



**AGENDA**  
**COUNCIL CONFERENCE**  
**April 23, 2009**

**ITEMS FOR DISCUSSION**

1. Construction Agreement between the City of Prichard and the State of Alabama for project: Resurface Main Street from Prichard Avenue to Branch Avenue.
2. Copy of the Preliminary Engineering Agreement between the City of Prichard and the State of Alabama for project: Resurface Main Street from Prichard Avenue to Branch Avenue.
3. Correspondence from Ronald Coleman, T.L. Faulkner Vo-Tech to use the Municipal Auditorium on May 1, 2009, at 9:30 a.m. for their 2009 Completer's Recognition Program.
4. A request made by Latesia Tinsley, Human Resource Coordinator to use the Municipal Auditorium on June 3, 2009, for open-enrollment for Health Insurance.
5. An Agreement for Services between the City of Prichard and Dillon Corporate Services, Inc.
6. Correspondence from Mayor Davis requesting the City Council to create a line item for the Pension Fund.
7. Correspondence from Mayor Davis to use the A.J. Cooper Municipal Complex on Friday, April 24, 2009, from 10:00 a.m. - 4:00 p.m. for City of Prichard's First Annual Wellness Expo.

**5:30 P.M.**

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|---------------------------------------------------------------------------------------|----------------------------------|
| 8. Tommie Rodgers<br>(Reference correspondence from Chris Arledge with Atchison Firm) | <b>RE:</b><br>Solar Power Matter |
| 9. Maxine Tinsley/Genell Bennet<br>(St. Vincent DePaul)                               | Use of Prichard Stadium          |

ITEM TOO LATE

**AGENDA  
COUNCIL MEETING  
April 23, 2009**

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- I. ITEMS FROM THE COUNCIL CONFERENCE.**
  - A. Consent Agenda.
  
- II. APPROVAL OF MINUTES.**
  - 1. Minutes from the meeting held on April 16, 2009.
  
- III. MAYOR'S REPORT  
COMMITTEES REPORT**
  
- IV. ITEMS TO BE MADE A MATTER OF RECORD**
  
- V. PUBLIC HEARING**
  
- VI. ADJOURNMENT**