

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, FEBRUARY 4, 2020**

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, February 4, 2020. 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, Chris Peters, Marlos Walker, Philip Prince, Tim Hicks, Steve Sherrill, Joe Adams, Denise Ellis 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 Regular Council Meeting held on January 21, 2020 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 January 21, 2020, 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 as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute an agreement with Barge Design Solutions, Inc. for Professional Services for the new 10-unit T-Hangar, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve a Lease Agreement with Living Covenant Church at the East Gate Business Park in the amount of \$300 per month, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve a Lease Agreement with Air Aviation Insurance Company, LLC at the Ozark-Dale County Technology Center for Developing Industry in the amount of \$156 per month, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve a First and Second Reading of Application 140 – Special Events Retail – Applicant: Donahue, Inc., Trade Name; Crawdad Music Festival, 111 North Union Avenue, Ozark, AL 36360. Owners: Ronald and Patricia Donahue, 1127 County Road 60, Skipperville, AL 36374., which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Fred Stegall to the Department of Leisure Services Board, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Mary Helen Grant to the Public Building Authority, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve a 5% match on a \$241,157.00 SCBA (Self Contained Breathing Apparatus) Grant for the Fire Department, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of February 4, 2020, 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