

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday October 8, 2009, at 5:30 p.m.

Meeting commenced at 5:30 p.m.

Roll Call: Councilman Bracy present  
 Councilwoman Edwards present  
 Councilman Ephriam present  
 Councilwoman Martin-Harris present  
 Councilman Towner present

Mayor Ronald K. Davis was present for the meeting  
 Mayor's Staff were present for the meeting.  
 City Attorney Frank Taylor was present for the meeting.  
 Council Attorney Gregory Harris was present for the meeting.  
 Darlene P. Lewis served as clerk for the meeting.

Prayer was led by Chaplain William Evans  
 Audience- Pledge Allegiance to the Flag.

7. The concerns of Annie Crenshaw Davis were presented to the Council.  
 \* House located at 1819 Cayouga Street Prichard, Alabama is being used as a Night Club.

Motion by Councilman Ephraim and seconded by Councilwoman Edwards to forward the concerns of Ms. Davis to the Mayor's Office for review.

Councilman Bracy yea	Councilwoman Edwards yea
Councilman Ephriam yea	Councilwoman Martin-Harris yea
Councilman Towner yea	

Motion carried.

A request was made to take items from the Consent Agenda.

Motion by Councilwoman Edwards and seconded by Councilman Ephriam to take items from the Consent Agenda.

Councilman Bracy yea	Councilwoman Edwards yea
Councilman Ephriam yea	Councilwoman Martin-Harris yea
Councilman Towner yea	

Motion carried.

A request was made to approve items from the Consent Agenda.

Motion by Councilwoman Edwards and seconded by Councilman Ephriam to take items 2, 3, 4, and 5 from the Consent Agenda.

Councilman Bracy yea  
 Councilman Ephriam yea  
 Councilman Towner yea

Councilwoman Edwards yea  
 Councilwoman Martin-Harris yea

Motion carried.

2. A request made by Councilman Bracey for each Council Members to submit a name for appointment to the Bingo Commission. (To table this item for one week)
3. A request made by the Eight Mile Athletic Association to hold a motorcade on October 15, 2009, from 5:30 p.m. to 6:30 p.m. (Approve)
4. An ordinance to amend Ordinance #1948 Business License (2010 Revision) (To table this item and place on next Finance Committee Meeting after the budget discussions).
5. Correspondence from the Finance Director regarding expenditures from Special Fund #128 Correction Fund. (To approve the expenditures to Mildred McCants in the amount of \$185.37 for reimbursement for hotel stay).

Councilman Bracy yea  
 Councilman Ephriam yea  
 Councilman Towner yea

Councilwoman Edwards yea  
 Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

1. A request was made to introduce an ordinance to amend the ordinance adopting the 2008-09 General Fund Budget was presented to the Council.

Roll Call:

Councilman Bracy yea  
 Councilwoman Edwards yea  
 Councilman Ephriam no  
 Councilwoman Martin- Harris no  
 Councilman Towner yea

Ordinance introduced.

A request was made to approve the ordinance to amend the ordinance adopting the 2008-09 General Fund Budget was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the ordinance.

Councilman Bracy yea  
 Councilman Ephriam no  
 Councilman Towner yea

Councilwoman Edwards yea  
 Councilwoman Martin-Harris no

Motion carried. Councilman Ephriam stated that according to Sec. 11-43C-57 that it would take 4 votes to pass the ordinance. After review by Attorney Harris and Attorney Taylor, Attorney Harris stated that was true.

Motion denied for approving the amendments to the ordinance adopting the 2008-09 General Fund Budget.

8. A request made by Councilwoman Earline Martin-Harris to make a correspondence written by her to Councilman Bracy, Council President, dated October 8, 2009 regarding Council's Misc. Expense Account to be made a Matter of Record was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilwoman Martin-Harris to approve the request by Councilwoman Martin-Harris to make the correspondence a Matter of Record.

Councilman Bracy yea  
 Councilman Ephriam yea  
 Councilman Towner no

Councilwoman Edwards yea  
 Councilwoman Martin-Harris yea

Motion carried.

A request was made to approve the minutes of the Special Council Meeting held on September 28, 2009 was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilwoman Martin-Harris to approve the minutes of the Special Meeting held on September 28, 2009, with the necessary corrections.

Councilman Bracy yea  
 Councilman Ephriam yea  
 Councilman Towner yea

Councilwoman Edwards yea  
 Councilwoman Martin-Harris yea

Motion carried.

A request was made to approve the minutes of the Council Meeting held on October 1, 2009 was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the minutes of the Council Meeting held on October 1, 2009, with the necessary corrections.

Councilman Bracy yea

Councilwoman Edwards yea

Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Martin-Harris yea

Motion carried.

**MAYOR’S REPORT: No Report.**

**COMMITTEE REPORT: Finance Committee Meeting to be held on Wednesday, October 14, 2009, at 5:00 p.m.**

**PUBLIC HEARING:**

1. Proposed General Fund Budget for Fiscal Year 2009-2010. (Individuals were giving three minutes to voice their concerns).

The following persons appeared before the Council concerning the Budget:

Mary Berg Submitted questions to the Council concerning the budget.

S. Campbell Morris and Bobby Holifield made statements.

A request was made to close the Public Hearing.

Motion by Councilman Towner and seconded by Councilwoman Martin-Harris to close the hearing. Mayor Davis stated that he will look at the recommended changes submitted by the Council.

A request was made to adjourn the meeting.

Motion by Councilwoman Martin-Harris and seconded by Councilwoman Edwards to adjourn the meeting.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Meeting adjourned at 6:30 p.m.

\_\_\_\_\_  
Council President

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Date Approved