

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
FEBRUARY 4, 2020**

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, February 4, 2020 with the following members present: Mayor Mark Saliba, Associate Commissioners Kevin Dorsey, Janasky Fleming, Albert Kirkland, John Ferguson, Beth Kenward, and David Crutchfield. Also present were City Manager Kevin Cowper, City Clerk Tammy Danner, Assistant City Clerk Wendy Shiver, who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Saliba called the meeting to order. Pastor Stacy Stafford, Southside Baptist Church, then led in prayer, after which Commissioner Ferguson led in the Pledge of Allegiance to the Flag.

Commissioner Kenward moved that the Minutes of the Meeting of January 21, 2020, be approved, motion seconded by Commissioner Kirkland and unanimously approved.

Mayor Saliba presented and read a proclamation, proclaiming February, 2020 as "2-1-1 Day" in the City of Dothan. Mike Walton and David Duke, Wiregrass 2-1-1, were present for the proclamation.

Mayor Saliba presented and read a proclamation, proclaiming February 11, 2020 as "Career and Technical Education Month" in the City of Dothan. Chris Duke, Director of Career Technology Education & Workforce Development, and student leaders representing career technical programs were present for the proclamation.

Mayor Saliba invited Police Chief Steve Parrish, Major Will Benny, Captain Bubba Ott, Captain Todd David, and officers who were top fundraisers to make a check presentation. Chief Parrish introduced Carmen Maddox with Children's of Alabama, and he talked about the Police Department's "No Shave November" fundraiser which is now in its fourth year. Ms. Maddox thanked all the men and women who do this fundraiser each year, and she said it is one of their top fundraisers in the Wiregrass. She said this money goes to several different areas including their cancer center and Christmas present program. She presented a check in the amount of \$25,674.57 on behalf of the Dothan Police Department to Children's of Alabama. Chief Parrish said over \$106,000 has been raised the last four years. He said this is a group effort, and he expressed appreciation to the community for their support, the officers who raised money, department employees Natalie Stonestreet and Jena Wallace who account for funds raised, and Bob Woodall for sponsoring steak dinners for the division who collects the highest amount. Commissioner Kirkland thanked the officers and said he has a grandson who had a heart transplant at Children's Hospital and will soon be twenty years old.

Commissioner Dorsey requested that our litter ordinance be revisited for signage and other ways to revamp. He said a particular area in need is the east side part of town in the Lake Street area, and he asked that we look at other places to see what they are doing.

Commissioner Fleming thanked Commissioner Dorsey for all he continues to do in giving of his time and resources and contributing financially to the Dothan Wolves basketball program. He thanked Commissioner Kirkland for sponsoring the breakfast for the Dothan Wolves Girls Bowling Team at the state championship where they finished 14th out of 95 teams.

Commissioner Fleming said he knows the basketball world has been rocked by the recent death of the nine individuals, including Kobe and Gigi Bryant, in the helicopter crash. He said we have also lost a giant of our own in Coach Warren Reynolds whose funeral was held this past Saturday. He said Coach Reynolds

was part of the “Ten Tall Men” basketball team that played at Carver High, and he is the most decorated coach to ever come out of Dothan, having coached several Division 1 universities and players who played in the NBA. He said Coach Reynolds was a true, giving individual for all that he did for our community.

Commissioner Fleming announced that there are numerous African American history programs coming up, including a Pan-Hellenic Council, which he is a member of and consists of members from a number of fraternities and sororities, and they will have Greek Day at Patterson Street Free Will Baptist Church on Sunday, February 16th at 10:00 a.m.

Commissioner Kirkland said he would like to thank the police officers who responded to a recent incident at Waffle House that occurred while he was there having breakfast. He said he appreciates our first responders for what they do.

Commissioner Ferguson congratulated Police Chief Steve Parrish, Fire Chief Larry Williams, General Services Director Randy Morris, and everyone involved in the Wiregrass Public Safety Center. He said this is a phenomenal state-of-the-art facility, it is a game changer, and may be the best thing we have done since he’s been a part of this Commission.

Commissioner Kenward reiterated Commissioner Dorsey’s concern regarding litter. She said she was very impressed with the Love Dothan presentation given by City Manager Cowper last week and the thought behind loving and embracing where you live. She said she is not from here, she chose to be here, and she chooses to be here. She said she loves this community and littering is one of the things she sees that we can easily stop by taking pride in our city and putting trash where it belongs. She said she is fully engaged in moving forward with Love Dothan and there are many facets, including working with our City staff and elected officials, and she encouraged others to learn more information.

