

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday July 2, 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.

4. A request made by Jarrod Williams (Eight Mile Football) to use High Point Park was presented to the Council.

Motion by Councilman Towner and seconded by Councilwoman Martin-Harris to approve the use of the Eight Mile Athletic Association to use High Point Park for the 2009 Football Season and to provide the city with a schedule.

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

Motion carried.

7. The concerns of Eliza M. McKinnis were presented to the Council.  
 \* Vacant House (next to 1816 Chestang Ave)  
 \* Overgrown Lots

Motion by Councilman Ephriam and seconded by Councilwoman Martin-Harris to forward the concerns of Eliza M. McKinnis to the Mayor's Office for review and to take immediate actions on the things that the city can handle.

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

Motion carried.

9. A request made by Michelle Anderson to use High Point Park was presented to the Council.

Motion by Councilman Towner and seconded by Councilwoman Edwards to approve the request of Michelle Anderson to use High Point Park on July 18, 2009, for a birthday party.

Councilman Bracy yea  
Councilman Ephriam 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 Councilman Towner and seconded by Councilwoman Edwards 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 Martin-Harris and seconded by Councilman Towner to take items # 3 from the Consent Agenda.

3. Correspondence from Attorney R. Jeffrey Perloff, P.C. regarding David Anders, et al-vs-City of Prichard, a Municipal Corporation, et al. (To forward to the Mayor's Office to be forward to the City Attorney).

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

1. A request was made to introduce an ordinance regarding the City of Prichard participation in the 2009 Sales Tax Holiday August 7-9, 2009 was presented to the Council.

Roll Call:

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Ordinance introduce.

A request was made to adopt an ordinance regarding the City of Prichard participation in the 2009 Sales Tax Holiday.

Motion by Councilman Towner and seconded by Councilwoman Martin-Harris to adopt the ordinance regarding the City of Prichard participation in the 2009 Sales Tax Holiday.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Ordinance # 1960 adopted. (2009 Sales Tax Holiday).

10. A resolution to authorize the Mayor to execute an application to the U.S. Department of Justice for FY 2009 Local Solicitation to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the City of Prichard, Alabama was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the resolution and agreement authorizing the Mayor to execute an application to the U.S. Department of Justice for FY 2009 Local Solicitation to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the City of Prichard, Alabama.

Councilman Bracy yea  
Councilman Ephriam yea  
Councilman Towner yea

Councilwoman Edwards yea  
Councilwoman Martin-Harris yea

Motion carried. Resolution # 1145-09 approve. (A Resolution Authorizing the Mayor to Execute an Application to the U.S Department of Justice for FY 2009 Local Solicitation to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the City of Prichard.

A request was made to approve the minutes of the meeting held on June 25, 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 25, 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:**

**COMMITTEE REPORT: Finance Committee meeting on 7/13/09 will be a working budget meeting.**

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 6:30 p.m.

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Council President

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City Clerk

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Date Approved