

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, MAY 4, 2021**

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, May 4, 2021. 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, Marlos Walker, Tim Hicks, Chris Peters, Philip Prince, Joseph McNabb, Ryan Campbell, Steve Sherrill 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 April 20, 2021 President Simechak asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on April 20, 2021, which motion was seconded by Councilmember Harlow. 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 as presented with the addition of item #11, Second Reading Application 040, LA Seafood and item #12, consideration of a pay increase for EMS and item #13, approve a Special Events Application for the Dale County Performing Arts Council for Flowers Center, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the Audit for Fiscal Year ended September 30, 2020, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution amending the two year term maximum on Municipal Board Appointments and moved for its adoption, which motion was seconded by Councilmember Perault. The vote was recorded as to wit: Ayes: Councilmember Enfinger, Councilmember Perault, Councilmember Harlow and Councilmember Simechak. Nays: Councilmember Jackson. The motion passed.

Councilmember Perault introduced a Resolution to accept the donation of Real Property located at 289 Merrick Avenue (Rudd Warehouse) to the City of Ozark and moved for their adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lien at 204 Barbara Drive in the amount of \$300 and 102 Green Briar Drive in the amount of \$280 and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Dr. Ray McLaughlin and Mrs. Peggy Brannon to the Hospital Board, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the sponsorship of the Alabama State Games in the amount of \$10,000 by the City of Ozark, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to accept the Second Reading for Application 040-Retail Beer (On or Off Premises); Applicant LA Seafood LLC, 4674 Hwy 231 S Suite A, Ozark, AL 36360; Owner: Brian Potter, 469 County Road 351, Newville, AL 36353, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the \$2.00 per hour pay increase for the EMS Department, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the Special Events Application for the Dale County Performing Arts Council for the Flowers Center, which motion was seconded by Councilmember Perault. The vote was recorded as to wit: Ayes: Councilmember Enfinger, Councilmember Jackson, Councilmember Perault and Councilmember Harlow. Councilmember Simechak abstained from the vote. The motion passed.

With there being no further business to come before this Regular Council Meeting of May 4, 2021, 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