CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, JULY 11, 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, July 11, 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

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

Absent: Les Perault, Councilmember, Place No. 2

Also present: Chris Peters, who acted as clerk of the meeting, Chief Charles Ward, Joseph McNabb, Joe Adams, Kristy Clark, Alicia Edward, Michael Bryan.

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 June 20, 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 June 20, 2023, which motion was seconded by Councilmember Harlow. 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, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the Second Reading Application 010 – Lounge Retail Liquor – Class I: Applicant: J and J Restaurant and Lounge LLC; Trade Name: J and J Restaurant and Lounge, 858 S. US Highway 231, Ozark, AL 36360. Owner: Jermaine Hall 2410 Brookhill, Dothan, AL 36301, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Second Reading Application 160 – Special Retail – More Than 30 Days: Applicant: Elegant Décor II LLC; Trade Name: Elegant Décor II, 124 N. Court Square, Ozark, AL 36360. Owner: Cierra M. Berry 175 Amber Dr., Ozark, AL 36360, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the First Reading Application 160 – Special Retail – More Than 30 Days: Applicant: Birthday Sugar LLC; Trade Name: Birthday Sugar, 1880 S. Union Ave., Ozark, AL 36360. Owner: Angela A. Thomas 197 Roosevelt Ave., Ozark, AL 36360, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to call a special called City Council meeting on August 1, 2023 at 4:00 PM for CFO to present the budget for review prior to the Regular Council Meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Trae Avant, to the Hospital Board, and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve presented changes to the sick leave policy and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve presented proposal to grant free membership to City employees to the Ozark Pickleball & Sports Complex and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring certain properties a Public Nuisance(323 Yancy St. and 325 Yancy St.) 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 execute an Ozark Airport Facility proposal with Thirium, Inc., which was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of July 11, 2023, Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

| | Council President | |
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| City Clerk | | |