

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, FEBRUARY 21, 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, February 21, 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: Denise Strickland, who acted as clerk of the meeting, Chief Charles Ward, Joseph McNabb, Denise Ellis, Justin Byrd, Ozzie Maianeto, Chris Peters, Captain Michael Bryan 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 February 7, 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 February 7, 2023, which motion was seconded by Councilmember Enfinger. 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 #13, a Resolution issuing a Statutory Warranty Deed conveying property located on James Street to the Dale County Healthcare Authority, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to suspend the rules to take action in Item #5, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance amending Article XII Administration, Enforcement and Penalties; Section 5. Conditional use procedures and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring Surplus Property in the Police Department (2006 Crown Vic) 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 Surplus Real Property located on James Street and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the demolition of the old Ozark Dale County Library building located on James Street, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve an Aviation Fuels Contract Extension with Eastern Aviation Fuels, Inc. d/b/a Titan Aviation Fuels for Ozark Airport-Blackwell Field, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson approved the First Reading of Application 011-Lounge Retail Liquor – Class II Package: Applicant Rishivan Corporation; Trade Name Topsy Liquor, 166 East Roy Parker Road, Ozark, AL 36360. Owner: Himeshkumar Patel 154 Yelverton Avenue, Elba, AL 36323., which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution issuing a Statutory Warranty Deed conveying property located on James Street to the Dale County Healthcare Authority, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that a Court Report and Financial Report were in their packets for review.

With there being no further business to come before this Regular Council Meeting of February 21, 2023, Councilmember Enfinger made a motion to adjourn, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President

City Clerk