CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY August 6, 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 August 6, 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
	Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Chris Peters, who acted as clerk of the meeting, Director Charles Ward, Deputy Chief Michael Bryan, Ozzie Maianeto, Heather Cohen, Joseph McNabb 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 July 16, 2024 President Simechak asked the wishes of the Council. Councilmember Perault made a motion to approve the minutes of the Regular Council Meeting held on July 16, 2024 which motion was seconded by Councilmember Jackson. 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 with the addition of Item #17 for Public Nuisance at 1513 Lakeview Rd, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring certain properties a Public Nuisance (96 Lowery Rd, 146 Tanyard Ave, 674 Newton St) and set a Public Hearing for August 20, 2024 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 set a Public Hearing for August 20, 2024 at 5:00 PM for the consideration of rezoning lots on Parker Drive., which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to set a Public Hearing for August 20, 2024 at 5:00 PM for the consideration of rezoning lots on Bingham St., which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Confirming the Cost of a Weed Lien at 199 Magnolia St. in the amount of \$400.00 and at 227 Bermuda St. in the amount of \$400.00 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution for approving execution of contract with Cadence Bank for the lease of a street sweeper 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 authorize the mayor to execute an agreement with POLY, Inc. for Construction Engineering and Inspection services for Project No. ATRP2-23-2020-390, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to authorize CFO/City Clerk to execute a contract agreement with Watson Auction & Realty LLC for the auction of fixed assets in the Police Department, 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 #12, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced an Ordinance for the purpose of amending existing Ordinance on voting requirements during City Council meetings and moved for its adoption which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the purchase request to resurface basketball courts at Oben Everett Park, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the mayor to execute an easement agreement with Alabama Power Company, which motion was which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the mayor to execute a contract agreement for Alcohol Beverage Service at the Holman House with El Palacio Restaurant, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the use of public funds (\$1,500.00) for a reception of incoming commander of Ft. Novosel, which motion was which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution declaring certain properties a Public Nuisance(1513 Lakeview Rd) and moved for its adoption, 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 August 6, 2024 Councilmember Perault made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.