CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, January 21, 2025

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 10:30 A.M. on Tuesday, January 21, 2025 due to impending weather. 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 Stanley Enfinger, Councilmember, Place No. 5

Absent:

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

Council President Simechak 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 January 7, 2025 President Simechak asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on January 7, 2025 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 as presented, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the Mayor to execute a lease with R.I.S.E. at the Ozark Technology Center, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the Mayor to execute a lease with SetaTech USA Inc. at the Ozark Technology Center, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to accept the documentation provided by Watson Downs for approval of the Economic Development Grant payment for the AAC Apartment Project, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

At the request of Public Works Director Ryan Campbell, Councilmember Jackson made a motion to approve the request for an additional street light at: 2186 Faust Ave, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to award the Bid for Tennis Court Project at Steagall Park to American Tennis Courts, Inc. in the amount of \$697,538.00, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the Mayor to execute a Use Agreement with the Ozark City Schools for Eagle Stadium to include batting cage, 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 January 21, 2025 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	