

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 1, 2020**

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, December 1, 2020. 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, Joseph McNabb, Ryan Campbell, Tim Hicks 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 November 17, 2020 President Simechak asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on November 17, 2020, 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 Enfinger made a motion to set the Agenda as presented with the additions of Family Fun Fest as Item #13, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution with the State of Alabama (ALDOT), Project #TAPOA-TA21, for sidewalks along Enterprise Road and MLK Jr. Avenue 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 a Construction Agreement for a Transportation Alternatives Program Project between the State of Alabama and The City of Ozark for Sidewalks along Enterprise Road and MLK Jr. Ave, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof

Councilmember Jackson made a motion to approve an Agreement with Poly Inc. for Consultant Services for Project #TAPOA-TA21 (932), which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the City of Ozark Business Incentives Policy, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve an Agreement with West Alabama Contracting, Inc. for asbestos abatement at 140 N Merrick Avenue, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve a Lease Agreement with Hope Health Care in the Ozark Square Shopping Center, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to appoint Liz Delaney to the Library Board, which motion was seconded by Councilmember Harlow. Ayes: Councilmember Simechak, Councilmember Harlow, Councilmember Perault and Councilmember Enfinger. Nays: Councilmember Jackson. The motion passed.

Councilmember Harlow made a motion to approve the First Reading of Application 040- Retail Beer (On or Off Premises) and 060- Retail Table Wine (On or Off Premises). Applicant: Varney Enterprises LLC d/b/a Ozark Cigar Company, 164 S Union Avenue, Ozark, AL 36360. Owners: John and Martha Varney, 164 S Union Avenue, Ozark, AL 36360, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve a Family Fun Fest Carnival at the Ozark Square Shopping Center December 15-19, 2020, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that there was a Financial Report in their books for review.

With there being no further business to come before this Regular Council Meeting of December 1, 2020, 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