## CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, February 06, 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, February 06, 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, Joseph McNabb, Matthew Davidson 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 January 16, 2024 President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on January 16, 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 with tabling of Item #14 and Item #15, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the First and Second Reading Application 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only): Applicant: Roy Parker 2024 Inc; Trade Name: Marathon Food Mart, 911 E. Roy Parker Road, Ozark, AL 36360. Owners: Dhwani S. Chotalia 8721 Lillington Circle, Montgomery, AL 36117 and Dimpalbahen Patel 7172 Wynlakes Blvd Montgomery, AL 36117, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to move forward to set a hearing for February 20, 2024 at 4:30 pm to permanently suspend the business license of Smokin' Bones BBQ, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to rescind Resolution 2021-D Establishing a Downtown Entertainment District, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Establishing a revised Downtown Entertainment District 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 authorize Mayor Blankenship to execute a Memorandum of Agreement between the U.S. Army Warrant Officer Career College and The Holman House, which was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to execute a lease agreement with SetaTech to lease bays 120 & 121 and office suite 124 & 126 at the Ozark Technology Center in Ozark, AL for one year at \$2,190.00 per month, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to execute a lease agreement with Oz Therapy to lease offices 127 and 128 at the Ozark Technology Center in Ozark, AL for one year at \$399.00 per month, which motion was seconded by Councilmember Perault. **Ayes**, Councilmember Enfinger, Councilmember Jackson, Councilmember Perault; Abstentions, Councilmember Harlow. The Motion passed.

Councilmember Perault made a motion to authorize the Mayor to execute a lease agreement with Oak River Counseling, LLC to lease office 123 at the Ozark Technology Center in Ozark, AL for one year at \$206.00 per month, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of February 06, 2024, Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President

City Clerk