

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, AUGUST 15, 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, August 15, 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, Chief Charles Ward, Joseph McNabb, Heather Jordan and Joe Adams.

Councilmember Enfinger 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 August 1, 2023 President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on August 1, 2023, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that it was time to set the Agenda. Councilmember Jackson made a motion to set the Agenda with the addition of Item #13 to go into Executive Session for Good Name and Character, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the First and Second Reading Application 160 – Special Retail – More Than 30 Days: Applicant: Otis LLC; Trade Name: Ozark Cigar Company, 164 South Union Ave, Ozark, AL 36360. Owner: Ronald Scott Martin 2953 Summertop Ct. NE, Marietta, GA 30066, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to authorize Mayor Blankenship to execute a month-to-month lease with Ray Yusuf DBA Yusuf Ice, which was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize Mayor Blankenship to execute a contract with Amusement Rides and Concessions DBA Dale County Fair, which was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

At the August 11, 2023 Planning Commission Meeting the Commission made a motion to approve the recommendation to rezone property located at 308 Campus Drive and 189 Heritage Road from B4 to B3. Councilmember Jackson made a motion to set a Public Hearing for September 5, 2023 at 5:00pm, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the waiving of building permits and subcontractor permits for the AAC Apartment Housing Project proposal with Watson and Downs Investments, which was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss Good Name and Character, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to amend the agenda to add Item #13, a resolution pertaining to the salary of the Director of Public works and Item #14, a resolution to appoint and set a salary for Director of Leisure Services, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution pertaining to the salary of the Director of Public Works, Ryan Campbell and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution pertaining to the appointment of and salary of the Director of Leisure Services to appoint Ozzie Maianeto and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of August 15, 2023, Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President

City Clerk