Commissioner Kenward said she has received some questions regarding the Wiregrass Public Safety Center from the general public as to when they will have an opportunity to tour and get involved. She confirmed with Chief Parrish that this information will be shared with our citizens through press releases, etc.

Commissioner Crutchfield thanked City Manager Cowper for his Love Dothan presentation. He said the program was very well attended and he hopes we can take some of the good ideas presented to make this an even better community.

Commissioner Crutchfield said he has reached out to just about every one of our department heads in the last two weeks and he thanked them for their response to inquiries he received.

City Manager Cowper made the following announcements and comments:

- The Leisure Services Therapeutic Program will hold their Valentine Dance on Friday, February 7th from 6:00 until 8:00 p.m. at Wiregrass Park Gym.
- The Visit Dothan Softball Tournament hosted by Chipola College will take place this weekend at James Oates Park.
- The Azalea-Dogwood Festival Pageant is Saturday, February 8th starting at 7:30 p.m. in the Opera House.
- Hits for Heroes will kick-off two weeks of events with a choral sing-off in the Civic Center on Tuesday, February 11th.
- City offices will be closed on Monday, February 17th in observance of Presidents’ Day. Monday residents will receive garbage pickup on Wednesday, February 19th.
- The Mardi Gras Parade will take place on Saturday, February 22nd starting in the Garden District and ending on Foster Street. Everybody is encouraged to come out for this fun community event.

Mayor Saliba introduced the application of Worawadee Pattanapong for a Special Retail License – (More Than 30 Days) (On Premise) for Rob and Dave's, located at 182 South Foster Street. Mayor Saliba asked if there was anyone present to speak on this matter and there were none. Commissioner Crutchfield moved for approval, motion seconded by Commissioner Kenward. There being no discussion and upon the motion being put to vote, the motion was unanimously carried.

