

**CITY COMMISSION MEETING
DOTHAN, ALABAMA
5:30 P.M., AUGUST 14, 2007
DOUG TEW RECREATION CENTER**

Invocation: Pastor Mike Goolson – First Baptist Church

Pledge of Allegiance: Commissioner Rudd

Roll: Thomas__Matthews__Newsome__Lee__Rudd__Barbaree__Tidwell__

1. **Previous Minutes:**
 - Minutes of Meeting of August 7, 2007
2. **Communications from Mayor and City Commissioners:**
3. **Communications from City Manager:**
4. **Communications from City Clerk:**
5. **Ord. No.** _____ Amending Chapter 2, Administration, Sec. 2-1, Depositories for City funds designated; treasurer required to deposit all City funds therein, of the City of Dothan Code of Ordinances.
6. **Res. No.** _____ Agreeing to proceed with the acquisition of property located in the 3500 block of Fortner Street for a Southwest Recreational Park at an estimated cost of \$2,500,000.00. (Tabled July 31, 2007 for two weeks.)
7. **Res. No.** _____ Approving the purchase Creditron Payment Processing Software, Hardware and Maintenance to process Dothan Utility check payments at a cost of \$41,227.00 for the hardware and software and \$5,225.00 for the annual maintenance.
8. **Res. No.** _____ Entering into an agreement with the State of Alabama, relating to a Transportation Enhancement project with partial funding by the Federal Highway Administration, for the installation of a sidewalk from Harrison Road to Northview High School along Westgate Parkway in the amount of \$190,800.00.
9. **Res. No.** _____ Entering into an agreement with the State of Alabama, relating to a Transportation Enhancement project with partial funding by the Federal Highway Administration, for the beautification of medians along US 231 South in the amount of \$40,000.00.
10. **Res. No.** _____ Rescinding Resolution Number 2007-208 dated June 12, 2007 and entering into an agreement with American Imperial Fence, Incorporated to complete fencing as required for two (2) baseball fields associated with the Miracle Field at Westgate Park in the amount of \$92,856.00.
11. **Res. No.** _____ Entering into a service agreement with Conner Business Solutions for maintenance of a Canon 130F copy machine located at Doug Tew Recreation Center for a period of one year at a cost of \$395.00.

City Commission Meeting Agenda, August 14, 2007, continued.

12. **Res. No.** _____ Entering into an agreement with Muller Communications, Inc. for maintenance of a Copystar 2221 copy machine at the Westgate Recreation Center for a twelve month period at a cost of \$55.00 per month.

13. **Res. No.** _____ Approving the payment of invoices for the month of July, 2007 in the amount of \$12,452,558.84.

14. **Res. No.** _____ Awarding bid received by the City.

15. **Res. No.** _____ Approving advance travel requests for City employees.

16. **Adjournment.**