

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, FEBRUARY 1, 2022**

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, February 1, 2022. 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 Philip Prince, Chief Charles Ward, Ryan Campbell, Joseph McNabb, Ozzie Maianeto, Bret Head, Justin Byrd 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 January 18, 2022 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 18, 2022, 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 as presented, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault introduced an Ordinance to rezone property located on Hwy 231 from B-4 to RH and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution declaring Surplus Property in the Police Department (2011 Dodge Charger) 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 authorize the Mayor and City Clerk to execute a Quit Claim Deed to Dickens Ozark Development, LLC for property located between Merrick Avenue and N Union Avenue, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the proposal from Alabama Power for Electric Service Work for the City of Ozark consisting of 2 ChargePoint Dual Output Gateway EV Chargers for 4 parking spaces, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to award the bid for a new building for EMS Vehicles to ARCO Akers Building Systems and J&B Services in the amount of \$54,781, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson approved the First Reading of Application 160-Special Retail-More than 30 days. Applicant: Harlow Inc. d.b.a Happy Times, 124 West Court Square, Ozark, AL 36360; Owner: Jason Harlow, 401 Agnes Lane, Ozark, AL 36360, which motion was seconded by Councilmember Enfinger. Ayes: Councilmember Simechak, Councilmember Perault, Councilmember Jackson and Councilmember Enfinger. Councilmember Harlow abstained. Motion passed.

Councilmember Perault made a motion to award the RFP for a Comprehensive Energy Conservation Services Program to Alabama Power, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to appoint Will Matthews to the Public Building Authority, Stuart Smith to the Leisure Services Board and Randy Martin to the Southeast Alabama Solid Waste Disposal Authority Board which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

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

With there being no further business to come before this Regular Council Meeting of February 1, 2022, Councilmember Enfinger made a motion to adjourn, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President

City Clerk