

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, OCTOBER 15, 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 October 15, 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
Stanley Enfinger, Councilmember, Place No. 5

Absent: Winston T. Jackson, Councilmember, Place No. 3

Also present: Chris Peters, who acted as clerk of the meeting, Director Charles Ward, Joseph McNabb, Heather Cohen, Denise Ellis 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 October 1, 2024 President Simechak asked the wishes of the Council. Councilmember Harlow made a motion to approve the minutes of the Regular Council Meeting held on October 1, 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 Enfinger made a motion to set the Agenda with the addition of Item #9 to enter Executive Session for Economic Development, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to reappoint all board members requesting reappointment to their boards with an amendment to the motion for sitting Council Members and Mayor to be reappointed only for the duration of this administration which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to award ALDOT Project No. 17J-01-0924-PM contract to Remac, Inc. which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to appoint Gary Maxwell as prosecutor for Ozark Municipal Court cases #MC24-0000309 & #MC24-0000310, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Declaring certain properties a Public Nuisance (324 Ben Grimes Road) and set a Public Hearing for November 5th at 5pm and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to go into Executive Session to discuss Economic Development, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to come out of Executive Session to discuss Economic Development, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to Amend the Agenda with the addition of Item#10 a consideration for Economic Development Agreement, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to extend the Economic Development Agreement with Martindale Properties, LLC for an additional three years, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of October 15, 2024 Councilmember Perault made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President

City Clerk