

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, DECEMBER 21, 2020**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 6:00 P.M. on Monday, December 21, 2020. 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: Heather Cohen, who acted as clerk of the meeting, Joseph McNabb, Ryan Campbell, Bret Head, Tim Hicks, Joe Adams, Steve Sherrill, Jason Maertens, Marlos Walker, and Veronica Crock

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 December 1, 2020 President Simechak asked the wishes of the Council. Councilmember Perault made a motion to approve the minutes of the Regular Council Meeting held on December 1, 2020, 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 Enfinger made a motion to set the Agenda with the addition of Item #23, Frazier Lanier bond re-issue, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to Declare Certain Properties listed on the Administrative Agenda a Public Nuisance, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution for an Economic Development Grant Agreement with Uncle Gene's LLC d/b/a Firehouse Subs and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an Economic Development Grant Agreement with Uncle Gene's LLC d/b/a Firehouse Subs, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution for an Economic Development Grant Agreement with Loose Brick Coffee Company LLC 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 approve an Economic Development Grant Agreement with Loose Brick Coffee Company, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof

Councilmember Enfinger introduced a Resolution to provide Tier 1 Benefits to Tier II Plan Members and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution for an agreement with ALDOT for Upgrading and Maintenance of Traffic Control Signals and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Declaring Certain Properties with Dangerous Buildings Public Nuisance (See Resolution for Properties) and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution fulfilling of an Agreement with Samuel J. McKissick for a Warranty Deed for Property located along Roy Avenue and Spring Street and moved for its adoption, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to rescind Resolution 2019-H Establishing a Downtown Entertainment District, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Establishing a revised Downtown Entertainment District and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Police Chief Marlos Walker to the E-911 Board of Commissioners, which motion was seconded by Councilmember Harlow. Councilmember Jackson abstained from the vote. The rest of the Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the Second Reading of Application 040- Retail Beer (On or Off Premises) and 060- Retail Table Wine (On or Off Premises). Applicant: Varney Enterprises LLC d/b/a Ozark Cigar Company, 164 S Union Avenue, Ozark, AL 36360. Owners: John and Martha Varney, 164 S Union Avenue, Ozark, AL 36360, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the First Reading of Application 050-Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only). Applicant: DOLGENCORP LLC 100 Mission Ridge, Goodlettsville, TN 37072. d/b/a Dollar General Store 21843, 1041 Bill Deloney Road, Ozark, AL 36360. Owners: Barbara Springer, 1001 Saint Blaise Trail, Gallatin, TN 37066; Steven Deckard, 312 Windhaven Bay, Mount Juliet, TN 37122; John Garratt, 1625 Championship Blvd, Franklin, TN 37064., which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve a Lease Agreement between the City of Ozark and American Quality Exteriors, LLC at the Ozark-Dale County Technology Center for Developing Industry in the amount of Thirteen Thousand Two Hundred Eighty-four and 00/100 (\$13,284.00) payable in 12 equal installments of One Thousand One Hundred Seven and 00/100 (\$1107.00), which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve a City of Ozark Residential Incentive Plan, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve a Option #2 Vehicle Purchase Plan and award the financing to Synovus Bank, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to set a Public Hearing for January 5, 2021 to approve the donation of Ozark Square Shopping Center Property to the Ozark-Dale County Library, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to enter into an agreement with Frazier Lanier Bond Company and moved for its approval, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of December 21, 2020, 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