

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
MAY 1, 2012**

The Board of Commissioners of the City of Dothan, Alabama, met in regular session in the Commission Chambers of the Roy Driggers Municipal Building at 10:00 A.M., Tuesday, May 1, 2012 with the following members present: Mayor Mike Schmitz, Associate Commissioners James H. Reading, Amos M. Newsome, Jr., Albert Kirkland, Critt Snellgrove, Taylor Barbaree and Hamp Baxley. Also present were City Manager Michael West, City Clerk Pam McCoy, who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Schmitz called the meeting to order. Pastor Stephen Russell, Central Baptist Church, then led in prayer, after which Commissioner Kirkland led in the Pledge of Allegiance to the Flag.

Commissioner Barbaree moved that the Minutes of the Meeting of April 17, 2012, be approved, motion seconded by Commissioner Snellgrove and unanimously approved.

Mayor Schmitz presented and read a proclamation, proclaiming May 3, 2012 as "A Day of Prayer" in the City of Dothan. Captain Bill Criss, Salvation Army was present for the proclamation.

Mayor Schmitz presented and read a proclamation, proclaiming May 7-11, 2012 as "Small Business Week" in the City of Dothan. Steve Turkoski, Dothan Area Chamber of Commerce was present for the proclamation.

Commissioner Reading expressed appreciation to Mr. West and his staff for the bathrooms at Gussie McMillon Park. He said that is one of the prettiest parks in the City of Dothan.

Commissioner Reading asked who owns the old Tri-State Plant Food facility. He said it an eye sore and they continue to pour in chemicals to try and get the contamination out of the soil. Commissioner Barbaree said it is owned by a company named Arcadia, which is a subsidiary of Exxon Mobil. Commissioner Reading asked why we cannot treat that like we do abandoned buildings and weeds. Mr. West said we have done that. He said they are in bankruptcy. Mr. West said he and Commissioner Newsome have met with the caretaker and his attorney on this matter. He said he believes that in the next few months there may be an announcement that might help alleviate the problem. Commissioner Reading said the reason he is so concerned about it is because it is in his district. He said it is dangerous and something needs to be done.

Commissioner Reading said the Mayor is paying \$1,200.00 per month to rent a building on Headland Avenue for the Police Athletic League. He said that is not the right thing and is not sustainable. Commissioner Reading said in talking with the Chief Saturday, his dream would be a small gym. He said there is a gym at the old South Side Elementary School. The Cultural Arts Center is using it to store their props. Commissioner Reading said it is not a warehouse, it is a gym. He said we just spent a ton of money on the basement over there and asked why they can't move the props to the basement where it is dry and clean. City Manager West said he would meet with Ann Cotton to see if something could be worked out.

Mayor Schmitz said the PALS (Police Athletic League) started a boxing club about a year ago. He said this is a boxing club for at risk kids. Chief Benton said anywhere from 75 to 100 come through there every day. He said they are also starting a tutorial program. Mayor Schmitz added that it is also a chess club. Chief Benton said this gives us another opportunity to interact with at risk youth and be mentors to them.

In regard to the Cultural Arts Building, Commissioner Newsome said the first thing we have to recognize here is that the building is leased to the Cultural Arts for \$1 ;

they own the building. Also, scheduling activities by the Police Athletic Club in that building may conflict with the activities scheduled by Cultural Arts. Commissioner Newsome said we have acquired the Army Reserve on Westgate Parkway. He said before we infringe on Cultural Arts, he would like to see better use of that new facility.

