

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
APRIL 17, 2007**

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, April 17, 2007 with the following members present: Mayor Pat Thomas, Associate Commissioners Larry Matthews, Amos M. Newsome, Jr., Jason Rudd, Taylor Barbaree and Phillip Tidwell. Commissioner Paul Lee was absent. Also present were City Manager Michael West, City Clerk Pam McCoy, Secretary Tammy Danner, who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Thomas called the meeting to order. Minister Joe Miller, Church of Christ of Dothan, then led in prayer, after which Commissioner Barbaree led in the Pledge of Allegiance to the Flag.

Commissioner Tidwell moved that the Minutes of the Meeting of April 10, 2007, be approved, motion seconded by Commissioner Barbaree and unanimously approved.

City Manager West announced several activities going on in the community. The Movie Gallery Pro Classic Tennis Tournament is going on at the Westgate Tennis Complex this week. "Spirit of Service Day" will be April 21st. The Wiregrass Festival of Murals will be May 1-5. The "Smokin' in the Wiregrass BBQ Cook-off" will be at the National Peanut Festival Fairgrounds May 19th. Administrative Professionals Day will be April 25th, lunch and entertainment will be provided in the Dothan Civic Center. Mr. West said the Dothan 101 Class has gotten underway with probably the largest attendance so far.

Mayor Thomas introduced the application of Tewodros Tilaye for a Retail Beer and Table Wine License for J.T. Food Mart, located at 912 Columbia Highway. Commissioner Tidwell moved for approval, motion seconded by Commissioner Newsome and unanimously carried.

Mayor Thomas introduced Resolution No. 2007-138 (recorded in Ordinance Book No. _____ at Page _____), appropriating \$50,000.00 to the Dothan Downtown Redevelopment Authority. Commissioner Barbaree moved for adoption, motion seconded by Commissioner Tidwell. Commissioner Matthews asked if this was a one time appropriation or if it would be an annual appropriation? Mayor Thomas explained that it was not an annual appropriation; that the City would appropriate money to the Downtown Redevelopment Authority as needed. The specifics right now are for having appraisals done on several properties. Mayor Thomas said as property purchases become necessary then the Downtown Redevelopment Authority would send us a letter of request and it would be brought back before the Commission every time. There being no further discussion and upon the motion being put to vote, those voting "yea," were Thomas, Matthews, Newsome, Barbaree and Tidwell; "nay:" Rudd. The motion was carried by the majority of five "yeas" to one "nay."

Mayor Thomas introduced Resolution No. 2007-139 (recorded in Ordinance Book No. _____ at Page _____), appointing Dell S. Goodwin as a member of the Dothan-Houston County Mental Retardation Board. Commissioner Barbaree moved for adoption, motion seconded by Commissioner Matthews and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-140 (recorded in Ordinance Book No. _____ at Page _____), reappointing Anne Hayden as a member of the Wiregrass Mental Health Board. Commissioner Newsome moved for adoption, motion seconded by Commissioner Matthews and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-141 (recorded in Ordinance Book No. _____ at Page _____), awarding the following bids and approving other

Minutes of the Board of Commissioners – April 17, 2007, continued.

purchases over \$7,500.00 by the City. Commissioner Tidwell read each item in the meeting.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Concrete Poles and Luminaries for Museum Parking lot (13 ft. Concrete Pole) (100 Watt Luminaries)	H.D. Supply Dothan, AL	\$ 535.00 ea.
	Gresco/Capstone Utility Supply Dothan, AL	\$ 468.00 ea.
One hundred (100) or more Cabinets Terminating Service Feed Thru for Single Phase 15KV Cable	Gresco/Capstone Utility Supply Dothan, AL	\$ 239.49 ea.
Concealable Level II Body Armor	Azar's Uniforms Dothan, AL	\$ 494.00 ea.

Other Purchases:

Asphalt	APAC Southeast, Inc. Dothan, AL	\$ 8,015.76
One (1) or more Ford F250 Cab & Chassis	Long Lewis Ford of the Shoals, Inc. Muscle Shoals, AL	\$21,137.00
One (1) or more 2008 Int. 4300, 4 x 2 Conventional Cab & Chassis for Bucket Truck	Coffman International, Inc. Dothan, AL	\$55,752.63

Commissioner Tidwell then moved for adoption of Resolution No. 2007-141, motion seconded by Commissioner Barbaree. In regard to the body armor, Commissioner Rudd said even though this was the lowest bid we do not have to accept the lowest bid. He then asked if this one was better than the other two listed? Police Chief John Powell said all three of them are the same on specifications.

Commissioner Newsome asked how we came up with 13 feet on the concrete poles for the Musuem? Dothan Utilities Superintendent Billy Mayes said a lighting vendor took a look at the lighting and approved it. Mr. Mayes said it was requested at 13 feet and the vendors confirmed that it was acceptable and they match the area lighting that we currently have in place. There being no further discussion the resolution was unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-142 (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>
Jason Miller Melanie Walsh Melissa Woods	Municipal Court Magistrates Orientation Session Part 1 Tuscaloosa, AL	\$ 1,884.11
Michelle Sellers	Municipal Court Regional Seminar Huntsville, AL	\$ 704.29
Nicole Spivey	2007 Regional Environmental Training for Local Governments Subject to 24 CFR Part 58 Atlanta, GA	\$ 966.00
Nicholas M. Monday	HUG International Education Conference Dallas, TX	\$ 1,899.40
Valerie Harris	19 th Annual HUG Education Conference Dallas, TX	\$ 1,880.40

Commissioner Matthews then moved for adoption of Resolution No. 2007-142, motion seconded by Commissioner Tidwell and unanimously carried.

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

/s/Pam McCoy, City Clerk

Approved:

/s/Pat Thomas, Mayor

Larry Matthews, Associate Commissioner

Amos M. Newsome, Jr., Associate Commissioner

/s/Paul Lee, Associate Commissioner

Jason Rudd, Associate Commissioner

/s/Taylor Barbaree, Associate Commissioner

/s/Phillip Tidwell, Associate Commissioner

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