

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
NOVEMBER 20, 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, November 20, 2007 with the following members present: Mayor Pat Thomas, Associate Commissioners Larry Matthews, Amos M. Newsome, Jr., Paul Lee, John E. Craig, Jr., and Keith Seagle. Commissioner Taylor Barbaree 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. Reverend Glenda Davis, Spiritual Enrichment Center, then led in prayer, afterwhich Commissioner Seagle led in the Pledge of Allegiance to the Flag.

Commissioner Lee moved that the Minutes of the Meeting of November 13, 2007, be approved, motion seconded by Commissioner Seagle and unanimously approved.

Commissioner Matthews stated that he attended the National League of Cities in New Orleans last week; he, along with Leisure Services Director Anne Rumble helped build a playground while they were there at the Joe Brown Park.

Commissioner Lee presented and read a proclamation, proclaiming the week of December 10-14, 2007 as "Santa for Seniors Week" in the City of Dothan. Jim Hicks, Westar, Inc. and Robert Crowder, SARCOA were present for the proclamation.

Commissioner Matthews, along with Anne Rumble and Kim Meeker introduced members of the Playful City USA-Dothan's Play Commission. Playful City USA is a national recognition program honoring cities and towns across the nation who are committed to taking action for play.

Commissioner Seagle said with Thanksgiving coming upon us he was concerned about next week's agenda. He said there will be very little time to review the agenda. City Clerk Pam McCoy said the agenda packets will go out tomorrow. Commissioner Seagle said the Commission is meeting Monday morning with Mr. Lyle Sumek. He asked if the City Manager's contract was coming up for renewal or at least addressing on next week's agenda. Mayor Thomas said that is correct. Commissioner Seagle said he has asked two attorneys and received several phone calls and has talked to other Commissioners and he has not received the same answer twice. He asked that Mrs. McCoy and Len White and whoever else may have knowledge of this be available Monday morning at 8:00 and take the first 15 or 20 minutes of that meeting and allow the Commissioners to ask any questions they have about exactly what we are going to be voting on.

Mayor Thomas said we will have to check and see if that is possible. He said we will not have given a weeks notice that we are going to get together for that reason. Commissioner Seagle asked if we could at least receive a briefing or ask questions. He said we could even meet three at a time. He said he has not received the same answer twice from people he has talked to, including City officials, Commissioners and attorneys. He said he had some questions before he was ready to vote on it. Commissioner Craig concurred.

Mayor Thomas asked that anyone who needs to, to direct their questions to the City Attorney. He is our legal counsel and since we will not have proper posting for a public meeting by next Tuesday that appears to be our only choice right now.

Commissioner Seagle asked that Mr. White and Mrs. McCoy meet with him Monday morning.

Commissioner Seagle announced that District 6 will be hosting the December 11th City Commission Meeting at Calvary Baptist Church at 5:30 p.m. and invited everyone to attend.

Commissioner Lee asked for an update on the Cottonwood Road/Saunders Road intersection. Jerry Corbin, Public Works Director said Northstar Engineering has been working diligently over the last two or three months surveying the area along with establishing a tract map with legal descriptions on those parcels that the County will need to acquire for the construction of this project. Mr. Corbin said as of yesterday there was a meeting with the County Engineering Department to go over what is left to be done on the project. He said the goal right now is to have the deed information to the County sometime next week so they can start the acquisition process of the right-of-way. There will be some fashion of design drawings that will follow closely after that, which we will deliver to the County for their use. Mr. Corbin said he did not know how long it will take them to acquire all of the parcels.

Commissioner Lee explained to everyone that this is the intersection at Bethel Church and the Lutheran Church at Cottonwood and Saunders Road. He said before we send this to the County we need a vote to show that we are in support of that. Mayor Thomas said we would need to go through proper channels; put it on an administrative agenda for discussion and then we would vote on a resolution the next week.

Commissioner Lee said this is an unusual situation. Normally, when we work with an intersection it is usually just the City in that particular intersection. This is in the city limits; every road in that intersection is either maintained by the County or the State. The way we are involved is that it is located in the city limits. We are a part of that driver and we are going to work together for this, but we need to make sure that we get everything in order so the other one knows where we are. Mr. Corbin said we will have something on the administrative agenda next week. Mr. West said we need to have an agreement between the parties on how we are going to do it.

