CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, NOVEMBER 7, 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, November 7, 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, Deputy Chief Michael Bryan, Jessie Kellum, Jud Steed, Spencer Sullivan, Danny Bishop, Jordan Mathis, Sam Perry, Casey Tucker, Tyler Hurst, Matthew Davidson, Kristi Clark, Elaine Culp, Heather Jordan, Joseph McNabb 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 October 17, 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 October 17, 2023, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that it was time to set the Agenda. Councilmember Harlow made a motion to set the Agenda with the addition of Item #10 a motion to amend the lease agreement with Harvest Church Ozark and Item #11 a motion to enter executive session for good name and character, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to move the regular scheduled Council Meeting on December 5, 2023 to December 4th, 2023 due to the conflict with the City's Christmas Parade, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor to execute an Economic Development Agreement with Watson & Downs Investment II, LLC concerning the AAC Apartment Housing Project, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to set a Public Hearing for November 21, 2023 at 5:00 PM for the consideration of rezoning of 308 Campus Drive and 189 Heritage Road, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Declaring Surplus Property in the Sanitation Department and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Street Paving Project to Wiregrass Construction Company and to authorize the Mayor to execute agreement of such award, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to change the auto renewal on the lease agreement to Harvest Church Ozark from six(6) months to eighteen(18) months, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger 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 November 7, 2023, 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