

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
5:30 P.M., March 25, 2008**

Invocation: Pastor Earl Clark

Pledge of Allegiance: Commissioner Barbaree

Roll: Thomas__Matthews__Newsome__Lee__Craig__Barbaree__Seagle__

1. Previous Minutes:

- Minutes of Meeting of March 11, 2008

2. Communications from Mayor and City Commissioners:

- Proclamation – “Child Abuse Prevention Month” – Sherryl Walker, Executive Director, Child Advocacy Center

3. Communications from City Manager:

- Presentation of Miss Dothan – Sarah Catherine Purvis
Junior Miss Dothan – Gabriela Lopez
Little Miss Dothan – Kate Andrews
- Special Presentation by Mike Schmitz, Mike Schmitz
Automotive Group

4. Communications from City Clerk:

- Application for a Retail Table Wine License (off premise) for Beeline #505, 1421 Westgate Parkway, by Nileshkumer C. Patel.
- Application for a Retail Table Wine License (off premise) for Beeline #515, 409 East Newton Street, by Nileshkumer C. Patel.
- Application for a Retail Beer and Table Wine License (off premise) for Beeline #643, 1378 Hodgesville Road, by Monica King.

5. Ord. No._____Amending Chapter 2, Administration, Division 4, City Manager, Sec. 2-143(8), Powers and duties of the Code of Ordinances.

6. Res. No._____Appointing Steven Rosenblatt as Civic Center/Performing Arts Director at an annual salary of \$81,437.60 effective April 21, 2008.

7. Res. No._____Entering into an amended loan agreement with the Alabama Water Pollution Control Authority reducing the interest rate from 3.950% to 3.180% on the City of Dothan General Obligation Sewer Warrant issued in 1997.

8. Res. No._____Approving the Final Change Order with Geisler Contracting, Inc. for the construction of drainage improvements on Graduate Street, CDBG Project B-06-MC-01-0010 increasing the total contract cost in the amount of \$2,404.00 making the final adjusted contract price \$139,811.00.

City Commission Meeting Agenda, March 25, 2008, continued.

9. **Res. No.**_____Accepting a grant award from the State of Alabama Mutual Aid System through the Houston County Emergency Management Agency in the amount of \$33,000.00 to be used to purchase a prime mover and five (5) tents for the Regional Hazardous Materials and Heavy Rescue Teams.
10. **Res. No.**_____Entering into a permit agreement with the Alabama Department of Transportation to install three taps at the northeast corner of the intersection of the Ross Clark Circle and Fortner Street.
11. **Res. No.**_____Awarding the bid and entering into a contract with Beasley & Company, LLC., of Brewton, Alabama in the amount of \$22,860.00 for the CDBG 2007 Sixth Avenue Sidewalk Project.
12. **Res. No.**_____Approving the utilization of seizure funds for various training and equipment for the Police Department in the amount of \$12,096.23.
13. **Res. No.**_____Rescinding Resolution No. 2008-31 dated January 29, 2008 and appointing Mary Heersink, Mary Jo Woodham, and Rosalind James and reappointing Roger Peterson as members of the Museum Board.
14. **Res. No.**_____Appointing R. Steven Hinderliter as a supernumerary member of the Planning Commission.
15. **Res. No.**_____Reappointing Paul Woodham as a member of the Historic Preservation Commission.
16. **Res. No.**_____Awarding bids and approving purchases over \$7,500.00 by the City.
17. **Res. No.**_____Approving advance travel requests for City employees.
18. **Adjournment.**