

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY July 16, 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 July 16, 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, Heather Jordan, Matthew Davidson, Heather Cohen, 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 July 2, 2024 President Simechak asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on July 2, 2024 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 Enfinger made a motion to set the Agenda as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the FY24/25 Budget as presented by the CFO at the Budget Meeting held at 4:00 PM prior to the Regular Council Meeting, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to nominate Sherry Chisholm to the Ozark-Dale County Technology Center Board, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution to Adopt the 2021 S.E. AL Regional Multi-Jurisdiction Mitigation Plan 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 nominate Scott Head to the Board of Zoning and Adjustments, 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 August 6, 2024 at 5:00 PM for the consideration of declaring certain property at 1513 Lakeview Rd a Public Nuisance, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution to authorize Mayor to execute agreement with ALDOT for funding an airport maintenance and rehabilitation project in FY2025 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 the unbudgeted purchase of a LED video wall for Civic Center in the amount of \$46,150.00 which motion 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 16, 2024 Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President

City Clerk