

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 5, 2019**

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, October 15, 2019. 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: Denise Strickland, who acted as clerk of the meeting, Jason Maertens, Frankey Peterman, Denise Ellis, Chris Peters, Marlos Walker, Jim Outlaw, Tim Hicks, Philip Prince, Steve Sherrill, Joe Adams 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 October 15, 2019 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on October 15, 2019, which motion was seconded by Councilmember Enfinger. 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 addition of Item #10 a Resolution disposing of Real Property and Item #11 Authorize the Dale County Performing Arts Council to attach awnings at the Flowers Center to the Police Training Facility and Item #12 Executive Session to Discuss Economic Development, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Certain Properties located at 1175 Campground Road a Public Nuisance (Care of Premises) and Setting a Public Hearing for December 10, 2019 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 Resolutions Confirming the Cost of Weed Liens at 203 Roosevelt Drive, 257 West Parker Street and 204 Barbara Drive and moved for their adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Surplus Property in the Leisure Services Department (1994 Ford F150 XL and a 1999 Jeep Cherokee) and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Garrett acknowledged the First Reading of Application 050-Retail Beer (Off Premises Only) Applicant: Varney Enterprises, LLC D/B/A Ozark Cigar Company, 1645 South Union Avenue. Ozark, AL 36360. Owners: John Varney and Martha Varney, 164 South Union Avenue, Ozark, AL 36360.

Councilmember Enfinger made a motion to reappoint Woody Head, Dale Moates and Jacqueline Ogutveren to the Board of Zoning and Adjustments, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Clayton Wilkes to the Board of Adjustments and Appeals (Unsafe Bldg. Abatement Code), which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution to dispose of Real Property and Execute a Quit Claim Deed to Hurricane Creek, LLC 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 Dale County Performing Arts Council to attach breezeway awnings at the Flowers Center to the Police Training Facility, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to go into Executive Session to Discuss Economic Development, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

Council President Garrett advised the Council that there was a Financial Report in their packets for review.

With there being no further business to come before this Regular Council Meeting of November 5, 2019, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President

City Clerk