



**AGENDA**  
**COUNCIL CONFERENCE**  
**May 28, 2009**

**ITEMS FOR DISCUSSION**

1. Construction/Program Management Agreement between Volkert & Associates and the City of Prichard to assess Prichard Stadium. (Table from May 21, 2009 meeting).
2. Correspondence from the Finance Director to approve expenditures from Special Fund #123 Drug Enforcement Fund.
3. A claim against the City file in Small Claims Court of Mobile: John C. Owens vs Prichard Public Works.
4. Resolution approving the Construction Agreement between the City of Prichard and the State on the Resurface of Main Street from Prichard Avenue to Branch Avenue.
5. Correspondence from Volkert & Associates to provide professional services related to the development of paving plans for West Main Street.
6. Resolution for the City of Prichard to apply for Community Development Block grant (CDBG) funds for the purpose of demolition, clearance and relocation activities in the Alabama Village area of the City.
7. Resolution for the City of Prichard to apply for Community Development Block Grant (CDBG) planning funds for the purpose of creating a Re-Development Plan in the Alabama Village Area in the City.
8. An Agreement between the City of Prichard and Goodwyn, Mills and Cawood Inc.
9. Correspondence from Councilman Ephriam to appoint Anna Dixon to the Prichard Library Board.
10. Correspondence from Councilman Ephriam to appoint Sharolynne McArthur-Miles

to the Water and Sewer Board of the City of Prichard.

11. A request made by Darlene Slade d/b/a Atmosphere located at 5209 St. Stephens Road, Eight Mile, Alabama 36613 to set a Public Hearing for a Lounge Retail Liquor-Class I License.
12. Mayor Davis request to go into Executive Session to give a report on the Pension Plan.

**5:30 P.M.**

**RE:**

ITEM TOO LATE

**AGENDA  
COUNCIL MEETING  
May 28, 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 May 21, 2009
- III. MAYOR'S REPORT  
COMMITTEES REPORT**
- IV. ITEMS TO BE MADE A MATTER OF RECORD**
- V. PUBLIC HEARING**
- VI. ADJOURNMENT**