

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., APRIL 24, 2007**

Invocation: Pastor Wallace Russell – Bethel Baptist Church

Pledge of Allegiance: Commissioner Tidwell

Roll: Thomas__Matthews__Newsome__Lee__Rudd__Barbaree__Tidwell__

1. **Previous Minutes:**
 - Minutes of Meeting of April 17, 2007

2. **Communications from Mayor and City Commissioners:**
 - Proclamation – “World Tai Chi Day” – Frederic Lecut, Tai Chi Instructor and Elston Jones, Leisure Services
 - Proclamation – “Autism Awareness Month” – Fran C. Heisner, Families with Autism Support and Encouragement Group Coordinator
 - Miracle Field Presentation – Anne Rumble and the Dothan Rotary Clubs

3. **Communications from City Manager:**

4. **Communications from City Clerk:**

5. **Res. No.**_____ Entering into an agreement with Houston County and the City of Enterprise for the exchange of mutual aid.

6. **Res. No.**_____ Entering into an agreement with AlaTax, Inc. to administer and collect the City’s sales, use and other tax designated by the City for a three year period.

7. **Res. No.**_____ Entering into an agreement with the Alabama Department of Transportation for the installation of a sanitary sewer line at the 1700 block of Cottonwood Highway.

8. **Res. No.**_____ Entering into an agreement with Vaughn Blumberg Service for installation and maintenance of water meters at Vaughn Blumberg Group Home located at 2709 Flynn Road.

9. **Res. No.**_____ Accepting the proposal of McGriff, Seibels and Williams, Inc. for Specific Stop Loss Reinsurance as quoted by Lloyd’s of London for the City of Dothan’s Health and Accident Insurance Plan.

10. **Res. No.**_____ Awarding the bid and entering into an agreement with Alfred Saliba Commercial Construction, L.L.C. to construct bathroom facilities for the Westgate Tennis Center in the amount of \$69,531.30.

City Commission Meeting Agenda, April 24, 2007, continued.

11. **Res. No.** _____ Awarding the bid and entering into an agreement with L & K Contracting Company, Inc. to complete water line relocation and sewer installation for the Westgate Widening Phase III Project in the amount \$1,029,889.50 and appropriating funds for said project.
12. **Res. No.** _____ Awarding the bid and entering into an agreement with Gencon Associates, Incorporated to renovate the Dixie Depot for offices for the Wiregrass Transit Authority in the amount of \$1,172,620.00.
13. **Res. No.** _____ Agreeing to pay \$43,885.00 to PDG, Incorporated for certain storm drainage work changed during the site development of the Flying J Project.
14. **Res. No.** _____ Amending various accounts in the 2007 Fiscal Year Budget.
15. **Res. No.** _____ Appointing Marti Clark as a member of the Museum Board.
16. **Res. No.** _____ Awarding bids received by the City.
17. **Res. No.** _____ Approving advance travel requests for City employees.
18. **Adjournment.**