

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
SPECIAL CALLED MEETING
MAY 31, 2016**

The Board of Commissioners of the City of Dothan, Alabama, met in a special called meeting in the Commission Chambers of the Roy Driggers Municipal Building at 10:00 a.m., Tuesday, May 31, 2016 with the following members present: Mayor Mike Schmitz, Associate Commissioners Kevin Dorsey, Amos M. Newsome, Jr., John Ferguson, and David Crutchfield. Commissioners Albert Kirkland and Beth Kenward were absent. Also present were City Manager Michael West, City Clerk Tammy Danner, Assistant City Clerk Wendy Shiver who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Schmitz called the meeting to order. Pastor Delvick McKay, Greater Shiloh Missionary Baptist Church, then led in prayer, afterwhich Commissioner Crutchfield led in the Pledge of Allegiance to the Flag.

Mayor Schmitz introduced Resolution No. 2016-145 (recorded in Ordinance Book No. _____ at Page _____), agreeing to allow the Fire Department to issue a fireworks permit for the Toadlick Music Festival to be held on Friday, June 3, 2016. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Schmitz called for an Executive Session at this time to get an update from Attorney Adam Sowatzka of King & Spalding LLP, the City's representative with the Environmental Protection Agency, regarding some possible lawsuits. Commissioner Ferguson then moved to go into Executive Session, motion seconded by Commissioner Crutchfield and unanimously carried.

Upon returning from Executive Session, the meeting reconvened. Mayor Schmitz stated that no action was taken.

There being no further business, Commissioner Ferguson moved that the meeting be adjourned, motion seconded by Commissioner Dorsey and upon the unanimous vote of "yea," the meeting was duly adjourned.

/s/Tammy Danner,
City Clerk

Approved:

/s/Mike Schmitz, Mayor

/s/Kevin Dorsey, Associate Commissioner

/s/Amos M. Newsome, Jr., Associate Commissioner

Albert Kirkland, Associate Commissioner

/s/John Ferguson, Associate Commissioner

/s/Beth Kenward, Associate Commissioner

/s/David Crutchfield, Associate Commissioner

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