OZARK, ALABAMA TUESDAY, MARCH 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, March 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: Denise Strickland, who acted as clerk of the meeting, PSD Charles Ward, Captain Michael Bryan, Ryan Campbell, Denise Ellis, Justin Byrd, Chris Peters, Ozzie Maianeto, Joseph McNabb 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 February 21, 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 February 21, 2023, 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 Harlow made a motion to set the Agenda adding Item #11 approve an agreement between William Stanley Garner Jr. and Mary Elizabeth Garner Stinson and the City of Ozark for a ten (10) year lease on property located on the corner of East Avenue and Eufaula Street, Item #12 approve an agreement between Rebecca Bush Greer, Charles Bush Jr., Barbara Bush Gatlin and William Garner Bush and the City of Ozark for a ten (10) year lease on property located on the corner of East Avenue and Eufaula Street and Item #13 approve a grant application between the WMAA and the City of Ozark for disc golf at the Ed Lisenby Lake, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the purchase of two (2) generators for the EMS Department in the amount of \$34,001.88, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the purchase of a permanent Cascade Unit for the Fire Department in the amount of \$50,112.00, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to appoint Council President Simechak as the Voting Delegate, Winston Jackson as the First Alternate Voting Delegate and Les Perault as the Second Alternate Voting Delegate for the Annual Business Meeting of the League of Municipalities on Friday, May 12, 2023, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to re-appoint Loel Ewart and Dr. Robert Kreutzmann to the Airport Board; Elizabeth Wise to fill the unexpired term of Monica Weeks on the Leisure Services Board and re-appoint Pam Schisler to the Wiregrass Mental Health Board, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the First and Second Reading of Application 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only): Applicant: BALAJI 2710 INC.; Trade Name: S and T Ozark 2, 2149 S US Hwy 231, Ozark, AL 36360. Owner: Jay Patel, 8521 West Hampton Court, Montgomery, AL 36117, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Second Reading of Application 011 – Lounge Retail Liquor – Class II (Package): Applicant: Rishivan Corporation; Trade Name: <u>One Stop Liquor</u>, 166 East Roy Parker Road, Ozark, AL 36360. Owner: Himeshkumar Patel 154 Yelverton Avenue, Elba, AL 36323, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an agreement between William Stanley Garner Jr. and Mary Elizabeth Garner Stinson and the City of Ozark for a ten (10) year lease on property located on the corner of East Avenue and Eufaula Street, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve an agreement between Rebecca Bush Greer, Charles Bush Jr., Barbara Bush Gatlin and William Garner Bush and the City of Ozark for a ten (10) year lease on property located on the corner of East Avenue and Eufaula Street, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve a grant application between the WMAA and the City of Ozark for disc golf at the Ed Lisenby Lake, which motion was seconded by Councilmember Jackson. The vote was recorded as to wit: Ayes: Councilmember Simechak, Councilmember Perault, Councilmember Jackson and Councilmember Enfinger. Councilmember Harlow abstained from the vote. The motion passed.

With there being no further business to come before this Regular Council Meeting of March 7, 2023, 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	