Commissioner Newsome asked, before it appears on the administrative agenda, will there have been an agreement worked up with the County? Mr. Corbin said the informal agreement, which will have to be voted on by both parties is that the City provides the surveying and tract identification and preliminary engineering for the layout of the road and the design of the road. We share the cost of the signalization with the State on the equipment. We would ultimately maintain the signalized intersection like we do with all of the others. The State has agreed to build in their maintenance budget necessary work on Cottonwood Road itself through their division office in Troy. The County Engineering Department will build the road that is not Cottonwood Road itself and we would pay for half of the materials. Mr. Corbin said he could put something together for discussion on the administrative agenda, but the agreement probably would not have any substance yet.

Commissioner Seagle asked if the services that the City would provide could be provided by our own resources or will we have to contract some of them out? Mr. Corbin said the survey was much more involved than what we are use to. We do not have licensed surveyors. Mr. Corbin said that is what Northstar has provided up to this point. The engineering of the roadway itself with cross sections of vertical and horizontal alignment is being done in-house with our own engineers. Commissioner Seagle asked if the County has licensed surveyors. Mr. Corbin said no. Commissioner Seagle said whoever is responsible for that; we are looking at contracting that out to a licensed surveyor. Mr. Corbin said that is what Northstar has been doing for the last couple of months. Commissioner Lee said we have already voted on that.

Commissioner Matthews said he was not here last week when the Commission voted on changing the time for the Commission Meeting. He said we will be going from meeting four times a month to every other Tuesday. Commissioner Matthews asked how lengthy will this make the meetings by doing this. Mayor Thomas said time will tell. There is no way to predict it. Commissioner Matthews asked why was

it made effective January 15, 2008 instead of earlier? Mayor Thomas said we wanted to go ahead and align everyone's work schedule and do it after we had already had the second year of off-site meetings. Commissioner Matthew said he wished this could have taken place several years ago. Mayor Thomas said you had a group of commissioners that would not do that at the time.

Commissioner Newsome said we will see the bi-weekly come before us again should we not have the attendance we wish for at 5:30. He said we are doing two things here; we are going from 10:00 a.m. to 5:30 p.m. In addition to that we are going from weekly to bi-weekly. Commissioner Newsome said should we not get the attendance at 5:30 p.m. and we move back to a 10:00 a.m. meeting we may want to look at whether or not we want bi-weekly meetings as we should have done in this case on a separate case. Commissioner Newsome said if we move again we need to separate frequency from time.

City Manager West, along with Cynthia Green, Public Information Officer introduced members of the Dothan 101 Fall 2007 Graduates. A couple of the members expressed their thoughts on what the class meant to them.

City Manager West, along with Anne Rumble and Angie Lowe, Leisure Services Department introduced the State of Alabama Special Olympics Award Winners, the Outstanding Media Coverage-Electronic- Ken Carlisle and Amy Pollard, WTVY-FM.2007 and Special Olympics Alabama Family of the Year-Earl, Denise and Ashley Kelley.

Commissioner Craig said this is two programs in this city that the citizens should be proud of, Dothan 101 and Special Olympics. They do a service for this city that goes unrecognized. Commissioner Craig encouraged everyone to get involved in these programs.

City Manager West said due to the Thanksgiving holidays, Thursday's garbage collection will be picked up tomorrow and Friday's schedule will remain as normal. There will be no trash pickup on Thursday or Friday.

City Manager West announced that we have just finished 5 emergency rehabilitation grants. This is emergency repairs to homes in the City. We are working on the next list now.

City Manager West announced that the Downtown Christmas Festival will be held next weekend.

City Manager West wished everyone a Happy Thanksgiving. He reminded everyone that there will be several City employees who will be working Thanksgiving Day including our policemen, firemen, utility workers, etc. Commissioner Newsome requested that the number of employees working be kept to a minimum. Mr. West said we always do.

Mayor Thomas introduced Ordinance No. 2007-403 (recorded in Ordinance Book No. _____ at Page _____), rezoning property of Qualico Steel Company, Inc. from AGR-CONV District to M-2 District, said property located on the south side of the 4300 block of Westgate Parkway. Commissioner Matthews moved for immediate consideration, motion seconded by Commissioner Newsome and upon the motion being put to vote, those voting "yea," were Thomas, Matthews, Newsome, Lee, Craig and Seagle; "nay:" none. The motion was carried by the majority of six "yeas" to no "nays."