Commissioner Newsome inquired about purchasing seasonal tickets at the Civic Center. City Manager West said the seasonal tickets for Water World include a picture of the person. He said there is only one machine for that and it is located at Water World. Elston Jones, Leisure Services Director said he has talked with Commissioner Newsome and we can put the tickets on sale in the Leisure Services Department; however, whoever purchases the ticket will still have to get their picture taken once they get to Westgate. Commissioner Newsome asked why that can't be done here. Mr. Jones said it would require another purchase of computer, software, camera, etc. Commissioner Newsome then asked how much that would cost. Mr. Jones said he did not know. Commissioner Newsome said Water World is a source of financial income for the City. He said if we want to cater to potential participants it would be a good idea to make sure we can do picture ID's on the second floor of the Civic Center or in the Leisure Services Department. Mr. Jones said he would look into the cost.

Commissioner Kirkland said he wanted to put in a plug for homebuilders. He said for every home that is built there are 2 to 3 permanent employees tied with that. He said the Parade of Homes is coming up in about 2 weeks. Commissioner Kirkland said there are about 90 homes involved in that and encouraged everyone to attend the event.

Commissioner Snellgrove announced that Lauren Thompson who competed in the National Hoops Shoot in Springfield, Massachusetts placed third in the competition. Commissioner Snellgrove said this is just one thing the Elks Lodge sponsors, as far as youth. He said they will be celebrating "Youth Week" this week.

Commissioner Barbaree stated that there are a lot of mishaps at the entrance of Grove Park. He said he has received a lot of complaints about possible accidents there. Commissioner Barbaree asked City Manager West to look into whether or not the City can work with the State to see if something can be done there. Mr. West asked Charles Metzger to meet with the group of residents who are here today to see what we can do.

Commissioner Newsome said he did not know how long the speed limit in that area has been adjusted. Commissioner Barbaree said the Commission reduced the speed limit to 45 mph.

Commissioner Baxley recognized David Dennis, Extendicare as the outstanding business in District 6. Mr. Dennis also bought the old Sony House and turned it into a great facility for Extendicare.

Commissioner Baxley expressed appreciation to Leisure Services, Fire Department and Police Department for the various neighborhood watch events that happened over the weekend. He also invited everyone to come out and watch the softball game Saturday between the Media and Elected Officials at Colby Bottoms Field beginning at 10:30 a.m. This will be a fundraiser event for the Food Bank.

Mayor Schmitz welcomed Tim Wilder, Superintendent of Dothan City Schools and Mike Manuel, Chief Financial Officer to the meeting.

Mayor Schmitz said last night we had Governor Bentley of Alabama and Governor Scott from Florida in our community and had a two hour window to show them the great things about our community. Mayor Schmitz said our community has always been a great host; they were very impressed.

At this time, Charlotte Adams, Dothan Pilot Club introduced the 2012-2013 Miss Dothan-Conner Lusk; Miss Teen Dothan-Shelby Andrews and Little Miss Dothan-Lauren Shapiro.

City Manager West stated that there are two changes on today's agenda; Item No. 7-two properties want to opt out of the rezoning and Item No. 18-Solid Waste Agreement minor changes. The Commission will vote to amend those items at that time.

City Manager West announced that Wednesday is Older American Day at Eastgate Park. There will be a "Community Build" this coming Saturday at Headstart located on Powell Street. Also, Water World will begin opening on the weekend beginning May 5th. Registration for Camp Choctaw begins May 8th and 9th at Doug Tew Recreation Center. The Mayor's Ride for Fitness will be held May 12th at the Bike Trail with registration beginning at 8:30 a.m. The quarterly police meeting will be held May 14th at 6:00 p.m. at Cloverdale United Methodist Church. The annual Police Memorial Service will be held at 10:00 a.m. in the Public Safety Complex in Municipal Court.

Mayor Schmitz introduced the application of Larry Calloway for a Retail Beer and Table Wine License for Jeremiah's Grocery and Deli, located at 800 Parker Street. Commissioner Reading moved for approval, motion seconded by Commissioner Kirkland and unanimously carried.

