

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY May 7, 2024**

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 May 7, 2024 Upon roll call the following members were present:

Present: Mark Blankenship, Mayor
Leah Harlow, Councilmember, Place No. 1
Les Perault, Councilmember, Place No. 2
Winston T. Jackson, Councilmember, Place No. 3
Stanley Enfinger, Councilmember, Place No. 5

Absent: Brenda Simechak, Council President, Place No. 4

Also present: Chris Peters, who acted as clerk of the meeting, Director Charles Ward, Joseph McNabb, Holle Smith and Joe Adams.

Councilmember Enfinger gave the prayer followed by Mayor Blankenship leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on April 16, 2024, President Pro Tem Jackson asked the wishes of the Council. Councilmember Harlow made a motion to approve the minutes of the Regular Council Meeting held on April 16, 2024 which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Pro Tem Jackson advised the Council that it was time to set the Agenda. Councilmember Perault made a motion to set the Agenda as amended adding Item#12 Revision of AAC Housing Project Economic Development Grant and Item#13 Car Wash 231 Economic Development Grant, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution to change purchasing limits within the Accounting Policy & Procedures and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to move forward to set a hearing for May 21, 2024 at 5:00 PM for the revocation of business license for Namaste Hospitality, LLC dba Days Inn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Declaring Surplus Property in the EMS Department and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to suspend the rules to take action on Item #8, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to award the bid for the replacement of shopping center roof above Pickleball and Harvest Church in the amount of \$122,950.00 to Dunlop Roofing, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Confirming the Cost of Demolition at 674 Newton Ave. in the amount of \$2,748.00 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Confirming the Cost of Demolition at 254 Debra Lane in the amount of \$2,748.00 and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to move forward to set a hearing for May 21, 2024 at 5:00 PM for retail store incentive, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the revision of the AAC Housing Project Economic Development Grant, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the Car Wash 231 proposed Economic Development Grant, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President Pro Tem Jackson advised the Council that a Court Report and Financial Report were in their packets for review.

With there being no further business to come before this Regular Council Meeting of May 7, 2024 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