

**AGENDA**  
**CITY COMMISSION MEETING**  
**DOTHAN, ALABAMA**  
**5:30 P.M., April 22, 2008**

**Invocation:** Pastor Joe Miller – Church of Christ of Dothan

**Pledge of Allegiance:** Commissioner Matthews

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

**1. Previous Minutes:**

- Minutes of Meeting of April 8, 2008

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

- Proclamation – “Nurses Week” – Lesa Ingram, Southeast Alabama Medical Center
- Proclamation – “Hospital Week” – Lesa Ingram, Southeast Alabama Medical Center
- Proclamation – “Volunteer Week” – Dianne Marshburn, RSVP Director
- Proclamation – “World Tai Chi Day” – Elston Jones, Leisure Services

**3. Communications from City Manager:**

- ENVISION Quarterly Report – Dr. Thomas Harrison, Executive Director, Dothan Area Chamber of Commerce
- Service Award – Melvin Woodham, Dothan Utilities, WWT - 25 years

**4. Communications from City Clerk:**

- Application for a Club Liquor License, Class II (on or off premise) for Club Imagination, 4129 Ross Clark Circle, by Robert A. Carlton.
- Application for a Special Events Retail License (on premise) for May Day Festival, 1701 E. Cottonwood Road (Houston County Farm Center), by Kalimah D. Thompson.
- Application for a Club Liquor License, Class II (on or off premise) for Sashay, 105 South Cherokee Avenue, Suites 4 and 5, by Sandy Lumbatis.

**5. Ord. No. \_\_\_\_\_**Amending Chapter 98, Traffic and Vehicles, Article VIII, Neighborhood Traffic Calming of the Code of Ordinances.

**6. Ord. No. \_\_\_\_\_**Amending Chapter 110, Vehicles for Hire, Article II, Taxicabs, Sec. 110-73, Disqualification of applicants of the Code of Ordinances.

City Commission Meeting Agenda, April 22, 2008, continued.

7. **Ord. No.** \_\_\_\_\_ Rezoning property of Wheelless Development, LTD located on the north side of the 6400 block of Fortner Street from R-100-S District to R-85-S District.
8. **Ord. No.** \_\_\_\_\_ Amending Ordinance Number 97-80 authorizing the issuance of the City's \$4,090,000.00 General Obligation Sewer Warrant, Series 1996-B-SRF reducing the interest rate from 3.950% to 3.180%.
9. **Res. No.** \_\_\_\_\_ Appropriating \$1,000,000.00 in FY 2008 to the Dothan City Schools for additional positions and equipment.
10. **Res. No.** \_\_\_\_\_ Awarding the bid and entering into an agreement with Faulkner Construction to construct a press box at Rip Hewes Stadium at a cost of \$488,400.00.
11. **Res. No.** \_\_\_\_\_ Entering into an agreement with G. Mark Pepe, Architect, P.C. to provide engineering services to design, prepare bid documents and provide contract administration for the installation of a new roof over the office area of the Dothan Utilities building at a cost of \$4,850.00 plus reimbursable expenses not to exceed \$1,000.00.
12. **Res. No.** \_\_\_\_\_ Entering into an agreement with Peach Engineering, L.L.C. to provide engineering services to design HVAC upgrades to the Civic Center/Roy Driggers complex and the Dothan Utilities building at a cost of \$75,600.00 for the design phase and \$25,200.00 for construction administrative services.
13. **Res. No.** \_\_\_\_\_ Entering into an agreement with Praestare Engineering for the design and construction inspection of the John D. Odom Road and Burbank Street Resurfacing and Widening Project at a cost not to exceed \$85,000.00.
14. **Res. No.** \_\_\_\_\_ Entering into an agreement with Northstar Engineering Services for the design and construction inspection of the Burdeshaw Street Paving Project at a cost not to exceed \$148,000.00.
15. **Res. No.** \_\_\_\_\_ Agreeing to join with the Houston County Commission to obtain the latest, most accurate aerial photography and digital orthographic maps at a cost of \$118,136.00.
16. **Res. No.** \_\_\_\_\_ Reappointing Morris Mathews as a supernumerary member of the Board of Zoning Adjustment.
17. **Res. No.** \_\_\_\_\_ Reappointing Nancy Walker as the City's Representative on the Botanical Gardens Board.
18. **Res. No.** \_\_\_\_\_ Reappointing Letitia Jackson and Bill Minix as members of the Dothan Downtown Redevelopment Authority.
19. **Res. No.** \_\_\_\_\_ Reappointing J. Richard Cannady as a member of the Medical Clinic Board.

City Commission Meeting Agenda, April 22, 2008, continued.

20. **Res. No.**\_\_\_\_\_Reappointing Sherryl Stoval Whiting as a member of the Medical Clinic Board.
21. **Res. No.**\_\_\_\_\_Reappointing Tom Sorrells as a member of the Substance Abuse Board.
22. **Res. No.**\_\_\_\_\_Reappointing Brian Cherry as a member of the Substance Abuse Board.
23. **Res. No.**\_\_\_\_\_Reappointing Sheila Azar as a member of the Substance Abuse Board.
24. **Res. No.**\_\_\_\_\_Reappointing Theodore Merritt as a member of the Substance Abuse Board.
25. **Res. No.**\_\_\_\_\_Reappointing Barbara Vann as a member of the Historic Preservation Commission.
26. **Res. No.**\_\_\_\_\_Reappointing Johnny Potter, III as a member of the Recreation Board.
27. **Res. No.**\_\_\_\_\_Appointing Sharon Baker as a member of the Houston-Love Memorial Library Board.
28. **Res. No.**\_\_\_\_\_Awarding bids and approving purchases over \$7,500.00 by the City.
29. **Res. No.**\_\_\_\_\_Approving advance travel requests for City employees.
30. **Acceptance** of an easement from Leslie H. Sellers and Janice R. Sellers needed for improvements to existing storm drainage facilities.
31. **Adjournment.**