Mayor Schmitz announced a Public Hearing regarding the demolition of property located at 776 Chickasaw Street. Mr. Charles Helms, owner, stated that he and his wife purchased this property at a tax sale. In August of last year, some unwanted guest started a fire on this property. Mr. Helms said there is an ongoing arson investigation at this time with this property and asked that the Commission grant him an exception on this property for a few months to allow the Police Department to continue their investigation. Commissioner Newsome said he understood that the City has concluded its investigation and the cause of fire was undetermined. Mr. Helms said that was the investigation that was concluded by the Fire Department. He said the Police Department has taken up the investigation since then. Chief Benton stated that the last updated information was from November, 2011. He said John Thomas, Crime Scene Technician was asked to check the abandoned building for any evidence to which he could not find any. Commissioner Baxley asked when the fire happened. Chief Benton said it was September 19, 2011. Commissioner Newsome asked while the investigation is ongoing is the scene of the fire pertinent any longer. Mr. Helms said yes; there may be additional evidence. He said if an arrest is made, the crime scene may have to be made available to defense attorneys. Commissioner Newsome asked how much time are we looking at. Chief Benton said, by looking at this report, he would say that the investigation by the Police Department is complete. Commissioner Newsome said that is the point he was asking. We have a burned out building without doors or windows; so where do we go from here. Chief Benton said he will talk with the Lieutenant in Investigations today and get whatever information he has that may be pertinent to this and let the Commission know something. City Manager West said the Commission usually approves the condemnation and allows the staff to work with the owner. Commissioner Kirkland asked how long this process takes. Mr. West said we will have to bid it out so it would be around 60 to 90 days. Mr. Helms said he did not have any intentions of remodeling the home. He said it will have to be demolished and he has a crew to take care of that. Mr. Helms said he did not want to destroy any potential evidence or put a stumbling block in the way of the Police Department pursuing a criminal conviction on anyone they may be able to identify on the property. Commissioner Baxley asked Mr. Helms if he had been paid any insurance funds. Mr. Helms said no; no one would insure it because it was unoccupied. Commissioner Newsome asked City Manager West to follow up with the Police Chief and when they release it we expect the property owner to proceed to demolish it. Chief Benton said they have completed their investigation. Commissioner Baxley asked if this was an action item on No. 9. Mr. West said yes. Commissioner Newsome asked when this would be demolished. Mr. Helms said all of his crews are tied up right now. He said within 30 days, he will be able to get started with the demolition. There being no one else present to speak, Mayor Schmitz declared the Public Hearing closed.

Mayor Schmitz introduced Ordinance No. 2012-102 (recorded in Ordinance Book No. _____ at Page _____), rezoning property owned by E-Hart Properties, LLC located at 4773 Cottonwood Road from A-C District to B-2 District.

