

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY August 20, 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 August 20, 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
Winston T. Jackson, Councilmember, Place No. 3
Stanley Enfinger, Councilmember, Place No. 5

Absent: Les Perault, Councilmember, Place No. 2

Also present: Chris Peters, who acted as clerk of the meeting, Director Charles Ward, Deputy Chief Michael Bryan, Fire Chief Jason Maerteens, Matthew Davidson, Heather Cohen, Holle Smith, 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 August 06, 2024 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 6, 2024 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 Items #11 a resolution declaring 674 Newton Ave a Public Nuisance, Item #12 an Ordinance to rezone lots on Parker Drive, Item #13 and Ordinance to rezone lots on Bingham St, Item #14 a First and Second Reading for Alcohol License, Item #15 for Executive Session for Economic Development and Good Name & Character, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the purchase request for New Fire Hoses/Nozzles, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the purchase request for Extrication Equipment, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the purchase request for Extrication Equipment Accessories, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the First and Second Reading Application 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only): Applicant: Super Station 20 LLC.; Trade Name: Beeline 636, 1117 S. US Highway 231, Ozark, AL 36360. Owner: Nirav Chaudhari, 100 Elizabeth Lane, Midland City, AL 36350, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring certain properties a Public Nuisance (108 Sharon Lane) and set a Public Hearing for September 10th at 5pm and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to move City Council meeting from September 3, 2024 to September 10, 2024, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring certain properties a Public Nuisance (674 Newton St) and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced an Ordinance to rezone lots located on Parker Drive from I-1 to RH and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced an Ordinance to rezone lots located on Bingham St. from I-1 to RH and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

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

Councilmember Enfinger made a motion to come out of Executive Session to discuss Economic Development and Good Name & Character, 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 August 20, 2024 Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Council President

City Clerk