Commissioner Matthews then moved for adoption of Ordinance No. 2007-403, motion seconded by Commissioner Newsome and upon the motion being put to vote, those voting "yea," were Thomas, Matthews, Newsome, Lee, Craig and Seagle; "nay:" none. The motion was carried by the majority of six "yeas" to no "nays."

Mayor Thomas introduced Ordinance No. 2007-404 (recorded in Ordinance Book No. _____ at Page _____), rezoning property of William A. Clark from AGR-CONV District to R-100-S District, said property located at 1811 Avalon Lane. Commissioner Seagle moved for immediate consideration, motion seconded by

Commissioner Lee and upon the motion being put to vote, those voting “yea,” were Thomas, Matthews, Newsome, Lee, Craig and Seagle; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Commissioner Lee then moved for adoption of Ordinance No. 2007-404, motion seconded by Commissioner Seagle and upon the motion being put to vote, those voting “yea,” were Thomas, Matthews, Newsome, Lee, Craig and Seagle; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Mayor Thomas introduced Ordinance No. 2007-405 (recorded in Ordinance Book No. _____ at Page _____), amending the current cable television franchise agreement with Graceba by extending the term of the agreement to November 11, 2011. Commissioner Seagle moved for immediate consideration, motion seconded by Commissioner Lee and upon the motion being put to vote, those voting “yea,” were Thomas, Matthews, Newsome, Lee, Craig and Seagle; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Commissioner Lee then moved for adoption of Ordinance No. 2007-405, motion seconded by Commissioner Matthews. Commissioner Matthews said Knology is in a contract with Graceba. He asked if we would have to go back and do another agreement with them. Mayor Thomas said it will take a vote by this Commission to change over from Graceba to Knology. He said there are some sweeping telecommunication changes that are on the horizon that is going to effect how we deal with everyone, but Knology wanted to come to town with an agreement in hand until we could work on an agreement. Mayor Thomas said this is an extension of the current one with Graceba so the change over can be brought to fruition. Commissioner Newsome asked how long this extended the agreement? Mayor Thomas said it extends the term of the agreement three years, which is a standard extension. Commissioner Newsome asked if this would be sufficient time for Graceba to work this out with Knology. Mayor Thomas said yes. There being no further discussion and upon the motion being put to vote, those voting “yea,” were Thomas, Matthews, Newsome, Lee, Craig and Seagle; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Mayor Thomas introduced Resolution No. 2007-406 (recorded in Ordinance Book No. _____ at Page _____), entering into a Real Estate Sales Contract with J. Wayne Higgins for the purchase of two parcels of land constituting approximately .84 acres on North College Street for the purchase price of \$25,000.00. Commissioner Newsome moved for adoption, motion seconded by Commissioner Matthews and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-407 (recorded in Ordinance Book No. _____ at Page _____), appropriating \$50,000.00 to the Southern Alabama Regional Council on Aging (SARCOA) in FY 2008 and FY 2009 to assist with the construction and debt service of the Senior Resource Center. Commissioner Craig moved for adoption, motion seconded by Commissioner Newsome. Pastor Jocquette Carroll asked how would the senior citizens get transportation out to this particular resource center? Mayor Thomas said we are looking to address the transportation in specific ways with the ENVISION process. Robert Crowder, Director of SARCOA said one of the reasons we are locating where we are is because of the fact that if we were locate it in the City of Dothan we would not have qualified for a USDA loan. He said a USDA loan enables us to have a forty-year note at 4.3% interest. Mr. Crowder said that enables us to construct and do what we need to do. He said if we were in the City of Dothan we could not have built the structure that we needed to operate and provide for the functions that we are going to have. One of the main priorities for the ENVISION Quality of Life Committee is transportation for seniors. That is being worked on now, to try and enhance those things for senior citizens. Also, the Wiregrass Transit Service is going to be available to get seniors to the facility.

Commissioner Newsome said while we are looking at transportation for the people of the City of Dothan we need to look at transportation as far east as Gordon and Columbia; for the entire area of Southeast Houston County. Commissioner Newsome said that could be done through the transportation we now have available through our ENVISION process on what we may need in the future.

