

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, APRIL 2, 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, April 2, 2019. 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, Marlos Walker, Frankey Peterman, Jonathan Cordell, Philip Prince, Steve Sherrill, Joe Adams and Ryan Campbell.

Councilmember Garrett 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 19, 2019 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on March 19, 2019, which motion was seconded by Councilmember Perault. 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 a Special Council Meeting concerning a School Board Appointment and Public Hearing concerning Project Jeep as Item #12 and rescheduling the May 7, 2019 Council Meeting for May 14, 2019 as Item #13, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve an agreement with Barge Design Solutions for installation of a Jet-A Fuel Tank and removal of the existing underground Jet-A Fuel Tank at a cost of \$65,684, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to sign a Memorandum of Understanding with NRPA for a grant in the amount of \$30,000, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve a Lease Agreement at the Ozark-Dale County Technology Center with Technical Testing Services in the amount of \$631 per month (\$7,572 annually), which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve updated the Job Descriptions in the Inspection Department for ISO Compliance purposes, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Athena Metcalf to the Leisure Services Board for a 4 year term, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

President Garrett advised the Council that there was a Financial Report in their packets for review.

Councilmember Simechak made a motion to approve the Fiscal Year ended September 30, 2018 Audit as presented by Mary Leslie of Carr, Riggs & Ingram, LLC, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Special Council Meeting concerning the appointment of a School Board Member and a Public Hearing Concerning Project Jeep for April 18, 2019 at 5:15 PM, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to reschedule the May 7, 2019 Council Meeting for May 14, 2019, 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 April 2, 2019, 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