

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY July 2, 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 July 2, 2024 Upon roll call the following members were present:

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

Absent: Stanley Enfinger, Councilmember, Place No. 5

Also present: Chris Peters, who acted as clerk of the meeting, Director Charles Ward, Deputy Chief Michael Bryan, Heather Jordan, Heather Cohen, Joseph McNabb and Joe Adams.

Councilmember Harlow 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 June 18, 2024 President Simechak asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on June 18, 2024 which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that it was time to set the Agenda. Councilmember Harlow made a motion to set the Agenda as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the acceptance of the Kroger Opioid Settlement Agreement which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to set a special called meeting for July 16, 2024 at 4 PM to review the budget for FY25 which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve CFO/City Clerk, Chris Peters, as the authorized representative for Incumbency Certificate for Regions Bank which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the job description of Non-Emergency Drivers (Wheelchair) for EMS which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the unbudgeted purchase of a EMS power stretcher which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve contract agreement with Alabama Power for LED lighting which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve Economic Development Grant Agreement between the City of Ozark, the Utilities Board of the City of Ozark, Tacala, LLC and JHJ Ozark, LLC which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Simechak 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 July 2, 2024 Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President

City Clerk