

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday April 30, 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.

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

Motion by Councilman Ephriam and seconded by Councilwoman Martin-Harris 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 # 1, 2 and 3 from the Consent Agenda.

1. An Agreement for Services between the City of Prichard and Dillon Corporate Services, Inc. (To table for two weeks so that the attorneys can work out an agreement).
2. Correspondence from the Finance Director regarding expenditures from Special Fund #103 Law Enforcement Fund. (To approve the expenditure for \$1,188.15 to Leo's Uniform).
3. Correspondence from the Finance Director regarding expenditures from Special Fund #123 Drug Enforcement Fund. (To approve the expenditure for \$268.00 to Wal-Mart and \$136.00 to Porter Lee for Office Supplies).

|                      |                          |
|----------------------|--------------------------|
| Councilman Bracy yea | Councilwoman Edwards yea |
|----------------------|--------------------------|

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Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

4. Correspondence from Robert Bartlett concerning the adoption of a revision to the City of Prichard Procurement Policies was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the revision to the City of Prichard Procurement Polices.

Councilman Bracy abstain  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried.

6. A request was made to open Bid #758 Air-Condition System for the Public Safety Building was presented to the Council.

Motion by Councilman Bracy and seconded by Councilman Ephriam to open the bid.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried.

Four Bids were received:

- Comfort Systems USA           \$19,450.00
- Air Specialty Inc.               \$21,336.00
- Estes Htg & A/C Inc.           \$49,250.00
- Air Comfort Co., Inc.           \$19,079.00

A request to tabulate the bid was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephriam to tabulate Bid #758 Air Condition System.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yes  
Councilwoman Martin-Harris no

Motion carried.

A request was made to approve the minutes of the meeting held on April 23, 2009, was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephriam to approve the minutes of the meeting held on April 23, 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: Mayor gave report on the Star Bond Legislation.**

**COMMITTEE REPORT: No report**

A request was made to adjourn the meeting.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephriam 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 6:25 p.m.

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

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

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