

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, APRIL 18, 2017**

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, April 18, 2017. 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, Ryan Campbell, Marlos Walker, Bill Brooks, Tim Hicks, Denise Ellis, Steve Sketo, Jonathan Cordell, Stephanie Blankenship, Frankey Peterman.

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 April 4, 2017 President Garrett asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on April 4, 2017, which motion was seconded by Councilmember Jackson. 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 Enfinger made a motion to set the Agenda with the addition of Executive Session as item #10, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to suspend the rules to vote on an Ordinance, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance to exempt certain “covered items” from the Municipal Sales and Use Tax during the “Back-To-School Sales Tax Holiday” as authorized 10-23-210 Through 40-23-213 Code of Alabama 1975 and to repeal Ordinance 2007-10 concerning the specific weekend for the Sales Tax Holiday and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the recommendation from the Planning Commission to rezone properties located at 1548, 1590 and 1626 South Union Avenue from B-3 to R-1 and set a Public Hearing for May 16, 2017 at 5:00 P.M., which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement with Kearns Aerospace Maintenance, LLC at the Ozark Airport for a term of five (5) years at \$500.00 per month for the first year and not to exceed \$1,000 per month within the five (5) year term, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve a Lease Agreement with RHEMA Sounds at the East Gate Business Park for a term of one (1) year at \$500.00 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 American Quality Exteriors, LLC at the Ozark-Dale County Technology Center for Developing Industry for a term of one (1) year at \$900.00 per month, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Simechak. City Attorney Joe Adams approved the purpose of the Executive Session. 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 Court Report and Financial Report in their packets for review.

With there being no further business to come before this Regular Council Meeting of April 18, 2017, Councilmember Enfinger 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