

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, AUGUST 7, 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 7, 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, Bret Head, Philip Prince, Jason Maertens, Tim Hicks, Steve Sherrill, Denise Ellis and Ryan Campbell.

Councilmember Enfinger 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 July 17, 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 July 17, 2018, 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 Simechak made a motion to set the Agenda with the removal of Item #13 and the addition of Item #18 authorizing the Mayor to accept the FEMA – Department of Homeland Security – FY 2017 Assistance to Firefighters Grant to acquire a vehicle in the amount of \$371,524 plus the City's 5% match of \$18,576, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the Fiscal Year 2018-19 Budget, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Garrett informed the Council that they would need to suspend the rules to take action on Item #6. Councilmember Simechak made a motion to suspend the rules to take action on an Ordinance, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an Ordinance to amend Chapter 10, Article II, Solid Waste Collection and Disposal, of the Code of Ordinances of the City of Ozark, by changing Section 10-31. Rates and Charges for Collection of Services, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution authorizing the Mayor to accept a grant offer for improvements at the Ozark Airport – Blackwell Field in the amount of \$93,086 from the Federal Aviation Administration, \$5,171 from the State Airport Development Fund and \$5,171 City match and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lien for an empty lot on Broad Street in the amount of \$285 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Certain Properties a Public Nuisance at 1266 Newton Street and setting a Public Hearing for September 4, 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 a Public Nuisance at 171 Young Avenue and setting a Public Hearing for September 4, 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 Simechak introduced a Resolution Declaring Certain Properties a Public Nuisance at 586 Willa Street and setting a Public Hearing for September 4, 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 a Public Nuisance at 329 Boykin Avenue and setting a Public Hearing for September 4, 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 Simechak introduced a Resolution Declaring Certain Properties a Public Nuisance at 288 Merrydell Drive and setting a Public Hearing for September 4, 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 made a motion to approve a Lease Agreement at the Ozark-Dale County Technology Center with 3G Transport in the amount of \$162 per month for 12 months, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the lease-purchase of a 2019 Freightliner M2-106 truck with a Knuckle Boom Loader off the NJPA, purchasing Cooperative in the amount of \$149,771 for 5 years with estimated monthly payments of \$2,758.26 which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute a contract with the Ozark Area Chamber of Commerce, Inc. in the amount of \$3,000 per month for twelve months, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to authorize the Mayor to execute a Memorandum of Understanding with Enterprise State Community College regarding use of the City property located on or near the Alabama Aviation College to be used as a training location for a Certified Driver's License (CDL) Class A certification program, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to accept the FEMA-Department of Homeland Security-FY2017 Assistance to Firefighters Grant to acquire a vehicle in the amount of \$371,524 plus the City's 5% match of \$18,576, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of August 7, 2018, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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Council President

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City Clerk