. Applicant: Harlow Inc. 190 West Reynolds Street, Ozark, AL 36360. Owners: Jason S Harlow 401 Agnes Lane, Ozark, AL 36360, which motion was seconded by Councilmember Perault.

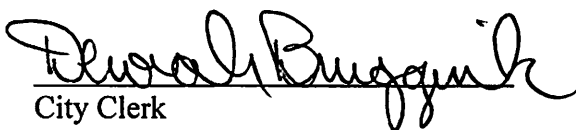
Councilmember Simechak made a motion to set a Special Council Meeting for September 4, 2018 at 12:00 (Noon) to canvass the election results from the special election held on August 28, 2018, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to reschedule the December 4th City Council Meeting due to the fact the City's 2018 Christmas Parade will be held on that date, to December 11th, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution authorizing the Mayor to make application for state matching funds for the construction of a second T-hangar at Ozark Airport – Blackwell Field which was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Garrett informed the Council that a Financial Report is in their books for review.

With there being no further business to come before this Regular Council Meeting of August 21, 2018, Councilmember Enfinger made a motion to adjourn the meeting, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.


City Clerk


Council President