Commissioner Barbaree moved for immediate consideration, motion seconded by Commissioner Reading and upon the motion being put to vote, those voting “yea,” were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Commissioner Barbaree then moved for adoption of Ordinance No. 2012-102, motion seconded by Commissioner Kirkland and upon the motion being put to vote, those voting “yea,” were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Mayor Schmitz introduced Ordinance No. 2012-103 (recorded in Ordinance Book No. _____ at Page _____), rezoning property owned by various owners located south of Reeves Street, west of the CSX Railroad, west of Headland Avenue and north of Train Avenue from L-1 District to R-4 District. Commissioner Kirkland moved for immediate consideration, motion seconded by Commissioner Reading and upon the motion being put to vote, those voting “yea,” were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Commissioner Kirkland moved to amend the ordinance by removing properties owned by Jeffrey J. Beals and Myra L. Kitchen, parcel #09-06-13-3-001-017.000 and James Earl Robinson, parcel #09-06-13-2-013-012.000, motion seconded by Commissioner Snellgrove and upon the motion being put to vote, those voting “yea,” were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Commissioner Newsome then moved to approve Ord. No. 2012-103 as amended, motion seconded by Commissioner Barbaree and upon the motion being put to vote, those voting “yea,” were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Mayor Schmitz introduced Resolution No. 2012-104 (recorded in Ordinance Book No. _____ at Page _____), declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetable growth as injurious to the health, safety and welfare of the community as nuisances and calling for a public hearing to be held on the matter during the regularly scheduled commission meeting on June 5, 2012. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Barbaree and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-105 (recorded in Ordinance Book No. _____ at Page _____), declaring certain properties as creating a nuisance, constituting a hazard to the public health, safety and convenience of the citizens of the City of Dothan and authorizing the demolition and removal of the said structures. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Snellgrove and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-106 (recorded in Ordinance Book No. _____ at Page _____), continuing the tax levied on property situated in the City of Dothan at the rate of five mills upon each \$1.00 of assessed value and fixing the compensation of the tax assessor and tax collector for collecting and assessing the tax. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Barbaree. Commissioner Newsome asked if this is a new tax. City Clerk Pam McCoy said no; this is a continuation of what is already in place. There being no further discussion the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-107 (recorded in Ordinance Book No. _____ at Page _____), accepting the proposal of McGriff, Seibels and Williams, Inc. for Specific Stop Loss Reinsurance for the City’s Health and Accident Insurance Plan, as quoted by Houston Casualty Company, with a monthly premium of \$9.37 for single and \$27.47 for family, a deductible of \$175,000 per claim and maximum per person liability of \$1,830,000.00. Commissioner Snellgrove moved for adoption, motion seconded by Commissioner Barbaree and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-108 (recorded in Ordinance Book No. _____ at Page _____), applying for and accepting funding in the amount of \$43,911.00, \$35,128.80 for the City of Dothan and \$8,782.20 for Houston County, from the United States Department of Justice for the purchase of digital in-car video camera systems, agreeing to pay \$508.20 for equipment cost above the City's portion of the grant utilizing seizure funds and appropriating funds for said grant award. Commissioner Reading moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-109 (recorded in Ordinance Book No. _____ at Page _____), applying for and accepting a Community Involvement Grant award from the United States Tennis Association in the amount of \$2,000.00 to assist with expenses related to the Kids Day Event held during the 2012 USTA Dothan Pro Classic Tennis Tournament and appropriating funds for said grant. Commissioner Snellgrove moved for adoption, motion seconded by Commissioner Barbaree and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-110 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Alabama High School Athletic Association for rental of the Dothan Civic Center for the purpose of hosting the 2013, 2014 and 2015 South Regional High School Basketball Tournament. Commissioner Barbaree moved for adoption, motion seconded by Commissioner Snellgrove. Commissioner Newsome asked if we can clean up across the street (the old warehouse). Mr. West said he would talk to Jerry Corbin; it is private property. Commissioner Newsome said we have had water standing over there for years by the Museum of Art. He said any private citizen would appreciate green grass growing in that area.

Commissioner Barbaree said someone stopped him last week wanting to know what we intend to do with the Civic Center, in terms of making it look better on the inside. He said he thought the way it is set up is that the Commission will do what the public asks them to do; meaning that we need input. Commissioner Barbaree said three years ago, we had a public input meeting about the fate of the Civic Center. He said it was not well attended; only about 2 or 3 people showed up. Commissioner Barbaree said without public input, sometimes it is difficult to go out on a limb and it gets sawed off with you out on the branch by yourself. He said this tournament is majestic and prestigious and it warrants, like any other activity....even if it was a non-profit event being hosted by SEDACT or SEACT. Our civic center warrants some attention in the near future, not just a new wood floor, but other areas as well. City Manager West said the Convention and Visitor's Bureau has agreed to pay half for a new basketball floor. He said we are working on bids right now and hopefully have a new floor by the tournament.

Commissioner Snellgrove expressed appreciation to the Leisure Services Department for pursuing this tournament. It will be great for the City of Dothan. He said if we put this thing on like we think we are going to, we can have it as long as we want it.

