

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JULY 7, 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, July 7, 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, Joe Adams.

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 June 16, 2020 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 June 16, 2020, which motion was seconded by Councilmember Simechak. 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 a change to Item #6 from First Reading to First and Second Reading, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

During a Public Hearing held at the 5:00 Administrative Meeting, Veronica Crock spoke for and gave an overview of the proposed Resolution for an Economic Development Grant Agreement with B&K LLC in the amount of \$35,000. No one spoke against the proposal. At the Regular Council Meeting held immediately following the Administrative Meeting, Councilmember Enfinger introduced the Resolution to approve an Economic Grant Agreement with B&K, LLC in the amount of \$35,000 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the First and Second Reading of Application 070-Retail Table Wine (Off Premises Only) Applicant: Varney Enterprises, LLC d/b/a Ozark Cigar Company, 164 S Union Avenue, Ozark, AL 36360. Owners: John and Martha Varney, 164 S Union Avenue, Ozark, AL 36360, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to schedule a Working Meeting to discuss the FY 20/21 Budget on Monday, August 3, 2020 at 5:30 PM, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Garrett advised the Council that there was a copy of the Court Report in their packets.

With there being no further business to come before this Regular Council Meeting of July 7 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