

The City Council of the City of Prichard, Alabama met in a Regular Session Council Meeting on Thursday September 17, 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.

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

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	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 Martin-Harris and seconded by Councilman Towner to take items 3, 4, and 5 from the Consent Agenda.

3. Correspondence from Mayor Davis to Councilman Ephriam, Chairman of the Pension Board, to be made a Matter of Record. (Approve the correspondence to be made a Matter of Record).
4. Correspondence from Councilwoman Martin-Harris regarding the FY 2010 General Fund Budget to be made a Matter of Record. (Approve the correspondence to be made a Matter of Record).
5. Correspondences from Councilman Ephriam regarding the FY 2010 General Fund Budget to be made a Matter of Record. (Approve the correspondences to be made a Matter of

Record).

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris yea

Motion carried. Consent Agenda approve.

1. A Resolution Authorizing the Contribution of Municipal funds to the Prichard Environmental Restorative Keepers, (“PERK”) authorizing the Execution of a Memorandum of Agreement; and Declaring a Public Purpose was presented to the Council.

Motion by Councilman Towner and seconded by Councilwoman Edwards to approve the Resolution Authorizing the Contribution of Municipal funds to the Prichard Environmental Restorative Keepers, (“PERK”) Authorizing the Execution of a Memorandum of Agreement; and Declaring a Public Purpose and for funding in the amount of \$500.00 to come from District Three Discretionary Fund.

Motion carried. Resolution # 1153-09 approve. (Authorizing the Contribution of Municipal Funds to the Prichard Environmental Restorative Keepers, (“PERK”) authorizing the Execution of a Memorandum of Agreement; and Declaring a Public Purpose and for funding in the amount of \$500.00 to come from District Three Discretionary Fund).

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards yea
 Councilwoman Martin-Harris abstain

Motion carried.

Councilwoman Martin-Harris: I abstain because some requested information has not been provided.

2. A Resolution Authorizing a Contract between the City of Prichard and Mobile Community Action, Inc., for Assistance to Persons of Low and Moderate Income in the City of Prichard was presented to the Council.

Motion by Councilman Towner and seconded by Councilman Ephraim to approve the Resolution Authorizing a Contract between the City of Prichard and Mobile Community Action, INC., for Assistance to Persons of Low and Moderate Income in the City of Prichard in the amount of \$500.00 to come from Mayor Davis Discretionary Fund.

Councilman Bracy yea
 Councilman Ephriam yea
 Councilman Towner yea

Councilwoman Edwards abstain
 Councilwoman Martin-Harris abstain

Motion carried. Resolution # 1154-09 approve.(Resolution Authorizing A Contract Between The City of Prichard and Mobile Community Action, INC., for Assistance to Persons of Low and Moderate Income in the City of Prichard in the amount of \$500.00 to come from Mayor Davis Discretionary Fund).

Councilwoman Edwards abstain because serves as a member of the board and doesn't receive a salary.

A request to introduce and waive the reading of an ordinance adopting the 2006, Edition of the International Building Code was presented to the Council.

Roll Call:

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Ordinance introduce.

A request was made to approve an ordinance to adopt the 2006, Edition of the International Building Code.

Motion by Councilman Towner and seconded by Councilwoman Martin-Harris to approve an ordinance adopting the 2006, Edition of the International Building Code.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried. Ordinance # 1961 adopted. (Ordinance adopting the 2006, Edition of the International Building Code).

A request to introduce and waive the reading of an ordinance adopting the 2006, Edition of the International Plumbing Code was presented to the Council.

Roll Call:

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Ordinance introduced.

A request was made to adopt an Ordinance to adopt the 2006, Edition of the International Plumbing Code.

Motion by Councilman Towner and seconded by Councilwoman Martin-Harris to approve an ordinance to adopt the 2006, Edition of the International Plumbing Code.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried. Ordinance # 1962 adopted. (Ordinance adopting the 2006, Edition of the International Plumbing Code).

A request to introduce and waive the reading of an ordinance adopting the 2006, Edition of the International Mechanical Code was presented to the Council.

Roll Call:

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Ordinance introduced.

A request was made to adopt an Ordinance to adopt the 2006, Edition of the International Mechanical Code.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve an ordinance adopting the 2006, Edition of the International Mechanical Code.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried. Ordinance # 1963 adopted. (Ordinance adopting the 2006, Edition of the International Mechanical Code).

A request to introduce and waive the reading of an ordinance adopting the 2005, Edition of the National Electrical Code was presented to the Council.

Roll Call:

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Ordinance introduced.

A request was made to approve an ordinance to adopt the 2005, Edition of the National Electrical Code.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve an ordinance adopting the 2005, Edition of the National Electrical Code.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Motion carried. Ordinance # 1964 adopted. (Ordinance adopting the 2005, Edition of the National Electrical Code).

A request was made to approve the minutes of the meeting held on September 3, 2009 was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the minutes of the meeting held on September 3, 2009, with the necessary corrections.

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 September 10, 2009 was presented to the Council.

Motion by Councilwoman Edwards and seconded by Councilman Towner to approve the minutes of the meeting held on September 10, 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: Highway 158 Committee meeting to be held on September 22, 2009 at 4:00 p.m.

A request was made by City Attorney Frank Taylor from Mayor Davis to go into Executive Session.

Motion by Councilwoman Martin-Harris and seconded by Councilman Towner to go into Executive Session for fifteen minutes.

Councilman Bracy yea
Councilman Ephriam yea
Councilman Towner yea

Councilwoman Edwards yea
Councilwoman Martin-Harris yea

Exit: 5:55 p.m. return at 6:15 p.m.

A request was made to adjourn the meeting.

Motion by Councilwoman Edwards 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 adjourned at 6:20 p.m.

Council President

City Clerk

Date Approved