

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday May 14, 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 absent  
 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.

6. A request made by the Whistler Reunion Committee to use the Gazebo at Prichard, Stadium was presented to the Council.

Motion by Councilwoman Edwards and Councilman Towner to approve the request of the Whistler Reunion Committee to use the Gazebo Area at Prichard Stadium on May 23, 2009, from 10:00 a.m. to 6:00 p.m.

\*Councilman Ephriam: To send someone not employed with the city to be the spokesperson.

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

Motion carried.

8. A request made by Marcus Jones (Prichard Chargers) to hold Collection Site was presented to the Council.

Motion by Councilman Ephriam and seconded by Councilwoman Edwards to approve the following dates and location for the Collection Site: May 14, 21, 28 and June 7, 2009, at Hwy 45 and Berkley Avenue.

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

Motion carried.

9. Mr. Russell J. Heidelberg, Vice-Chairman of the Prichard Water and Sewer Board spoke to the Council and Mayor about services along Hwy 158 corridor.

1. An Agreement for Services between the City of Prichard and Dillon Corporate Services was presented to the Council.

Motion by Councilman Towner and seconded by Councilwoman Edwards to approve the Agreement for Services between the City of Prichard and Dillon Corporate Services.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris absent

Motion carried.

2. A request to introduce an Ordinance Pertaining to Sign Regulations Provisions Which Amends and Supplements the Zoning Ordinance No. 981 and No. 1821 was presented to the Council.

Roll Call:

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris absent

Ordinance Introduce unanimously with one absent.

A request was made to adopt an Ordinance Pertaining to Sign Regulations Provisions Which Amends and Supplements the Zoning Ordinance No. 981 and No. 1821 was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to adopt an Ordinance Pertaining to Sign Regulations Provisions Which Amends and Supplements the Zoning Ordinance No. 981 and No. 1821.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris absent

Motion carried. Ordinance No. 1959 Adopted. (An Ordinance Pertaining to Sign Regulations Provisions Which Amends and Supplements the Zoning Ordinance No. 981 and No. 1821.)

3. A resolution to authorize the Mayor to execute an Application to the U.S. Department of Homeland Security for 2009 Assistance to Firefighters Grant Program in the City of Prichard (Vehicle Acquisition) was presented to the Council.

Motion by Councilman Towner and seconded by Councilwoman Edwards to approve the Resolution authorizing the Mayor to Execute an Application to the U.S.Department of Homeland Security for 2009 Assistance to Firefighters Grant Program in the City of Prichard (Vehicle Acquisition) in the amount of \$324,000.00, as the federal share with a match requirement of \$36,000.00.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris absent

Motion carried. Resolution #1133-09 approved.

4. A resolution to authorize the Mayor to execute an Application to the U.S.Department of Homeland Security for 2009 Assistance to FireFighters Grant Program in the City of Prichard (Equipment Acquisition) was presented to the Council

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the Resolution authorizing the Mayor to Execute an Application to U.S.Department of Homeland Security for 2009 Assistance to Firefighters Grant Program in the City of Prichard (Equipment Acquisition) in the amount of \$211,073.00, as the federal share with a match requirement of \$23,452.00.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris absent

Motion carried. Resolution #1134-09 approved.

A request was made to approve the minutes of the meeting held on May 7, 2009, was presented to the Council.

Motion by Councilman Towner and seconded by Councilman Ephriam to approve the minutes of the meeting held on May 7, 2009, 2009, with the necessary corrections.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris absent

Motion carried.

#### **MAYOR'S REPORT: No Report**

#### **COMMITTEE REPORT: Finance Committee Meeting.**

A request was made to adjourn the meeting.

Motion by Councilman Ephriam and Councilwoman Edwards to adjourn the meeting.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris absent

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

---

Council President

---

City Clerk

---

Date Approved