

CITY COUNCIL OF OZARK
February 06, 2024
5:00 P.M.
ADMINISTRATIVE AGENDA

1. Call to Order
2. Review Agenda
3. Comments of Mayor, Council and Department Heads concerning agenda items
4. Comments from the floor concerning agenda items
5. Public comments, questions and requests concerning subjects not on agenda
6. Mayor and Council Comments
7. Recess prior to Regular Council meeting which begins at 5:30 or immediately following the Administrative Meeting

CITY COUNCIL OF OZARK
FEBRUARY 06, 2024
5:30 PM
AGENDA

1. Call to Order
2. Prayer & Pledge of Allegiance
3. Minutes from the Regular Council Meeting held on January 16, 2024
4. Set Agenda
5. Discussion of Employee Step Increase/Cost of Living Increase - **Chris**
6. 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: Dhvani S. Chotalia 8721 Lillington Circle, Montgomery, AL 36117 and Dimpalbahen Patel 7172 Wynlakes Blvd Montgomery, AL 36117. – **Charles**
7. Request for consideration of revocation or suspension of business license – **Chris**
8. Rescind Resolution 2020- IIII Establishing a Downtown Entertainment District - **Mark**
9. Resolution – Establishing a revised Downtown Entertainment District – **Mark**
10. Authorize the Mayor to execute a Memorandum of Agreement with the U.S. Army Warrant Officer Career College and the Holman House – **Mark**
11. Authorize Mayor to execute a new lease with SetaTech USA Inc. - **Lisa**
12. Authorize Mayor to execute a new lease with Oz Therapy - **Lisa**
13. Authorize Mayor to execute a new lease with Oak River Counseling – **Lisa**
14. Resolution - Requiring recipients of Appropriations to submit certified audited financial statements – **Leah**
15. Resolution – Adopting Rules of Procedure for Council Business – **Leah**
16. Adjourn