

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, JULY 19, 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, July 19, 2022. Upon roll call the following members were present:

Present: 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: Mark Blankenship, Mayor

Also present: Denise Strickland, who acted as clerk of the meeting, Chief Philip Prince, Chief Charles Ward, Ryan Campbell, Denise Ellis, Bret Head, Chris Peters, Deputy Chief Michael Bryan, Justin Byrd and Joe Adams.

Councilmember Perault gave the prayer followed by President Simechak leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on July 5, 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 July 5, 2022, which motion was seconded by Councilmember Perault. 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 with the addition of Item #11 Authorizing the Mayor to execute a consent order with the Alabama Department of Environmental Management, 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 (2008 Ford Crown Vic VIN#2FAP71V78X167872) and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Authorizing the City of Ozark to join the State of Alabama and other Local Governments as Participants in current and future Opioid Settlements 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 approve the Third (3rd) Phase of Holman House Improvements, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the FY22/23 Budget as presented by Chris Peters at the Budget Meeting held at 3:00 PM prior to the Regular Council Meeting, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve a Lease Agreement at the Ozark Dale County Technology Center for Developing Industry with Business Transitions Inc., which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Harlow advised the Council that a Financial Report was in their packet for review.

Councilmember Harlow made a motion to authorize the Mayor to execute a consent order with the Alabama Department of Environmental Management, 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 July 19, 2022, 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