

**SPECIAL CITY COUNCIL MEETING
OZARK, ALABAMA
THURSDAY, APRIL 18, 2019**

The City Council of the City of Ozark, Alabama, met in Special Session in the Council Chamber of the Municipal Complex at 5:15 P.M. on Thursday, April 18, 2019. Upon roll call the following members were present:

Present: 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: Bob Bunting, Mayor

Also present: Denise Strickland, who acted as clerk of the meeting, Veronica Crock and Attorney Joe Adams.

Councilmember Jackson gave the prayer followed by Council President Garrett leading everyone in the Pledge of Allegiance.

President Garrett advised the Council it was time to set the Agenda and no changes would be made.

City Clerk Denise Strickland opened the Public Hearing concerning "Project Jeep". She asked Veronica Crock to give an overview of the project. She then asked if there was anyone present who would like to speak for or against the Economic Incentives Agreement including the Lease and Guarantee. No one spoke for or against and the Public Hearing was closed.

Councilmember Enfinger introduced a Resolution to approve an Economic Incentives including a Lease Agreement and Guarantee with Motobilt and Anvil Industrial Group, LLC and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Garrett asked that the candidates for the Ozark City Schools Board of Education please step outside the chambers so that each candidate could be interviewed one at a time. Candidates were interviewed in alphabetical order.

Council President Garrett asked Herman Jackson to address the City Council as to why he would like to serve on the Ozark City Schools Board of Education.

Council President Garrett asked Hariett McFarland to address the City Council as to why she would like to serve on the Ozark City Schools Board of Education.

Council President Garrett asked Frankey Peterman to address the City Council as to why they would like to serve on the Ozark City Schools Board of Education.

Council President Garrett asked Lynn Stanford to address the City Council as to why they would like to serve on the Ozark City Schools Board of Education.

Council President Garrett asked Amber Williams to address the City Council as to why they would like to serve on the Ozark City Schools Board of Education.

Councilmember Jackson made a motion to go into Executive Session to discuss the nominees for the School Board, which motion was seconded by Councilmember Simechak. 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.

Councilmember Enfinger made a motion to appoint Herman Jackson to the Ozark City Schools Board of Education for a five (5) year term, which motion was seconded by Councilmember Simechak. The vote was recorded as to wit: Ayes: Councilmember Garrett, Councilmember Perault, Councilmember Simechak and Councilmember Enfinger. Councilmember Jackson abstained from voting.

With there being no further business to come before this Special City Council Meeting of April 18, 2019, Councilmember Simechak made a motion to adjourn the meeting, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President

City Clerk