CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, MAY 16, 2023

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, May 16, 2023. 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, Chief Charles Ward, Joseph McNabb 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 May 2, 2023 President Simechak asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on May 2, 2023, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that it was time to set the Agenda. Councilmember Perault made a motion to set the Agenda with the removal of Item #6, a discussion of recommendations of three individuals to be presented for consideration of the Board of Equalization from Dale County to be tabled until next City Council meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the FY2021/22 audit, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to suspend the rules to take action on Item #12, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to suspend the rules to take action on Item #14, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Surplus Property in the Leisure Services Department and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Declaring Certain Properties with Dangerous Buildings a Public Nuisance (5 Plum St, 17 Plum St, 3736 Will Logan Rd, 1412 Hwy 105) and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring certain properties a Public Nuisance(551 Newton Ave, 570 W. College St, 199 Magnolia St, 289 Wesley Dr, 2294 Will Logan Rd, 164 Rowe Ct) and moved for its adoption, 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 agreement of work authorization to BARGE and approve awarding the contract to Gencon & Associates for the building of a corporate hanger and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to authorize the Mayor to execute an agreement with Wiregrass RC&D and the City of Ozark for a grant for improvements to the Flowers Center in the amount up to \$40,000.00 and moved for its adoption, which motion was seconded by Councilmember Perault. The vote was recorded as to wit: Ayes, Councilmember Harlow, Councilmember Perault, Councilmember Jackson, Councilmember Enfinger. Absetentions, Council President Simechak. The motion carried.

Councilmember Harlow introduced an Ordinance to amend the Code of the City of Ozark, Appendix A Zoning, Article II, by adding Section 3 thereto, and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Wallace Kennedy, Jr, to Board of Zoning and Adjustments, and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance to allow for permitting and regulating low speed vehicles (golf carts) on certain public streets to be placed on the General Election ballot in Dale County, and moved for its adoption, 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 May 16, 2023, 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	<u>—</u>	