

**AGENDA**  
**CITY COMMISSION MEETING**  
**DOTHAN, ALABAMA**  
**5:30 P.M., January 15, 2008**

**Invocation:** Reverend Myrice McNab – Evangel Assembly of God Church

**Pledge of Allegiance:** Commissioner Seagle

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

1. **Previous Minutes:**
  - Minutes of Meeting of January 8, 2008
2. **Communications from Mayor and City Commissioners:**
  - ENVISION Update – Dr. Thomas Harrison and Tracy Knowles, Dothan Area Chamber of Commerce
3. **Communications from City Manager:**
4. **Communications from City Clerk:**
  - Application for a Restaurant Retail Liquor License (on premise) for K.D. O’Shea’s Irish Pub, L.L.C., 4196-A Montgomery Highway, by Debbie A. Tyler.
5. **Ord. No.**\_\_\_\_\_Amending Chapter 2, Administration, Sec. 2-104, Same – Placing items thereon, of the Code of Ordinances to allow for the distribution of biweekly agenda packages on Tuesday, one week prior to the commission meeting.
6. **Res. No.**\_\_\_\_\_Entering into a Real Estate Sales Contract with John Watson, Alfred Saliba Corporation, and Charles H. Chapman, III for the purchase of a parcel of land constituting approximately 87.59 acres for the purchase price of \$18,900.00 per acre.
7. **Res. No.**\_\_\_\_\_Entering into an agreement with the Trinity Lutheran Church to provide a driveway from Cottonwood Road to the church parking lot in conjunction with improvements to the intersection of Cottonwood Road/Beverlye Road/Forrester Road/Saunders Road.
8. **Res. No.**\_\_\_\_\_Amending the Frequency Reconfiguration Agreement with Southern Communications Services, Inc. and Nextel South Corp. to reconfigure the 800 MHz band emergency communication system with no additional cost to the city.
9. **Res. No.**\_\_\_\_\_Approving purchases over \$7,500.00 by the City.
10. **Res. No.**\_\_\_\_\_Approving advance travel requests for City employees.
11. **Acceptance** of an easement from Richard E. and Lynda T. McClendon needed for improvements to existing storm drainage and utility facilities.
12. **Adjournment.**
13. **Dothan/Houston County E911 District Board Meeting.**