

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday April 23, 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 Attorneys Frank Taylor with the Atchison Firm 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 given by Council Chaplain Rev. William Evans.

9. A request was made by Ms. Maxine Tinsley (St. James Major Catholic Church) to use Prichard Stadium on September 28, 2009, for a Walk for the Poor was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilwoman Edwards to approve the request of Ms. Maxine Tinsley (St. James Major Catholic Church) to use Prichard Stadium on September 28, 2009, from 7:00 a.m. to 9:00 a.m. for a resolution to be prepared declaring the event a Public Purpose.

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

Motion carried.

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

Motion by Councilman Towner and seconded by Councilwoman Edwards to take items from the Council 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 approve items # 3, 4, 5, and 7 from the Consent Agenda.

3. Correspondence from Ronald Coleman, T.L. Faulkner C/Tech to use the Municipal Auditorium on May 1, 2009, at 9:30 a.m. for their 2009 Completer's Recognition Program. (Approve).
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. (Base on the recommendation of Mayor Davis to approve the use of the Council Conference Room and the Strategy Room for this event).
5. An Agreement for Services between the City of Prichard and Dillon Corporate Services, Inc. (Table for one week so that if any Council Members have any questions to forward to Councilman Bracy to forward to the Attorney).
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 the City of Prichard's First Annual Wellness Expo. (Approve).

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

1. A resolution for the approval of a Construction Agreement between the City of Prichard and the State of Alabama for Project: Resurface Main Street from Prichard Avenue to Branch Avenue was presented to the Council.

Motion by Councilman Ephriam and seconded by Councilwoman Edwards to pass a resolution approving the Construction Agreement between the City of Prichard and the State of Alabama for Project: Resurface Main Street from Prichard Avenue to Branch Avenue.

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris yea

Motion carried. Resolution 1131-09 approved.

2. A resolution for the approval of Preliminary Engineering Agreement for Project STMMB-7560 (), Project Reference Number 100053523, Resurface West Main Street from Prichard Avenue to Branch Avenue was presented to the Council.

Motion by Councilman Ephraim and seconded by Councilman Towner to approve the resolution for the Preliminary Engineering Agreement for Project STMMB-7560 (), Project Reference Number 100053523, Resurface West Main Street from Prichard Avenue to Branch Avenue .

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried. Resolution 1132-09 approved.

6. Correspondence from Mayor Davis to create a Line Item in the budget to fund the Pension Fund with a Line of Credit of \$300,000.00 that is available at Common Wealth National Bank was presented to the Council.

Motion by Councilman Ephriam and seconded by Councilwoman Edwards to approve the draw down of \$300,000.00 from Line of Credit from Common Wealth National Bank to be obligated for Line Item 101-866-5176 titled Pension Fund-Additional Contributions.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yes
Councilwoman Martin-Harris no

Motion carried. Councilwoman Martin-Harris voted no because I agree with opening a line item for the Pension Plan but I disagree in using a Line of Credit to Fund the Pension Plan in this manner.

A request made by Councilwoman Edwards for the City Clerk to forward to the Council Members all documents relating to the transfer of funds in the Pension Plan and any present document concerning the status of investments.

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

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

A request to approve the minutes of the meeting held on April 16, 2009, was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the minutes of the meeting held on April 16, 2009, with the necessary corrections.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

MAYOR’S REPORT:

Wellness Expo to be held on Friday, April 24, 2009, and the Litter Clean-Up on Saturday, April 25, 2009.

COMMITTEE REPORT: Finance Committee Meeting on April 27, 2009, at 5:00 p.m.

A request was made to adjourn the meeting.

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

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried. Meeting adjourn at 6:15 p.m.

Council President

City Clerk

Date Approved