

**AGENDA**  
**CITY COMMISSION MEETING**  
**DOTHAN, ALABAMA**  
**5:30 P.M., February 12, 2008**

**Invocation:** Mr. Machroyce Corbitt

**Pledge of Allegiance:** Commissioner Newsome

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

**1. Previous Minutes:**

- Minutes of Meeting of January 29, 2008

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

- Check Presentation - Wiregrass Electric Cooperative – Brad Kimbro, Director of Member Services
- Proclamation – “Arbor Day” – Nancy Walker, Landscape Manager, City of Dothan

**3. Communications from City Manager:**

- Alabama Recreation & Park Association's Agency of the Year Award – Anne Rumble, Leisure Services and Bob Hendrix, Dothan Area Convention and Visitors Bureau

**4. Communications from City Clerk:**

- Application for a Restaurant Retail Liquor License (on premise) for Mexican Connection, 5630 West Main Street, Suite 6, by Frances Y. Kelley.

**5. Ord. No. \_\_\_\_\_** Rezoning property owned by William and Hilda Church located at 2802 Fortner Street from AGR-CONV District to R-65-A District.

**6. 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.

**7. Res. No. \_\_\_\_\_** Declaring eleven properties as creating a nuisance and constituting a hazard to the public health, safety and convenience and authorizing the demolition and removal of same.

**8. Res. No. \_\_\_\_\_** Increasing the deposit maintained with the United States Post Office for the purpose of bulk mail from \$2,500.00 to \$15,000.00.

**City Commission Meeting Agenda, February 12, 2008, continued.**

9. **Res. No.**\_\_\_\_\_ Submitting a pre-application form under the Alabama Department of Environmental Management's Clean Water State Revolving Loan Fund in the amount of \$46,300,000.00 to be used in the construction of the Expansion and Upgrade of the Little Choctawhatchee Wastewater Treatment Facility, the Beaver Creek Interceptor Sewer and the Decommissioning of the Beaver Creek Wastewater Treatment Facility Projects.
10. **Res. No.**\_\_\_\_\_ Authorizing the Planning and Development Department to bid a contract to remediate asbestos containing materials in the old city office building and jail facility and authorizing the Public Works Department to demolish the old city office building and jail facility utilizing city employees.
11. **Res. No.**\_\_\_\_\_ Entering into an agreement with the State of Alabama through the Alabama Department of Transportation for widening, curbing and paving of Burdeshaw Street from Burkett Road to Ennis Road.
12. **Res. No.**\_\_\_\_\_ Authorizing the Police Department to transfer two (2) surplus police vehicles to the Town of Napier Field Police Department.
13. **Res. No.**\_\_\_\_\_ Entering into an agreement with Dothan Exchange L.L.C. to extend Murphy Mill Road to connect with Flynn Road and agreeing to contribute a total of \$550,000.00 to the project.
14. **Res. No.**\_\_\_\_\_ Entering into an agreement with Diebold, Incorporated for the purchase of two (2) VAT 21 pneumatic units for the Utility Collections drive-thru facility at a cost of \$21,639.00.
15. **Res. No.**\_\_\_\_\_ Awarding the bid, entering into a contract and issuing a Notice to Proceed to Lewis, Incorporated for street resurfacing scheduled for 2008 in the amount of \$1,010,999.00.
16. **Res. No.**\_\_\_\_\_ Entering into an agreement with the United States Tennis Association for the 2008 USTA Women's \$75,000.00 Tournament to be held the week of April 21-27, 2008.
17. **Res. No.**\_\_\_\_\_ Accepting funding from the State of Alabama Bureau of Tourism and Travel to provide assistance with expenses involved with the promotion of the US Tennis Association in the amount of \$10,000.00.
18. **Res. No.**\_\_\_\_\_ Increasing the Petty Cash Fund to be used by the Leisure Services Department at concession stands at various parks located throughout the city and establishing a Petty Cash Fund to be used by the Leisure Services Department at Eastgate Park and Wiregrass Park in the amount of \$25.00 each.
19. **Res. No.**\_\_\_\_\_ Approving the payment of invoices for the month of January, 2008 in the amount of \$9,811,531.52.
20. **Res. No.**\_\_\_\_\_ Appointing Paul Lee and Amos Newsome to the Wiregrass MPO Policy Committee.
21. **Res. No.**\_\_\_\_\_ Appointing Curt Downey as a member of the Board of Adjustments and Appeals.

**City Commission Meeting Agenda, February 12, 2008, continued.**

- 22. Res. No. \_\_\_\_\_** Reappointing John Milner as a member of the Historic Preservation Commission.
- 23. Res. No. \_\_\_\_\_** Reappointing Jim Bob Strickland as a member of the Board of Adjustments and Appeals.
- 24. Res. No. \_\_\_\_\_** Awarding bids and approving purchases over \$7,500.00 by the City.
- 25. Res. No. \_\_\_\_\_** Approving advance travel requests for City employees.
- 26. Adjournment.**