Mayor Saliba introduced Resolution No. 2020-34 (recorded in Ordinance Book No. _____ at Page _____), declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetative 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 March 3, 2020. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey. Upon Commissioner Dorsey's inquiry, Planning Director Todd McDonald confirmed there is a quicker process for those who have repeat violations within a twelve-month period, and he added that there is an item on today's agenda to assess costs incurred for some repeat offenders. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-35 (recorded in Ordinance Book No. _____ at Page _____), confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2019-261, 2019-272, 2019-273 and 2019-308 and turning the costs over to the County Tax Collector so that the amounts can be added to the next regular bills for taxes levied against the respective lots and parcels of land. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-36 (recorded in Ordinance Book No. _____ at Page _____), confirming the cost incurred in notification and abatement of certain properties determined to be in violation of Article III, Chapter 106 of the City of Dothan Code of Ordinance (repeat offenders) and turning the costs over to the County Tax Collector so that the amounts can be added to the next regular bills for taxes levied against the respective lots and parcels of land. Commissioner Fleming moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-37 (recorded in Ordinance Book No. _____ at Page _____), entering into a cooperative agreement with ALDOT for maintenance and mowing of public right-of-ways on various routes in Dothan with reimbursement of up to \$50,000.00 per year to the City. Commissioner Fleming moved for adoption, motion seconded by Commissioner Crutchfield. Commissioner Kirkland thanked Public Works Director Charles Metzger and his department for getting the State to help us with this effort. Commissioner Ferguson also expressed his appreciation and said this program was born out of one of the Commission's planning sessions. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-38 (recorded in Ordinance Book No. _____ at Page _____), entering into Supplemental Agreement No. 1 with the State of Alabama for construction improvements, for CR-25 (Denton Road) Add lanes, from SR-210 (Ross Clark Circle) to Westgate Parkway. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward. Commissioner Dorsey inquired into the timeline of this project. Mr. Metzger said the request for bids is anticipated to be done by Alabama Department of Transportation (ALDOT) at the end of March or early April, and he added that cable and telephone utilities are still being moved. Mr. Metzger confirmed for Commissioner Dorsey that a detour will not be needed through much of the work since the bridge has been widened and sidewalks will be constructed on both sides of the road. Commissioner Kenward said part of the Love Dothan initiative is to love those orange barrels because they are a sign of progress. She said we have a lot of construction going on which is a good thing, and she advised everyone to give themselves a little extra time when traveling through these areas. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-39 (recorded in Ordinance Book No. _____ at Page _____), approving the Final Summary Change Order with Blankenship Contracting, Inc., for the Cherokee Avenue and Cornell Avenue Sewer Improvements, which results in a cost increase for the total contract bid in the amount of \$25,052.76 making the final adjusted contract price \$608,435.76, and appropriating funds for said Change Order. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-40 (recorded in Ordinance Book No. _____ at Page _____), entering into an amended agreement with Atkins North America, Inc. for additional man-day hours for Construction Engineering and Inspection of the water and sanitary sewer utility relocations (Additional Lanes on SR-210 Ross Clark Circle from Bauman Drive to North Cherokee Avenue), for a fee of \$66,886.47, which brings the total amended agreement amount to \$424,907.47. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-41 (recorded in Ordinance Book No. _____ at Page _____), awarding the bid and entering into a contract with McCord Contract Floors, Inc., to replace the carpet around the wave pool at Water World, in the amount of \$186,300.00. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward. Commissioner Ferguson asked about the lifespan of the carpet. Acting Leisure Services Director Kim Meeker said they had the contractor tie a number of things into the lifetime limited warranty including that the carpet will never edge ravel. He said he had hoped to get a warranty for ultraviolet but this was not available. Commissioner Ferguson asked when the carpet was last replaced, and Aquatics Manager Kelly Carter replied 2008. Commissioner Dorsey said it is good to see this is a local contractor. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-42 (recorded in Ordinance Book No. _____ at Page _____), approving a Petty Cash Fund, in the amount of \$100.00, for the Police Department to be used for the Wiregrass Public Safety Training Center. Commissioner Fleming moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-43 (recorded in Ordinance Book No. _____ at Page _____), amending Resolution No. 2019-83, agreement with Exceleron Software, LLC, to reflect electronic bill present fee changes. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-44 (recorded in Ordinance Book No. _____ at Page _____), entering into a contract with CentralSquare for software development contingency to complete the integration of CentralSquare's Customer Information System and Exceleron's Customer Usage Monitoring System, at an approximate cost of \$7,040.00. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward. Commissioner Kenward requested further explanation of this item. Information Technology Director Jack Mason clarified that there are four software parties involved in the Advanced Metering Infrastructure (AMI) project, multiple interfaces are required, and this additional programming is needed for the system to work as desired. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-45 (recorded in Ordinance Book No. _____ at Page _____), accepting a 100% reimbursable grant from the State of Alabama Mutual Aid System (AMAS) to be used for purchasing equipment and training for our regional response teams, in the amount of \$13,228.00, and appropriating funds for said grant. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-46 (recorded in Ordinance Book No. _____ at Page _____), naming the Civic Center basketball floor for the Downtown Dothan Hoops Classic "Johnny Oppert Court". Commissioner Ferguson

moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-47 (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>
<p>K9 Kennel Package for 2020 Ford Police Interceptors, including Cool Guard System, per City of Dothan bid specifications, Quantity: 4 (more or less), Unit Cost: \$<u>5,212.00</u></p>	<p>Seminole Communications dba SCI-2-Way Dothan, AL</p>	<p>\$ 20,848.00 (More or Less)</p>
<p>2020 Spring Equipment & Uniforms: A4 2-Button Baseball Jersey <i>Quantity will vary according to number of players who register.</i> See bid tabulation sheets for all unit prices: Group Total: \$<u>60.75</u> plus additional charges for XL sizes Removable Hollywood Style Pitcher's Plate (Adult) Unit Price: \$<u>125.00</u> Baseball: Black Diamond DL-G - CX 130 (DB) Unit Price: \$<u>39.95</u> Black Diamond DL-G - CX 155 (DM) Unit Price: \$<u>49.95</u> Softball: Black Diamond DL-G - CX 120 (SB) Unit Price: \$<u>39.95</u> Shin Guard Hooks: Unit Price: \$<u>1.95</u> Body Protectors: Baseball DCP-CX LG Diamond Unit price: \$<u>39.95</u> Softball Diamond DCP-CXFP (Regular) Unit Price: \$<u>39.95</u></p>	<p>C & M Sporting Goods Dothan, AL</p>	<p>See Prices on Bid Tab</p>
<p>2020 Spring Equipment & Uniforms: Baseball Caps: <i>Quantity will vary according to number of players who register.</i> Pacific Headwear 398/M2 All caps: \$<u>9.20</u> each Richardson Model 439: All caps \$<u>9.50</u> each</p>	<p>Almega Sports Panama City, FL</p>	<p>See Prices on Bid Tab</p>
<p>2020 Spring Equipment & Uniforms: Softball Jerseys: <i>Quantity will vary according to number of players who register.</i> Augusta 1558/1559 Power Plus 2.0 Jersey Group Total: \$<u>28.30</u> Augusta 1270/1271 Ladies Heat Jersey: Group Total: \$<u>30.60</u> Augusta 1525/1526 RBI Jersey Group Total: \$<u>40.30</u> Augusta 1540/1541 Base Hit Jersey: Group Total: \$<u>40.30</u> Augusta 1557/1558 Power Plus 2.0 Baseball Jersey: Group Total: \$<u>30.60</u> Augusta 1560/1561 Limit Baseball Jersey Group Total: \$<u>40.30</u> Catcher's Mitts: Mizuno Samurai Youth Baseball 33": Unit Price: \$<u>47.86</u> Mizuno MVP Prime 34": Unit Price: \$<u>74.59</u> Softball:: Mizuno Girl's MVP Prime:</p>	<p>BSN Sports, Inc. Dallas, TX</p>	<p>See Prices on Bid Tab</p>