Commissioner Seagle said it was mentioned last week, but for the benefit of our official record here, not only is SARCOA benefiting from the grant and from the generosity from the City of Dothan, but the Wiregrass Foundation is also making a significant contribution matching the City's contribution. We are talking about \$50,000.00 from the citizens being doubled with assistance from the Wiregrass Foundation. Commissioner Seagle said we appreciate their support and anyone who is willing to jump in and support our senior citizens and this center.

Commissioner Matthews asked why not a different location not as far out because the congestion we are having going out on Highway 84 and for a lot of our seniors to get out in that direction out at Brannon Stand and 84 is beyond the scope of Flowers Hospital. He said we have other organizations like HRDC that service our seniors. Commissioner Matthews asked what we are looking to do for these other programs that service our community. He said \$100,000.00 a year is quite a bit. Mayor Thomas said this is paying a portion of the debt service for forty years, but we can only go forward with two year budgets. We are matching Wiregrass Foundation's portion so that we have a one to one leverage. Commissioner Matthews said when you talk about transportation and getting the rest of our seniors to these areas and with the way traffic is today when people get off work it is already backed up going out in that direction. Mayor Thomas said Mr. Crowder covered the fact that he had to build it outside the City of Dothan. The land was purchased outside the city limits so that he could qualify for forty year financing.

Commissioner Newsome said when the old Dixie Depot is completed and that becomes the hub of transportation for the City he hoped that anyone who shows up in Dixie at the hub of transportation will almost immediately be able to get transportation to outlying areas of our city. He said he wanted to see transportation working out of Dixie that will take you to all of the shopping centers and all of the facilities like we are mentioning here and to all of the recreation centers like Eastgate, Westgate and Southwest Park once it is developed and all of the other things. Commissioner Newsome said we want to see transportation working for the senior citizens and the baby boomers coming out of Dixie. He said this is going to be one of the things that he is going to keep an eye on although this is in District 1.

Commissioner Matthews said we also need to look at these other programs that we have for our seniors like HRDC and other organizations that need financing. There being no further discussion the resolution was unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-408 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with Barnes & Ritchie Architects, P.C. to provide architectural services for a new press box at Rip Hewes Stadium with compensation being based on a percentage of the construction cost. Commissioner Matthews moved for adoption, motion seconded by Commissioner Craig. Mr. Bob Gentry was present to speak. Mr. Gentry said he expressed his opinion last week that he was opposed to the City spending \$300,000 or \$400,000 for a press box for our football stadium. He said he followed up his opinion by sending three websites to the Commissioner that identified three firms who build modular press boxes. He said this is a vastly less expensive project if it is applicable to the project. Mr. Gentry said he also got his name and picture in the newspaper last week because of his comments he made last week. Mr. Gentry said one of the things in the article that he did not expect was that two commissioners said that Mr. Gentry's opinions and comments should be dismissed because he lives outside of the city limits. Mr. Gentry said if that is their opinions these fellows need to be counseled. He said fellows who show criticism to him because he is outside the city limits should not accept any campaign money from outside the city limits. Mr. Gentry said his comments last week about this project and bringing this information to the attention of the Commission about the modular construction prompted the lengthy discussion between everyone at this panel. Mr. Gentry said maybe his comments aroused some needed explanation that caused the discussion. He said now he brings the suggestion that this modular thing should be looked into.

Commissioner Lee said we sometimes forget that whenever a proposal like that is made it is being made to the Commission as well. It is not the Commission making that proposal. He said we are on the receiving end just as those are who are in the

audience at the time. Commissioner Lee said some good conversation has come throughout the last week. Corporate sponsorship is a possibility. There are a lot of avenues out there to take advantage of if we can. Commissioner Lee said we should suit the need not the wants that we have. Mayor Thomas said we will be looking at several ways to finance it as Commissioner Lee brought up. He said regardless of how it is financed, because of the condition it is in, it has to be fixed. Mayor Thomas said there are several decisions that have to be made. He said at some point we will have a cost estimate and whatever way we choose to go will be done right here.

