

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., DECEMBER 18, 2007**

**Invocation:** Earl Clark – Chaplin, Dothan Fire Department

**Pledge of Allegiance:** Commissioner Craig

**Roll:** Thomas\_\_Matthews\_\_Newsome\_\_Lee\_\_Craig\_\_Barbaree\_\_Seagle\_\_

**1. Previous Minutes:**

- Minutes of Meeting of December 11, 2007

**2. Communications from Mayor and City Commissioners:**

**3. Communications from City Manager:**

- Recognition of 1957 Dixie Youth Baseball Champions
- Wills for Heroes Program – Hampton Baxley and Joey Morris

**4. Communications from City Clerk:**

- Application for a Retail Beer and Table Wine License (off premise) for Linden Grocery, 803 Linden Street by Sharon K. Ball.
- Application for a Special Retail Liquor License (on premise) for Elegant Occasions, 2484 Redmond Road by Dana N. Weed.
- Application for a Restaurant Retail License (on premise) for Sakura Japanese Café, 2155 East Main Street, Suite 3 by Kar Soon Tan.
- Application for a Retail Beer and Table Wine License (off premise) for Stop & Go #8, 3184 Flynn Road by Chirag Sankabhai Patel.
- Application for a Retail Table Wine License (off premise) for CVS/Pharmacy #4878, 1955 East Main Street by Kevin Jones.

**5. Res. No. \_\_\_\_\_** Approving the renewal of the lease agreements with the United States Postal Service for lease of the Post Office property and parking area located on North Oates Street for a five year period beginning August 17, 2009 and expiring on August 16, 2014.

**6. Res. No. \_\_\_\_\_** Adopting the development of a performance system with measurable performance standards with implementation effective January 20, 2008 and approving a two percent (2%) general wage increase for all classified and unclassified employees to be effective with the pay period beginning January 20, 2008.

**7. Res. No. \_\_\_\_\_** Entering into an agreement with Houston County to reduce the city's planning jurisdiction from the statutorily authorized five miles past the city limits to the city limits.

**City Commission Meeting Agenda, December 18, 2007, continued.**

8. **Res. No.**\_\_\_\_\_ Approving a model Wastewater Disposal Contract for submission to all entities that discharge wastewater to the City of Dothan for their execution.
9. **Res. No.**\_\_\_\_\_ Entering into a Frequency Reconfiguration Agreement with Southern Communications Services, Inc. and Nextel South Corp. to reconfigure the 800 MHz band emergency communication system.
10. **Res. No.**\_\_\_\_\_ Appointing Timothy M. Stewart as IT Director at an annual salary of \$88,212.80 to be paid on a biweekly basis effective December 19, 2007.
11. **Res. No.**\_\_\_\_\_ Agreeing to transfer all donations received for Miracle League supplies and operating expenses to the Dothan Rotary Children's Foundation to be deposited into the Miracle Field Fund.
12. **Res. No.**\_\_\_\_\_ Entering into an agreement with Gehl's Guernsey Farms, Inc. for the lease of two Hot Top 2 Dispensers to be utilized at Water World concessions for a period of three years at a cost of \$100.00 each.
13. **Res. No.**\_\_\_\_\_ Entering into an agreement with the Blackmon Agency for maintenance of nine uninterruptible power supplies for a period of one year at a cost of \$16,500.00.
14. **Res. No.**\_\_\_\_\_ Consenting to the assignment of the Cable Television Franchise Agreement from Graceba Total Communications, Inc. to Knology, Inc.
15. **Res. No.**\_\_\_\_\_ Approving payment to Maynard, Cooper & Gale, P.C. for services pertaining to the Nancy Martin and Mary Beth Brackin lawsuit in the amount of \$48,016.29.
16. **Res. No.**\_\_\_\_\_ Approving payment to Maynard, Cooper & Gale, P.C. for services pertaining to the Eva Matthews lawsuit in the amount of \$142.26.
17. **Res. No.**\_\_\_\_\_ Approving payment of invoices for the month of November, 2007 in the amount of \$12,136,155.52.
18. **Res. No.**\_\_\_\_\_ Appointing Susan Parks Crump as a member of the Museum Board.
19. **Res. No.**\_\_\_\_\_ Appointing Dr. Martin T. Olliff as a member of the Museum Board.
20. **Res. No.**\_\_\_\_\_ Awarding bids and approving purchases over \$7,500.00 by the City.
21. **Res. No.**\_\_\_\_\_ Approving advance travel requests for City employees.
22. **Approval** or denial of a damage claim by Olivia Sizemore.
23. **Adjournment.**