

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday July 16, 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 not present for the meeting
 Mayor's Staff were present for the meeting.
 City Attorney Paul Carbo Jr., 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 made by Melissa Clark with Prichard Housing Authority to use Pollard Park for a Baseball Camp was presented to the Council.

Motion by Councilman Ephriam and seconded by Councilwoman Martin-Harris to approve the request of Melissa Clark with Prichard Housing Authority to use Pollard Park on July 20, 21, 22 and 23, 2009, from 6:00 to 7:30 p.m. for a Baseball Camp and to declare the camp a Public Purpose.

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

Motion carried.

5. A request made by Patricia Houston (Pathway to Destiny Church) to hold a Bucket Drop was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilwoman Edwards to approve the request made by Patricia Houston with Pathway to Destiny Church to hold a Bucket Drop on August 1, 2009, from 9:00 a.m. to 12:00 noon at the following location:

- Hwy 45 and Prichard Lane
- Hwy 45 and First Avenue

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

July 16, 2009

Motion carried.

7. The concerns of Mr. Freemont Moore were presented to the Council.

- Overgrown lots on Strauss and Percy Avenue

Motion by Councilman Ephraim and seconded by Councilwoman Martin-Harris to forward Mr. Moore concerns to the Mayor's Office for review and to follow-up with the Council when the job is completed.

Councilman Bracy yea
Councilman Ephraim yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

8. A request made by Tanya L. Jones with One Hour Bail Bonds Inc., located at 551 S. Wilson Avenue Prichard, Alabama to obtain a Business License for a Bonding Company was presented to the Council.

Motion by Councilman Ephraim and seconded by Councilwoman Martin-Harris to approve the request of Tanya L. Jones with One Hour Bail Bonds Inc., located at 551 S. Wilson Avenue Prichard, Alabama to obtain a Business License for a Bonding Company.

Councilman Bracy yea
Councilman Ephraim yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

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

Motion by Councilwoman Martin-Harris and seconded by Councilwoman Edwards to take items from the Consent Agenda.

Councilman Bracy yea
Councilman Ephraim 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 Councilman Ephraim and seconded by Councilman Towner to take items # 1, 2, 3 and 4 from the Consent Agenda.

1. Correspondence from the Finance Director regarding expenditure from Special Fund #123 Drug Enforcement Fund (To approve the various expenditures totaling \$48,822.64 and for the Council Attorney to prepare a resolution on the purchase of the Hand Held Radio's for Police Department in the amount of \$31,154.00 from Hurricane Electronic as being the sole source of this type of equipment in this region and they are on the State Bid List)
2. Correspondence from Pat Mitchell, Chief of Staff to use the grounds of the A.J. Cooper Municipal Complex on October 17, 2009 for the City of Prichard Renaissance Musical and Food Festival. (To reserve the date only until the Chief of Staff can provide the Council with who will the sponsor of the event).
3. Councilwoman Edwards request from the Whistler Historical Committee to use the City Emblem on their Official Letterhead. (To table this item for one week so that the Council Attorney can look at the legality of this request).
4. Park Rental Addendum to the City of Prichard Facility Lease Agreement. (To table the item for one week).

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

9. A resolution Authorizing the City of Prichard to Host the Meeting of the Mobile County Municipal Association, Authorizing the Expenditure of Municipal Funds, and Declaring a Public Purpose was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephraim to approve the resolution and expenditure in the amount of \$1,578.74 to come from Line Item # 101-521-5135 in the General Fund Budget for Fiscal Year 2008-2009.

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris yea

Motion carried. Resolution #1147-09 approve. (Resolution Authorizing the City of Prichard to Host the Meeting of the Mobile County Municipal Association, Authorizing the Expenditure of Municipal Funds, and Declaring a Public Purpose).

A request was made to approve the minutes of the meeting held on July 9, 2009 was presented to the Council.

Motion by Councilman Towner and seconded by Councilwoman Edwards to approve the minutes of the meeting held on July 9, 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: None

COMMITTEE REPORT: None

A request was made to adjourn the meeting.

Motion by Councilman Towner 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 adjourn at 6:10 p.m.

Council President

City Clerk

Date Approved