

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JANUARY 21, 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, January 21, 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, Thomas Hardy, Philip Prince, Jim Outlaw, Steve Sherrill, Joe Adams, Denise Ellis and Ryan Campbell.

Councilmember Jackson 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 4, 2020 at 5:30 P.M. and the Special Council Meeting held on January 15, 2020 at Noon. President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on January 4, 2020 and the Special Council Meeting held on January 15, 2020, 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 Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Surplus Property in the EMS Department, a 2010 Chevrolet Express Van (Ambulance), and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to re-appoint Shermanique Brooks to the Medical Clinic Board, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a First and Second Reading of application 010-Lounge Retail Liquor – Class I. Applicant DMB Investments, Inc., D/B/A Brass Rail, 2384 South Hwy 231, Ozark, AL 36360. Owners: Mary Jo Capotosto, 292 Robin Parker Road, Ozark, AL 36360; and Donald Krause, 292 Robin Parker Road, Ozark, AL 36360, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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

Councilmember Jackson made a motion to go into Executive Session to Discuss Good Name and Character, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof. Council President Garrett asked that the Finance Officer, Chris Peters, and the City Clerk, Denise Strickland to join them in Executive Session.

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

With there being no further business to come before this Regular Council Meeting of January 21, 2020, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President

City Clerk