CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, SEPTEMBER 19, 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, September 19, 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, Director Charles Ward, Heather Jordan, and Joe Adams.

Councilmember Harlow 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 September 5, 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 September 5, 2023, 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 with the addition of Item #12 to enter Executive Session, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Larry Clark to the Ozark Utilities Board, 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 appoint Brent Browning to the vacated board member position of Ozark Utilities Board, and moved for its adoption, which motion was seconded by Councilmember Perault. The vote was recorded as to wit: Ayes, Council President Simechak, Councilmember Perault, Councilmember Harlow, Councilmember Enfinger. Absetentions, Councilmember Jackson. The motion carried

Councilmember Harlow made a motion to re-appoint Rachel Barefield to the Historic Preservation Commission Board, 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 Property in the Leisure Services Department 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 Mayor Blankenship to execute a Lease Agreement with Cadence Equipment Finance for a Garbage Truck for Public Works which was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution for the Pre-Application for the FY24 Airport funding from the State of Alabama moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution for the funding of a retiree bonus under Act#2023-107 and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to come out of Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of September 19, 2023, Councilmember Perault made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President

City Clerk