

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday September 3, 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 not present for the meeting.
 Darlene P. Lewis served as clerk for the meeting.

Prayer was led by Chaplain William Evans
 The audience Pledge Allegiance to the Flag.

6. A request made by Lowonda M. Clarke to block-off the corner of Foley and Cahaba Court on September 5, 2009 for a birthday party to use four (4) barricades and to cut the grass and pick up trash on the lot in front of the house located at 814 Foley Court was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephriam to approve the request of Ms. Clarke to block-off the corner of Foley and Cahaba Court on September 5, 2009 for a birthday party to use four (4) barricade and to check with the Prichard Housing Authority to see will they be able to cut the grass on the lot in front of the house located at 814 Foley Court.

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris yea

Motion carried.

7. A request made by Paula Blevins (Whistler Historical Commissioners of the City of Prichard) to use the land on the corner of Wasson and Turner Road to develop into a park was presented to the Council.

Motion by Councilwoman Martin-Harris and seconded by Councilman Ephriam to make the proposal for the park submitted by Ms. Blevins a Matter of Record and forward to the Mayor's Office for review and to place this item back on the November 5, 2009, Council Meeting for a recommendation.

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 Councilwoman Edwards and seconded by Councilman Ephriam 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 seconded by Councilman Ephriam to take items # 1 and 2 from the Consent Agenda.

1. Correspondence from Finance Director regarding expenditures from Special Fund #123 Correction Fund. (To approve the expenditures in the amount of \$3,843.50 for travel expenses for Chief Battiste and Chief of Staff Mitchell to attend the IACP Conference in Denver, Co., from 10/2/09-10/08/09).
2. Correspondence from the Finance Director regarding expenditure from Special Fund #103 Law Enforcement Fund. (To approve the expenditure in the amount of \$843.95 for travel expenses for Chief Battiste to attend a Law Enforcement Seminar in Florence, Alabama from 10/18-23, 2009).

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

8. A request to approve the financing of the two trash trucks for the Public Works Department was presented to the Council.

Motion by Councilman Towner and seconded by Councilwoman Edwards to approve the five (5) years term of the financing of the two trash trucks for the City of Prichard Public Works Department with Daimler Financial Services with an interest rate of 5.39% and monthly payment of \$48,321.39.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried.

A request was made to approve the minutes of the meeting held on August 27, 2009 was presented to the Council.

Motion by Councilman Ephriam and seconded by Councilwoman Edwards to approve the minutes of the meeting held on August 27, 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: No Report.

COMMITTEE REPORT: Finance Committee meeting to be held on September 8, 2009.

A request was made to adjourn the meeting.

Motion by Councilwoman Martin-Harris and seconded by Councilman Towner 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.

Council President

City Clerk

Date Approved