Mr. J. T. Radney, retired maintenance superintendent for Leisure Services said our people who were in charge of our recreation department at that time made a decision to build Rip Hewes Stadium and did it at an adequate time and way ahead of our time. Mr. Radney said if you travel all over the United States you can see stadiums that are comparable to what we have, but they have a different press box. They were built at a different time. Mr. Radney said it is time for us to go ahead and extend the press box so that it will be serviceable. He said we also need to look at all of the structure in that stadium. It has been there for a long time. It was built in 1963. We played our first ballgame in 1964. Mr. Radney said it is time for us to spend some money on that. We have probably spent less money on the stadium than on any other facility in Dothan, as far as upkeep is concerned. Mr. Radney said our only expenditure has been, last year, when they updated some of the looks of the stadium, some of the structure when we sandblasted and came back and painted. He said up until then we probably had put in maybe \$10,000.00 in the 20 years he worked at the stadium and in the 10 years since he had been out in that stadium. Mr. Radney said the stadium has not cost the City of Dothan very much money over the years. He said there is a possibility that it will cost as much to do the stadium repairs now as it did when we built it. Mr. Radney said we should go ahead now and do something. We should do it as cheap as we can, but let's do it like it should be done. He said we have had some minor problems with concrete falling and you have to be very careful with how you put it up.

Commissioner Seagle said he hates to spend money, but he is not that way when it is about maintenance. He said he sees this as a maintenance issue. Commissioner Seagle said he hoped we were considering all of the options including a modular or off the shelf type thing that we can use. Commissioner Seagle said we are talking about 43 years and it may be a bit of money, but when you divide that over 43 years... at some point you have to look at it. We have a capital investment and we cannot build something and expect to go 43 years later and have added nothing to it and look at the point that the thing is falling down. Commissioner Seagle said there is such a thing as being penny wise and pound foolish. He said that is a structure that has served this city well for many years. We could have divided that up that money over those years and done a little maintenance here and there and built up a little here and there and we would probably have not spent the same amount of money. Commissioner Seagle said we are going to do it as cheap as we can; we are going to look at all of the options. He said we need to move forward before the thing falls down.

Commissioner Lee said we are not talking about money today. We are talking about giving them the opportunity to move forward to see what our options are.

City Manager West said before the final proposal is developed, you will have to approve what the estimate is and move forward with it.

Commissioner Newsome said that is correct and before we spend money, he hoped each Commissioner, the Mayor, City Manager and staff would take a look at what we are getting and ensure that we are getting our money's worth. In regard to what Mr. Gentry said about people speaking, Commissioner Newsome said anyone who has attended the League of Cities in Washington or any other location and attended the leadership training conference on handling the media would know better than to tell the media to disregard the voice of any citizen. Commissioner Newsome said he was speaking personally for himself. He said any citizen who is a resident of the State of Alabama has a right to comment. He said he appreciates their comments and he would never disregard a comment based on the fact that no one lives in the City of Dothan. Commissioner Newsome said

whoever said that who was sitting there with him, he would speak with them in private if they wished to, but we do not do that intentionally. Commissioner Newsome said if we have done it; let this be an early warning. He said he would suggest, in March, that they attend the leadership seminar in Washington D.C. on handling the media.

Commissioner Craig said we really need to look at this because we are where we are now because we did not pay attention to it years ago. If it had been properly maintained like it should have been and we had spent the money back then we would not be arguing about this now. Commissioner Craig said if we are going to do something with it, it needs to be done and it needs to be done correctly and it needs to be done as cheap as we can.

Commissioner Matthews said there are future events that could come by us upgrading what we need to do at the stadium and providing more events for the people that come to our community. He said that is what we really need, more than just our local games, but other games possibly Troy or one of the other colleges. Commissioner Matthews said we need to have the facility up to speed so that we can provide services for those that are coming in. There being no further discussion the resolution was unanimously adopted.

Mayor Thomas introduced a proposed resolution, entering into an agreement with Houston County to reduce the jurisdiction of the City's planning jurisdiction from the statutorily authorized five miles past the city limits to the city limits. Hearing no motion, the proposed resolution died due to lack of a motion.