Commissioner Newsome said we have had Lyle Sumek here for \$15,000.00 a year for the last five years. He said he did not think, in any place in our strategic planning with Mr. Sumek, we have looked at expanding our civic center. Commissioner Newsome said this is an opportunity to show that we can change some things.

Commissioner Reading said since Nancy left, the shrubbery around the Civic Center has gone down. He said the least we could do is to get a bucket truck and prune them. He said first impressions make a difference. There being no further discussion the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-111 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Alabama Department of Transportation for right-of-way to add lanes to Denton Road from the Ross Clark Circle to Westgate Parkway. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Snellgrove. Commissioner Reading said this is \$1.2 million coming from the FED's. He said he wanted assurance from

the City Manager that we have mechanisms in place so that we do not have the same fiasco that we had when we were acquiring on Westgate. Commissioner Reading asked who we will hold responsible for that. Mr. West said initially it will be Jerry Corbin working with our consulting engineer to identify the right-of-ways and to do the initial appraisal on it. Commissioner Reading said last year, Commissioner Kirkland, the Mayor and himself journeyed to Troy. The Highway Director assured them that the money was in the plan for Ross Clark Circle to 231 North. Commissioner Reading said it is not there anymore. He said if you read the fine print in this ordinance, that is all they are going to contribute, it if is going to be there.

Commissioner Newsome said this is divided three ways, Federal, State and Municipal. Mr. West said the State is just a mediator. They pass the money from the FED's through the State to the MPO, which is the organization that you sit on that board. Mr. West said the contract states that any funding contingent upon these right-of-ways is contingent upon the availability of federal dollars. If the FED's do not make money available then the 80/20 match goes away. Commissioner Newsome said the transportation budget from the federal government is tight. Mr. West said they have not been able to pass a new bill. All they have done was another six months extension.

Commissioner Baxley asked if there is adequate protection in the contract for us. Mr. West said it is adequate protection; all of it is our responsibility. If there are overruns here, it is up to us to get the MPO to approve it and then ALDOT would have to approve it. Commissioner Baxley said he did not want to see another issue like Westgate Parkway. There being no further discussion the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-112 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Wiregrass Area Chapter of the American National Red Cross to permit the use of the Doug Tew Recreation Center, Walton Park Recreation Center, Westgate Recreation Center and Wiregrass Park Recreation Center as Red Cross Emergency Shelters. Commissioner Reading moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-113 (recorded in Ordinance Book No. _____ at Page _____), authorizing the Mayor to execute the acceptance and approval form from the Law Offices of George Harris, LLC to provide governmental affairs and economic development representation for a twelve month period at a cost of \$5,000.00 per month plus out of pocket expenses. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Baxley. Commissioner Barbaree asked if Mr. Harris would still answer to the City Commission. Mayor Schmitz said yes. Commissioner Barbaree said he would ask that Mr. Harris start sending updates to the Commission on things going on in Washington so they can keep their constituents better informed and that he hoped they could come to agreement on that without having to ask for negotiations on it. Mayor Schmitz said great news on part of this is that George Harris has partnered with Ray Chang. Ray Chang has a law firm that works with bringing Chinese companies to the United States. Mayor Schmitz said he and the City Manager went to a meeting last month in Monroeville and they had over 80 Chinese companies there looking to invest in manufacturing, bi-products from American companies. He said they made a lot of great contacts and hopefully, it will pay off for our community. Mayor Schmitz said he is looking forward to working with them. There being no further discussion the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-114 (recorded in Ordinance Book No. _____ at Page _____), entering into a Solid Waste Disposal Agreement with Houston County to accept for disposal of waste generated within the jurisdictional limits of the County at a cost of \$28.75 per ton for a two year period. Mayor Schmitz stated that the resolution needs to be amended as follows: Section 1: Definitions, "Rate Period" needs to be deleted. Section 5: Subsequent Rate Period Modification, Item 3-the words "including increasing landfill capacity" need to be added. Section 11: Insurance, Item B.1., - the words "be written on an occurrence basis" need to be deleted. Commissioner Kirkland moved to amend the resolution, motion seconded by Commissioner Baxley and unanimously

carried. Commissioner Baxley then moved to approve as amended, motion seconded by Commissioner Snellgrove and unanimously adopted.

