

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY March 5, 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, March 05, 2024. Upon roll call the following members were present:

Present: Mark Blankenship, Mayor
 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: Brenda Simechak, Council President, Place No. 4

Also present: Chris Peters, who acted as clerk of the meeting, Director Charles Ward, Joseph McNabb, Holle Smith, Officer Zeneth Glenn and Joe Adams.

Councilmember Enfinger gave the prayer followed by Councilmember Perault leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on February 20, 2024, President Pro Tem Jackson asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on February 20, 2024 which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

President Pro Tem Jackson advised the Council that it was time to set the Agenda. Councilmember Harlow made a motion to set the Agenda as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced an Ordinance to rezone property located at Parcel no. 26-06-04-20-3-000-003.006 from I-2 to RH and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to nominate Councilmember Jackson as voting delegate and Councilmember Harlow as 1st alternate and Councilmember Perault as 2nd alternate for Annual Meeting of the Alabama League of Municipalities which was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution pertaining to Automated Red Light Enforcement 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 authorize Public Safety Director to issue a letter to Days Inn to give them 30 days to correct violations which was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

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

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Councilmember Perault made a motion to approve the Second Reading Application 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises): Applicant: 231 Seafood House; Trade Name: 231 Seafood House, 1148 S. US Highway 231, Ozark, AL 36360. Owner: Xiaokang Chan, 1274 Deese Road, Ozark, AL 36360, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the additional spending increase of ATRIP 2-23-2022-390 in the amount of \$148,756 due to utility costs that are not covered with State funding dollars, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize the approval for the management of Eastgate/Millennium Hall be transferred to Parks & Recreation, which motion was seconded by Councilmember Enfinger. The vote was recorded as to wit: Ayes, Councilmember Enfinger, Councilmember Perault. Nays, Councilmember Harlow. The motion passed.

With there being no further business to come before this Regular Council Meeting of March 05, 2024 Councilmember Enfinger made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President

City Clerk