

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday August 13, 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 Attorney Frank Taylor was present for the meeting.
 Council Attorney Gregory Harris was present for the meeting.
 Darlene P. Lewis served as clerk for the meeting.

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	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 Towner to take items # 1, 4 and 5 from the Consent Agenda.

1. An Agreement between the City of Prichard and United Way of Southwest Alabama on partnership with the City of Prichard for the City of Prichard 2009 BBQ Cook Off. (Table for one week for resolution and agreement)
4. Correspondence from Chief Trenier to hold "Bucket Drop". (To table for one week to approve a contract with Muscular Dystrophy and to open a Bank Account for the proceeds).
5. Civil Summons: University of South Alabama Hospital vs. City of Prichard. (To forward to the Mayor's Office to be forward to the City Attorney).

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

Motion carried. Consent Agenda approve.

3. An agreement between the City of Prichard and Mobile County to provide personnel for clearing trash, junk and other debris was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to ratify the agreement between the City of Prichard and Mobile County for providing personnel for clearing trash, junk and other debris in the city on August 8, 2009, and the \$1,230.00 for payment to the County will come from Mayor Davis Discretionary Account. The city will not need the County of August 22, 2009.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

6. Tabulation of Bid #759: Truck Mounted Knuckle Boom Loader with Trash Body was presented to the Council.

The Bids were open on August 12, 2009 with three (3) companies submitting bids. (See attached tabulation sheet).

A request was made to tabulate and award bid to Truck Equipment Company for two trucks in the amount of \$103,485.00 they being the lowest responsible bidder meeting all specifications.

Motion by Councilwoman Edwards and seconded by Councilman Towner to table for next week for funding source to pay for the trucks.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

7. Correspondence from Councilman Ephriam to Mayor Davis on August 10, 2009, regarding Municipal Employees Pension Fund to be made a Matter of Record was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephriam to make the correspondence a Matter of Record.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

8. A request made by City Attorney Frank Taylor for the Council to enter into Executive Session for about 30 minutes to discuss pending litigations against the city. He stated that this would not violate the Sunshine Law.

Motion by Councilman Ephriam and seconded by Councilwoman Edwards to approve the request made by City Attorney Frank Taylor to go into Executive Session.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

Meetings reconvene at 7:00 p.m.

A request was made to approve the minutes of the meeting held on August 6, 2009 was presented to the Council.

Motion by Councilman Martin-Harris and seconded by Councilman Towner to approve the minutes of the meeting held on August 6, 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 made by Councilwoman Edwards to make the minutes from the Smart Coast Partnership Workshop and the Bid Opening for Trash Truck a Matter of Record.

Motion by Councilwoman Edwards and seconded by Councilman Towner to make the minutes from the Smart Coast Partnership Workshop and the Bid Opening for Trash Truck a Matter of Record.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

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 7:30 p.m.

Council President

City Clerk

Date Approved

August 13, 2009