CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, JANUARY 17, 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, January 17, 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, Chief Charles Ward, Deputy Chief Michael Bryan, Chris Peters, Ryan Campbell, Bret Head, Ozzie Maianeto, 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 January 3, 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 January 3, 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 Perault made a motion to set the Agenda as presented, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Surplus Real Property and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Group Resolution Confirming the Cost of Demolitions: 348 Hull Street in the amount of \$4,950; 573 Simmons Street in the amount of \$9,000 and 400 Green Village in the amount of \$6,400 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Charles Ward to the E-911 Board as the representative of the Police Department and to appoint Jason Maertens to fill an unexpired term to represent the Fire Department, which motion was seconded by Councilmember Perault. Councilmember Jackson abstained from the vote. The Council voted unanimously in favor thereof.

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Councilmember Harlow made a motion to authorize the Mayor to Execute an Agreement with Pinckard, Grimes, Napier Field, Midland City and Newton providing Emergency Medical Services, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that a Financial Report and Court Report was in their packets for review.

With there being no further business to come before this Regular Council Meeting of January 17, 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	<u></u>	