

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY June 4, 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 June 4, 2024 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, Deputy Chief Michael Bryan, Denise Ellis, Matthew Davidson, Heather Cohen and Joe Adams.

Councilmember Jackson 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 21, 2024, President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on May 21, 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 with tabling Item #5 for OCBE Board Appointment and adding of Item #14 to set a public hearing on July 2nd at 5:00 PM for Economic Development Grant, which motion was seconded by Councilmember Enfinger. The vote was recorded as to wit: Ayes, Councilmember Perault, Councilmember Enfinger, Councilmember Harlow; Nays, Councilmember Jackson. The Motion passed.

Councilmember Harlow made a motion to appoint Victoria Hamm to the Tree Board replacing Ryan Campbell, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize Mayor Blankenship to execute a grant with Alabama Tourism Department for expenses with the Crawdad Festival, which motion was seconded by Councilmember Perault. The vote was recorded as to wit: Ayes, Councilmember Perault, Councilmember Enfinger, Councilmember Jackson; Nays, none; Abstained, Councilmember Harlow. The Motion passed.

Councilmember Enfinger made a motion to authorize Mayor Blankenship to execute a grant with ADECA for expenses with the ADA Playground Equipment at KidZone in Steagall Park, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a resolution for a grant with ADECA for the improvements to the Tennis Courts in Steagall Park 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 approve the contract renewal with the Ozark Area Chamber of Commerce, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a resolution for the Static Display of a decommissioned M60A3 tank and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a resolution for a grant with ADECA for the improvements to the Tennis Courts in Steagall Park and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a resolution for Airport Improvement Funding Assistance through ALDOT for Corporate Hanger improvements 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 authorize Mayor Blankenship to sign a five year lease agreement with Bondy's Ford for Corporate Hanger Lease, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lien at 199 Magnolia St. in the amount of \$200 and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Confirming the Cost of a Weed Lien at 411 Sunny Acres in the amount of \$200 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to set a Public Hearing for June 18, 2024 at 5:00 PM for the consideration of Declaring Certain properties a Public Nuisance at 206 Plum St, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to increase the appropriation for the Ozark Dale County Library, Inc. by \$3,350.00 for FY2025 budget, which motion was seconded by Councilmember Perault. The vote was recorded as to wit: Ayes, Councilmember Perault, Councilmember Enfinger, Councilmember Jackson; Nays, Councilmember Harlow. The Motion passed.

Councilmember Jackson made a motion to set a Public Hearing for July 2, 2024 at 5:00 PM for the consideration of an Economic Development Grant, which motion was seconded by Councilmember Enfinger. 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 June 4, 2024 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