CITY COUNCIL MEETING OZARK, ALABAMA Tuesday, December 17, 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, December 17, 2024. Upon roll call the following members were present:

Present:	Mark Blankenship, Mayor
	Leah Harlow, Councilmember, Place No. 1
	Winston T. Jackson, Councilmember, Place No. 3
	Stanley Enfinger, Councilmember, Place No. 5
Absent:	Brenda Simechak, Council President, Place No. 4
	Les Perault, Councilmember, Place No. 2

Also present: Chris Peters, who acted as clerk of the meeting, Deputy Chief Michael Bryan, Heather Jordan, Ozzie Maianeto, Colby Reid, and Joseph McNabb.

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

The Council having read the minutes from the Regular Council Meeting held on December 3, 2024, President Pro Tem Jackson asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on December 3, 2024 which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President Pro Tem Jackson advised the Council that it was time to set the Agenda. Councilmember Harlow made a motion to set the Agenda tabling Item #12, a Use Agreement with Harlow Inc, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to award the bid on the Ozark Technology Center Roof Replacement to Dunlop Roofing in the amount of \$118,000.00, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to set a Public Hearing for January 7, 2024 at 5:00 PM for the Rezoning of 4651 S. US Hwy 231 from a R-4 to TH-20, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger presented a resolution to accept the dedication of Credit Union Way and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to establish the "Southern Star Museum" in the basement of the Holman House, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to set a Public Hearing for January 7, 2024 at 5:00 PM for the consideration of a residential incentive economic grant to Bob Harry for property at the corner of Eufaula Street and College Street, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to accept a Beverage Agreement with Coca-Cola Bottling Company, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to accept the bid to paint the exterior of Ozark Civic Center to Commercial Coating LLC in the amount of \$27,600.00, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the Use Agreement for DCCAH for the Ann Rudd Art Gallery, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to rescind the previously approved Economic Development Grant extension to Martindale Properties LLC, 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 December 17, 2024 Councilmember Enfinger made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President

City Clerk