

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MARCH 19, 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, March 19, 2019. Upon roll call the following members were present:

Present: Bob Bunting, Mayor
 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: Frank Garrett, Council President, Place No. 1

Also present: Denise Strickland, who acted as clerk of the meeting, Marlos Walker, Bret Head, Tim Hicks, Veronica Crock, Philip Prince, Steve Sherrill, Chris Peters, Denise Ellis and Ryan Campbell.

Councilmember Perault 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 March 5, 2019 at 5:30 P.M. President Pro Tem Enfinger asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on March 5, 2019, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Pro Tem Enfinger advised the Council it was time to set the Agenda and if there were any changes to be made. Councilmember Jackson 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 introduced a Resolution Establishing an Entertainment District in Downtown Ozark and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve a Lease Agreement with Bell Helicopter as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the purchase of five new Monitor/Defibrillators with accessories for the EMS Department from Zoll Medical Corporation in the amount of \$132,303.27, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Pro Tem Enfinger advised the Council that there was a Court Report in their packets for review.

Councilmember Simechak made a motion to go into Executive Session to Discuss Good Name and Character and Economic Development, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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

Councilmember Perault made a motion to amend the Agenda adding Item #10, a Resolution and Agreement for a Tax Abatement for Motobilt and Anvil Industrial Group, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution granting a Tax Abatement to Motobilt and Anvil Industrial Group and an Agreement for Execution by the Mayor to accept Economic Development Project Jeep, pending a \$50,000 Grant from Dale County, 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 March 19, 2019, 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