

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday June 18, 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.

10. A request was made by Tchlyndi D. Steele (Sure Word Outreach Ministries) to borrow tables and chairs for their Community Fun Day to be held on June 20, 2009.

\* Councilwoman Martin-Harris I support your event but the City Council establish a policy that the city would not loan out tables and chairs. The church was promoting this event as a city sponsored event with out Council's approval.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephriam to deny the request made by the Sure Word Outreach Ministries to borrow tables and chairs for their Community Fun Day.

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

Motion carried.

12. A request was made by Mr. Jarrod Williams with the Eight Mile Athletic Association to use High Pointe Park for their upcoming football season from July 20 through November 28, 2009, and every Saturday in July from 9:00 a.m.-12:00 p.m. for registration.

Motion by Councilwoman Martin-Harris and seconded by Councilman Towner to table the request for two weeks to allow Councilman Towner to meet with the association members.

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

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Motion carried.

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

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

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried.

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

Motion by Councilwoman Edwards and Councilman Towner to take items # 2, 6, and 7 from Consent Agenda.

2. Correspondence from Nathan P. Friedlander, P.C. regarding a claim filed by Robert M. Keith. (Forward to the Mayor's Office to be forward to the City Attorney).
6. A request made by Mt. Carmel Missionary Baptist Church to hold a Prayer walk around the Municipal Complex on Tuesday, June 30, 2009. (Approve)
7. A request made by the Chief of Staff to use the Council Chambers for a Merchant's Meeting on Wednesday, June 24, 2009. (Approve)

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

1. A Construction/Program Management Agreement between the City of Prichard and Volkert & Associates, Inc. was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Ephriam to approve the Construction/Program Management Agreement between the City of Prichard and Volkert & Associates in connection with Prichard Stadium.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried.

3. A resolution declaring the City of Prichard's intent to rejoin the Mobile County Consortium; and authorizing the Mayor and Members of the City Council to secure the terms and conditions for the city's participation in the Consortium was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilwoman Martin-Harris to approve the resolution.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Resolution #1139-09 approve. (A Resolution Declaring the City's Of Prichard's Intent to Rejoin the Mobile County Consortium; and Authorizing the Mayor and Members of the City Council to Secure the Terms and Conditions For the City's Participation in the Consortium.

4. A resolution authorizing the Fourth of July ("Independence Day") celebration in the City of Prichard, Alabama; and declaring a Public Purpose was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilwoman Martin-Harris to approve the resolution.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Resolution #1140-09 approve. (A Resolution Authorizing the Fourth of July ("Independence Day") Celebration in the City of Prichard, Alabama; and Declaring a Public Purpose.

5. A resolution authorizing a Youth Golf Camp in the City of Prichard, Alabama; Appropriating Municipal Funds; and Declaring a Public Purpose was presented to the Council.

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

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Resolution #1141-09 approve. (A resolution Authorizing a Youth Camp in the City of Prichard, Alabama; Appropriating Municipal Funds; and Declaring a Public Purpose)

\*City Attorney Frank Taylor ask the City Council to go into Executive Session to discuss pending cases against the city.

Motion by Councilman Ephriam and seconded by Councilwoman Martin-Harris to approve the request for Executive Session.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Enter into executive session at 6:30 p.m.

Return from Executive Session at 7:23 p.m.

8. A resolution to authorize the Mayor to Initiate, Pursue or take such other action as necessary to protect the city's interest with respect to the Municipal Employees Pension and Relief Funds and other claims against the city, including seeking relief in such courts of proper jurisdiction as the Mayor deems appropriate was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the resolution with the following statement added. "That no settlement binding on the City shall be reached without the further approval of the City Council of the City of Prichard".

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Resolution 1138-09 approve. (A resolution to authorize the Mayor to Initiate, Pursue or take such other action as necessary to protect the city's interest with respect to the Municipal Employees Pension and Relief Funds and other claims against the city, including seeking relief in such courts of proper jurisdiction as the Mayor deems appropriate).

A request was made to approve the minutes of the meeting held on June 11, 2009, was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the minutes of the meeting held on June 11, 2009, with the necessary corrections.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris abstain

Motion carried.

## **MAYOR'S REPORT:**

**COMMITTEE REPORT: Finance Committee Meeting will be held on June 22, 2009.**

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 absent

Motion carried. Meeting adjourn at 7:40 p.m.

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Council President

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City Clerk

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Date Approved