CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, FEBRUARY 21, 2017

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, February 21, 2017. 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, Steve Sherrill, Tim Hicks, Denise Ellis, Marlos Walker, Steve Sketo, Jonathan Cordell, Stephanie Blankenship, Frankey Peterman and Joe Adams.

Councilmember Simechak 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 7, 2017 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 7, 2017, 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 Enfinger made a motion to set the Agenda as presented, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve a new Salary Schedule and Job Descriptions as presented, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve a Rental Fee at the Kidzone Pavilion when the Splash Pad is in operation to \$45.00, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve reactivating the Airport Advisory Board, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution in support of county increasing Tag Fees to fund Emergency Medical Services (EMS) in Dale County, including the City of Ozark, with the removal of "the City Council supports the concept of the tag increase the City takes issue with the proposed distribution of funds and would support a distribution based on service provided", which motion was seconded by Councilmember Enfinger. The vote was recorded to wit; Ayes: Councilmember Garrett, Councilmember Perault, Councilmember Simechak and Councilmember Enfinger. Nays: Councilmember Jackson. The motion carried.

Councilmember Jackson made a motion to approve Application 140- Special Events Retail. Applicant: Donahue Inc., 1394 South Hwy 231, Suite 9, Ozark, AL. Owners: Ronald Donahue, 1127 CR 60, Skipperville, AL; Patricia Donahue, 1127 CR 60, Skipperville, AL. per the recommendation of Captain Hicks stating the application could be read as a first and second reading, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint Fred Gissendanner to the Department of Leisure Services Board for a term of 4 years, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of February 21, 2017, 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	