## CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY May 21, 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 May 21, 2024 Upon roll call the following members were present:

Present: Mark Blankenship, Mayor

Brenda Simechak, Council President, Place No. 4

Les Perault, Councilmember, Place No. 2

Winston T. Jackson, Councilmember, Place No. 3 Stanley Enfinger, Councilmember, Place No. 5

Absent: Leah Harlow, Councilmember, Place No. 1

Also present: Chris Peters, who acted as clerk of the meeting, Director Charles Ward, Joseph McNabb, Matthew Davidson, Cody Evans 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 7, 2024 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 7, 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 Perault made a motion to set the Agenda as amended removing Item#10 and adding Item#8 to suspend the rules for Item#9, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to accept the FY2023 Audit as presented by Carr, Riggs & Ingram, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve authorizing the Mayor to execute an Economic Development Agreement with Martindale Properties, LLC for retail store, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the revocation of business license for Namaste Hospitality LLC dba Days Inn, which motion was seconded by Councilmember Enfinger. The vote was recorded as to wit: Ayes, Councilmember Perault, Councilmember Enfinger, Council President Simechak; Abstained, Councilmember Jackson. The Motion passed.

Councilmember Perault 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: Super Station 14 LLC.; Trade Name: Super Station 14, 1090 S. US Highway 231, Ozark, AL 36360. Owner: Nirav K. Chaudhari, 2913 Country Club Drive, Lynn Haven, FL 32444, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to suspend the rules to take action on Item #9, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance granting a Non-Exclusive Franchise to Uniti Fiber Gulfco LLC 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 Certain Properties with Dangerous Buildings a Public Nuisance (227 Bermuda St) and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of May 21, 2024 Councilmember Perault made a motion to adjourn, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

	Council President
City Clerk	_