

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 16, 2022**

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 16, 2022. 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: Denise Strickland, who acted as clerk of the meeting, Chief Philip Prince, Chief Charles Ward, Deputy Chief Michael Bryan, Chris Peters, Denise Ellis, Bret Head, Joseph McNabb, Ozzie Maianeto, Justin Byrd and Joe Adams.

Councilmember Perault 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 August 2, 2022 President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on August 2, 2022, 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 Jackson made a motion to set the Agenda with the addition of Item #14 Approve Stage 4 of the Holman House Improvements in the amount of \$53,240, Item #15 Approve the purchase of a digital sign from the Shopping Center Fund and change the name of the Shopping Center to Union Central and item #16 Executive Session to discuss possible Litigation, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to declare certain properties a Public Nuisance located at 318 Westview Drive, 1671 East Andrews Avenue, 656 Newton Avenue, 111 Choctaw Avenue and a parcel on Edgewood Court, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve a Lease Agreement at the Ozark Square Shopping Center with Snellgrove, Inc. for five (5) years in the amount of \$2,100 per month, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lein at 642 and 656 Hwy 123 in the amount of \$700 and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution to approve application for State Matching Funds for an Airport Improvement Project for Blackwell Field Airport during FY 2023 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an Economic Development Incentive Agreement with Dale County, the State of Alabama and Ecore International, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve additional funding for the restaurant space in the Ozark Square Shopping Center in the amount of \$52,041.50, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve additional funding for the Pickle Ball building in the Ozark Square Shopping Center in the amount of \$14,658.55, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to appoint Perry Pritchett to the Tree Board, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof,

Councilmember Jackson made a motion to approve Stage 4 of the Holman House Improvements in the amount of \$53,240, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the purchase of a digital sign for the Shopping Center from the Shopping Center Fund and rename the Shopping Center as Union Central, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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

Councilmember Harlow made a motion to come out of Executive Session, 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 16, 2022, Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President

City Clerk