Unit Price: \$74.59

Mizuno Prospect Youth:

Unit Price: \$39.16

Mesh Equipment Bags:

Unit Price: \$3.96

Home Plate:

Official Home Plate:

Unit Price: \$16.56

Major League:

Unit Price: \$48.87

Pitcher's Plate:

Step Down: Unit Price: \$36.88

Official Size for Softball:

Unit Price: \$12.18

Youth Size Pitcher's Plate for

Softball: Unit Price: \$9.96

Scorebooks: Unit Price: \$3.14

Softball Tee's: Unit Price: \$14.56

Balls:

Baseball Pennant:

Unit Price: \$43.78

Softball 11" JP Sports, Paul's

or Pennant: Unit Price: \$55.83

Softball 12" JP Sports, Paul's

or Pennant: Unit Price: \$55.83

Incredi-Ball Unit Price: \$53.83

Yellow 11" Sponge Rubber Core

with Synthetic Leather

Unit Price: \$56.16

9" Sponge Rubber Core with a

Synthetic Leather Cover

Unit Price: \$48.48

Bases:

Hollywood Impact Base Sets HIB:

Unit Price: \$261.24

Hollywood Impact Base Sets

Schutt or Jack Corbitt:

Unit Price: \$223.00

Throat Protectors: Unit Price: \$3.23

Batting Helmets:

Baseball-Rawlings Unit Price: \$27.97

Softball-Rawlings Unit Price: \$27.97

Catcher's Headgear:

Diamond Small Unit Price: \$ 57.27

Diamond Large Unit Price: \$ 60.27

Gildan Coaches Shirts:

Quantity will vary according

to number of players who register.

See bid tabulation sheets for all

unit prices: Group Total: \$29.90 plus

additional charges for XL sizes

Express Press
Springfield, MO

See Prices
on Bid Tab

Equipment Bags-Canvas

Quantity will vary according

to number of players who register.

Unit Price: \$12.20

Official Size Pitcher's Plate for

Dixie Youth Baseball :

Unit Price: \$36.70

Riddell
N. Ridgeville, OH

See Prices
on Bid Tab

Janitorial Services:

Once per Week:

See unit prices on bid

tabulation:

Wiregrass Rehabilitation Center
Dothan, AL

\$ 35,360.00
(More or Less
Annually)

Other Purchases:

Elster Protocol Encoder with

Nicor connector for AMI

deployment-Sole source

Manufacturer for AMI capability

Quantity: 100, Unit price: \$256.00

Elster AMCO Water, LLC
Ocala, FL

\$ 25,600.00

2021 MV Cab & Chassis.

Quantity: 1, Unit Price: \$64,903.43

Purchase using Sourcewell

Contract # 081716-NVS

Coffman
Dothan, AL

\$ 64,903.43

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<p>Diamond 20 ft. Mower with 50" Cutter Deck: Quantity: 1 Unit Price: <u>\$32,067.00</u> Sourcewell Co-operative contract #052417-DMM. Project # 251013 New Equipment</p>	<p>Coblentz Equipment & Parts Montgomery, AL</p>	<p>\$ 32,067.00</p>
<p>Cellular Data for Public Safety Air Cards for February, 2020 – September, 2020 State of Alabama Contract T302 MA 999 T3024013017. Quantity: 8, Monthly Estimated Unit Price: <u>\$3,000.00</u></p>	<p>AT & T Mobility Carol Stream, IL</p>	<p>\$ 24,000.00 (more or less)</p>
<p>Cellular Data for Public Safety Vehicles Command Data Terminals (CDTs) for January, 2020 - September, 2020 State of Alabama contract T302 MA 999 T3024013017. Quantity: 9, Monthly Estimated Unit Price: <u>\$3,000.00</u></p>	<p>AT & T Mobility Carol Stream, IL</p>	<p>\$ 27,000.00 (more or less)</p>
<p>First Net Wireless Communication Service & Equipment (Push-To-Talk) State of Alabama Contract: MA 999 T3034020001 for January, 2020 - September, 2020 . Quantity: 9, Monthly Estimated Unit Price: <u>\$10,000.00</u></p>	<p>AT & T Mobility Carol Stream, IL</p>	<p>\$ 90,000.00 (more or less)</p>
<p>Monthly Wireless Telephone Service State of Alabama Contract: T302 MA 999 T3024013014 for January, 2020- September, 2020 . Quantity: 9, Monthly Estimated Unit Price: <u>\$35,000.00</u></p>	<p>Verizon Wireless Atlanta, GA</p>	<p>\$ 315,000.00 (more or less)</p>
<p>Camera System for Traffic Signals: 3561 ATC Pole Mount Cabinets fully loaded, no controller. Quantity: 32, Unit Price: <u>\$9,597.00</u>, Rack Mount ATC Controllers with Omni Software: Quantity 32, Unit Price: <u>\$2,650.00</u> H-GAC cooperative contract # PE05-19.</p>	<p>McCain, Inc. Vista, CA</p>	<p>\$ 391,904.00</p>

Commissioner Crutchfield then moved for adoption of Resolution No. 2020-47, motion seconded by Commissioner Fleming and unanimously carried.

Mayor Saliba introduced Resolution No. 2020-48 (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>
Gail Campbell Melissa Killingsworth Morgan Rodriguez	Alabama Municipal Revenue Officers Association (AMROA) Certified Municipal Revenue Officer Training Tuscaloosa, AL	\$ 2,555.00
Tori Garrett	NENA Supervisor Course Florence, AL	\$ 749.84
Larry Williams	Congressional Fire Services Institute – 2020 Seminar Program – Recognizing Our Nation’s All-Hazards Firefighters Washington, DC	\$ 0.00
Larry Williams	Division Secretaries Meeting at IAFC (International Association of Fire Chief’s) Headquarters Washington, DC	\$ 0.00
Barry Hicks Tommy Morris	Structural Collapse Rescue Tech Tuscaloosa, AL	\$ 3,888.00

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Darrance Robinson Mark Faulkner	Fire Apparatus Operator Exam Development for Jefferson County Assessment Center Birmingham, AL	\$ 0.00
Tony Thorne	Alabama Recreation and Parks Association State Basketball Tournament (ages 11 & 12) Trussville, AL	\$ 5,419.00
Dexter Hart	Alabama Recreation and Parks Association State Basketball Tournament (ages 13 & 14) Trussville, AL	\$ 5,419.00
Velton Robinson	Alabama Recreation and Parks Association State Basketball Tournament (ages 15 – 18) Trussville, AL	\$ 2,866.00
Tony Black	Alabama Recreation and Parks Association State Basketball Tournament (ages 9 & 10) Trussville, AL	\$ 5,419.00
Tyson Carter Kenny Thompson	Alabama Recreation and Parks Association State Basketball Tournament Trussville, AL	\$ 626.00
Steve Parrish	Station Design Conference – Public Safety Facilities: Fire, Police, and Shared Rosemont, IL	\$ 0.00
Vanessa Raber Raymond Gross Desiree Puertos	Social Media & Drug Investigations Meridian, MS	\$ 60.00
Pedro Conde	Spanish for Drug Enforcement Meridian, MS	\$ 60.00
Stacey Livingston Brad Hughes	Tyler Connect 2020 Orlando, FL	\$ 4,004.00

Commissioner Kirkland then moved for adoption of Resolution No. 2020-48, motion seconded by Commissioner Fleming and unanimously carried.

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

/s/Tammy Danner,
City Clerk

Approved:

/s/Mark Saliba, Mayor

/s/Kevin Dorsey, Associate Commissioner

/s/Janasky Fleming, Associate Commissioner

/s/Albert Kirkland, Associate Commissioner

/s/John Ferguson, Associate Commissioner

/s/Beth Kenward, Associate Commissioner

/s/David Crutchfield, Associate Commissioner

BOARD OF CITY COMMISSIONERS