

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JUNE 2, 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, June 2, 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, Joseph McNabb and Ryan Campbell.

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 May 19, 2020 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Simechak made a motion to approve the minutes of the Regular Council Meeting held on May 19, 2020, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

President Garrett advised the Council that it was time to set the Agenda. Councilmember Simechak made a motion to set the Agenda with the addition of Item #13, a Resolution for transfer of ownership and maintenance of State Route 27 from ALDOT to the City of Ozark, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution approving application for the ALDOT Transportation Alternatives Set-Aside Program Funding to construct connecting sidewalks along Enterprise Road and Martin Luther King Jr. Avenue and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Confirming the Cost of a Weed Lien at 255 John D. Seifert Drive in the amount of \$340 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Confirming the Cost of a Weed Lien at 257 West Parker Street in the amount of \$550 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lien at 204 Barbara Drive in the amount of \$335 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Setting Compensation for the Absentee Elections Manager in the amount of \$50 per day and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement at East Gate Business Park with RHEMA Sounds in the amount of \$600 per month for 12 months retro dated May 1, 2020 through April 30, 2020, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to authorize the Mayor to enter into an Economic Development Grant Agreement with Brian Sheffield, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to reappoint Mike Little and James Payne to the Tree Board for another 3 Year Term, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution to transfer ownership and maintenance of State Route 27 (Enterprise Road) from Hwy 231 North to Andrews Avenue from ALDOT to the City of Ozark and moved for its adoption, 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 June 2, 2020, Councilmember Enfinger made a motion to adjourn, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President

City Clerk