

AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
5:30 P.M., February 26, 2008

Invocation: Pastor Jevon Goode – Destiny Church

Pledge of Allegiance: Commissioner Lee

Roll: Thomas__Matthews__Newsome__Lee__Craig__Barbaree__Seagle__

1. **Previous Minutes:**
 - Minutes of Meeting of February 12, 2008
2. **Communications from Mayor and City Commissioners:**
3. **Communications from City Manager:**
 - First Assembly of God – Check Presentation to Fire and Police Departments
4. **Communications from City Clerk:**
 - Application for a Special Retail Liquor License – more than 30 days (on premise) for Marcos Concessions (Cultural Arts Center), 909 South Saint Andrews Street, by Mark A. Traylor
5. **Ord. No.** _____ Declaring .17 acres located in the Dothan Industrial Park as surplus and no longer needed for public or municipal purposes and conveying said property to the Industrial Development Board.
6. **Res. No.** _____ Superceding the employment agreement between the City of Dothan and Michael West in favor of a new employment agreement effective February 27, 2008.
7. **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.
8. **Res. No.** _____ Entering into an agreement with Bradley, Arant, Rose & White, LLP to provide governmental affairs representation for a twelve month period at a cost of \$90,000.00 plus reasonable out of pocket expenses.
9. **Res. No.** _____ Approving a \$35.00 rental fee for use of the pavilion at Water World.
10. **Res. No.** _____ Adopting a new fee schedule for Water World.
11. **Res. No.** _____ Authorizing the demolition of the structure located at 153 East Main Street utilizing city employees.

City Commission Meeting Agenda, February 26, 2008, continued.

12. **Res. No.** _____ Approving an amendment to the Community Development Board By-laws increasing the number of members on the Community Development Advisory Board from nine to eleven and appointing Don McCleod, Angie McKinney, Michelle L. Corey, Terry Laseter, David Jamison, Cheryl Gibson, Jocquette Carroll, Erika Hayes Faulk, Donna Minnix, P. Mary Whitehurst and Denise Burthlong as members of the Community Development Advisory Board.
13. **Res. No.** _____ Appointing R. H. Griswold as a member of the Dothan Municipal Housing Code Abatement Board.
14. **Res. No.** _____ Appointing Renee Woodham as a member of the Museum Board.
15. **Res. No.** _____ Awarding bids and approving purchases over \$7,500.00 by the City.
16. **Res. No.** _____ Approving advance travel requests for City employees.
17. **Acceptance** of an easement from George C. Talley and Judy B. Talley needed for improvements to existing electrical facilities.
18. **Acceptance** of an easement from Vend Serve, Incorporated needed to provide electrical service to 3090 South Oates Street.
19. **Adjournment.**