Mayor Thomas introduced Resolution No. 2007-409 (recorded in Ordinance Book No. _____ at Page _____), reappointing Rose P. Evans-Gordon as Presiding Municipal Judge of the City of Dothan for a four year term commencing December 1, 2007 and expiring November 30, 2011. Commissioner Matthews moved for adoption, motion seconded by Commissioner Craig and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-410 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with Ginger Emfinger to serve as Public Defender for the City of Dothan for a period of two years at an annual salary of \$18,500.00. Commissioner Seagle moved for adoption, motion seconded by Commissioner Newsome and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-411 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with Shaun McGhee to serve as Public Defender for the City of Dothan for a period of two years at an annual salary of \$18,500.00. Commissioner Matthews moved for adoption, motion seconded by Commissioner Craig and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-412 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with Kathleen Nemish to serve as Public Defender for the City of Dothan for a period of two years at an annual salary of \$18,500.00. Commissioner Lee moved for adoption, motion seconded by Commissioner Newsome and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-413 (recorded in Ordinance Book No. _____ at Page _____), approving the plans prepared by the Alabama Department of Transportation for resurfacing and paved shoulders on SR-1 (US-431) from Speigner Street to 0.1 mile north of Headland south city limit. Commissioner Lee moved for adoption, motion seconded by Commissioner Craig and unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-414 (recorded in Ordinance Book No. _____ at Page _____), accepting Summary Change Order No. 1-Final with L&K Contracting Company, Incorporated for the Westgate Widening Utilities Relocation in the amount of \$76,796.00 increasing the total contract amount to \$1,106,685.00. Commissioner Matthews moved for adoption, motion seconded by Commissioner Lee. Commissioner Lee asked if this would be the final change order. Mr. Corbin said yes. There being no further discussion the resolution was unanimously adopted.

Mayor Thomas introduced Resolution No. 2007-415 (recorded in Ordinance Book No. _____ at Page _____), awarding the following bids and approving other purchases over \$7,500.00 by the City. Commissioner Craig read the items in the meeting.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
General Tree Trimming	Asplundh Tree Expert Company Willow Grove, PA	\$.75-\$23.38 per hour

Other Purchases:

2008 Program Guides promoting/ advertising programs and facilities for Leisure Services	Design & Print Dothan, AL	\$10,170.00
Repairs to Autocar Cab on Automated Garbage Truck #8022	Action Truck Center Dothan, AL	\$37,124.44

Commissioner Matthews then moved for adoption of Resolution No. 2007-415, motion seconded by Commissioner Lee. Commissioner Seagle asked if this would be the total bill for the automated garbage truck? Mr. West said that is their estimate at this time. This is purchasing a new cab and transferring everything from the existing cab that they can. David Childs, Superintendent for the Fleet Maintenance Division said there may be a few items that will be discovered once the cab is completely disassembled. He said the body shop manager at Action Truck Center felt confident about this price. Commissioner Seagle asked if this would get it road ready and back in service. Mr. Childs said we took the truck to the landfill and dumped it. All of the hydraulics are working; there is no damage other than what the towing company did when they turned the truck back over. He said the estimated time on doing this is sixty days. Mr. Childs said this is about \$10,000.00 cheaper and the most expedient way to get it back into service. Commissioner Craig said if you can hold it to this price you are to be complimented. Commissioner Newsome said one of his concerns is the few items that were mentioned that may not have been detected. He said a few items could be a computer plate that was not detected. That could be costly. He said they have had an opportunity to take a look at that vehicle so we do not expect those few items to go into a large amount of money. Commissioner Newsome said he would like to know what the few items were. Mr. Childs said the biggest concern is on the left side where it rolled over. The items include the door handles and things that could not be seen that may be crumbled up. Mr. Childs said the body shop manager spent about an hour going over the truck trying to go completely through the cab. Commissioner Newsome said so the price we have here should be the price. Mr. Childs said yes. Commissioner Craig asked if all of the systems on it were operating. Mr. Childs said yes. Commissioner Craig said he did not see where it would cost much more than what we are talking about here. There being no further discussion the resolution was unanimously carried.

Mayor Thomas introduced Resolution No. 2007-416 (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>
Garret Crow Destin Kelton	Fire Investigator I Alabama Fire College Tuscaloosa, AL	\$ 1,190.80
Ken Smith	Tom Henry's Electrical Code Class Birmingham, AL	\$ 707.00
Clark Allums Philip Rice	Criminal Justice Division Child Protection Training Center Mobile, AL	\$ 413.04

Commissioner Matthews then moved for adoption of Resolution No. 2007-416, motion seconded by Commissioner Seagle and unanimously carried.

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

/s/Pam McCoy, City Clerk

Approved:

/s/Pat Thomas, Mayor

/s/Larry Matthews, Associate Commissioner

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

/s/Paul Lee, Associate Commissioner

/s/John E. Craig, Jr., Associate Commissioner

/s/Taylor Barbaree, Associate Commissioner

/s/Keith Seagle, Associate Commissioner

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