## CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, AUGUST 17, 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, August 17, 2021. Upon roll call the following members were present:

Present: Mark Blankenship, Mayor

Leah Harlow, Councilmember, Place No. 1 Les Perault, Councilmember, Place No. 2

Winston T. Jackson, Councilmember, Place No. 3 Brenda Simechak, Council President, Place No. 4 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Charles Ward, Bret Head, Joseph McNabb, Ryan Campbell, Steve Sherrill 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 3, 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 August 3, 2021, which motion was seconded by Councilmember Enfinger. 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 with the addition of Item #11 Upon the Recommendation of the Planning Commission Rezone Property located at 161, 199 and 205 Chancey Street from B-3 to R-1 and setting a Public Hearing for September 7, 2021 at 5:00 PM, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to Declare Certain Properties a Public Nuisance: 642 AL Hwy 123; 284 Gunter Street; Pine Crest Drive; 290 Mark Avenue; Lot on Houston Court; 182 Dowling Street; 140 Belcher Avenue; 209 Heather Drive; 356 Thomas Drive and 118 Belcher Avenue (170 Spring Lane was removed due to new owner working to clean up) which motion was seconded by Councilmember Perault. 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: Tri Star Energy LLC d/b/a Southern Traders 3110, 2149 South Highway 231, Ozark, AL 36360. Owners: Anne Frost, Harlow Kimbro Jr. and William Kimbro, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Page 2 August 17, 2021

Councilmember Harlow 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: Tri Star Energy LLC d/b/a Southern Traders 3148, 1090 South Highway 231, Ozark, AL 36360. Owners: Anne Frost, Harlow Kimbro Jr. and William Kimbro, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to re-appoint Derek Dickens to the Ozark Dale County Economic Development Board for a 4 year term, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the extension of the Motobilt Contract until January 31, 2023 due to the uncertainty facing the industry due to the job market, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve an agreement with J. Michael Lee Associates, Inc. in the amount of \$8,000 for the design of the proposed Farmer's Market Building, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Upon the Recommendation of the Planning Commission per the August 16, 2021 meeting, Councilmember Harlow made a motion to set a Public Hearing for September 7, 2021 at 5:00 PM to consider Rezoning Property located at 161, 199 and 205 Chancey Street from B-3 to R-1, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of August 17, 2021, Councilmember Enfinger made a motion to adjourn, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

|            | Council President |
|------------|-------------------|
| City Clerk | <u></u>           |