Commissioner Newsome said we have to give the County six months notification if we cannot deliver. He said they can discontinue using our services with only sixty days. Mr. West said that was taken out.

Mayor Schmitz introduced Resolution No. 2012-115 (recorded in Ordinance Book No. _____ at Page _____), authorizing certain employees to request, receive and disclose information to the Alabama Department of Revenue. Commissioner Snellgrove moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-116 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Army NAF Contracting Office to allow the NAFI to handle the sale or distribution of discounted Water World tickets to authorized patrons of Fort Rucker. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Barbaree and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-117 (recorded in Ordinance Book No. _____ at Page _____), awarding the following bids and approving other purchases over \$15,000.00 by the City.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Digitally Controlled Tri-Amped Three-Way PA System	Metro Music Inc. Dothan, AL	\$38,386.00
<u>Other Purchases:</u>		
Thermoplastic Stripping for Pavement Marking on Streets and Parking Lots State Contract No. T-155 4012093	Flint Trading, Inc. Thomasville, SC	\$16,794.00
Professional Services Strategic Planning	Lyle Sumeck Associates, Inc. Palm Coast, FL	\$15,653.68
Professional Services Defense of Wastewater Clean Water Act-Matter 001 and EPA Matter 002	Baker Donelson Bearman, Caldwell & Berkowitz Atlanta, GA	\$ 3,155.32
*Purchasing threshold of \$15,000.00 for Professional Services has been exceeded and requires City Commission approval		
Professional Services Survey of Landfill and Testing of Groundwater	TTL Tuscaloosa, AL	\$33,098.47

Commissioner Snellgrove then moved for adoption of Resolution No. 2012-117, motion seconded by Commissioner Reading and unanimously carried.

Mayor Schmitz introduced Resolution No. 2012-118 (recorded in Ordinance Book No. _____ at Page _____), approving the following advance travel requests for City employees:

<u>NAME</u>	<u>CONFERENCE</u>	<u>AMOUNT</u>
Gregory Benton	AACOP Chief Law Enforcement Executive Program Anniston, AL	\$ 638.14
Will Benny Will Glover	Southeastern Law Enforcement Executive Development Seminar Florence, AL	\$ 1555.00

Minutes of the Board of Commissioners – May 1, 2012, continued.

Kenton James	Line Design and Staking Certification	\$ 2442.58
John Koehler	Training: Stage 1	
	Nashville, TN	

Commissioner Reading then moved for adoption of Resolution No. 2012-118, motion seconded by Commissioner Kirkland and unanimously carried.

Mayor Schmitz requested an Executive Session at this time to discuss a personnel matter of good name and character. Commissioner Baxley then moved to go into Executive Session, motion seconded by Commissioner Newsome and unanimously carried.

Upon returning from Executive Session, the meeting reconvened. Mayor Schmitz stated that no action was taken.

There being no further business, Commissioner Barbaree moved that the meeting be adjourned, motion seconded by Commissioner Baxley and upon the unanimous vote of "yea," the meeting was duly adjourned.

/s/Pam McCoy, City Clerk

Approved:

/s/Mike Schmitz, Mayor

/s/James H. Reading, Associate Commissioner

/s/Amos M. Newsome, Jr., Associate Commissioner

Albert Kirkland, Associate Commissioner

/s/Critt Snellgrove, Associate Commissioner

/s/Taylor Barbaree, Associate Commissioner

/s/Hamp Baxley, Associate Commissioner

BOARD OF CITY COMMISSIONERS