

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MARCH 6, 2018**

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 6, 2018. 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, Frankey Peterman, Jonathan Cordell, Philip Prince, Marlos Walker, Tim Hicks, Steve Sherrill, Denise Ellis and Joe Adams.

Councilmember Enfinger 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 February 20, 2018 President Garrett asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on February 20, 2018, 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 Perault made a motion to set the Agenda with the addition of Item #12 a bid tabulation on a 2013 Excavator or Newer and Item #13 approving the priority and funding of RC&D Grant and AHC Grant projects for the Ozark Heritage Association at the Holman House, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance Repealing Section 5-1., Technical Codes Adopted by Reference: Exclusions; Deciding Disputes of Chapter 5, Article 1. In General, of the code of Ordinances of the City of Ozark, Alabama and Replacing said Section 5-1. Technical Codes Adopted by Reference; Exclusions; Deciding Disputes., in its entirety and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced the First Reading of Application 160-Special Retail-More than 30 days. Applicant: Harlow Inc., 190 West Reynolds Street, Ozark, AL. Owner: Jason Harlow, 401 Agnes Lane, Ozark, AL 36360, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced the First and Second Reading Application 140-Special Events Retail. Applicant: Donahue Inc., 1394 South Hwy US 231, Suite 9, Ozark, AL 36360. Owners: Ronald Donahue, 1127 CR 60, Skipperville, AL 36374; Patricia Donahue, 1127 CR 60, Skipperville, AL 36374 and moved for its approval, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease at the Ozark Dale County Technology Center for Aviation Mechanic Testing Services in the amount of \$592 per month for one (1) year beginning March 6, 2018, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to Execute a Special Warranty Deed, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to non-award a bid tabulation for a 2011 excavator, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to set a hearing on a Business License renewal for M&M Café on April 3, 2018 at 5:00 pm, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to award a Bid Tabulation for a 2013 excavator or newer to Rental Inc. Bobcat of Dothan for a 2018 Bobcat E85 excavator in the amount of \$86,200, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Ozark Heritage Association's request to fund Holman House projects funded by a RC&D Grant and ACH Grant in order of priority: repair porch/water damage & facade wall; repair attic leak; establish outdoor power; outside lights for ramp/stairs; repair west side sidewalk; repair/upgrade fountain; repair north side wall of sun room; add ramp for caterers' access; upgrade kitchen and repair Military Museum and Boykin Room, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President Garrett stated there was a Court Report in their packets for review.

With there being no further business to come before this Regular Council Meeting of March 6, 2018, 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