

ADMINISTRATIVE MEETING

AGENDA

For Tuesday, September 19, 2017
Following City Commission Meeting
Commission Chambers

Roll: Schmitz____Dorsey____Newsome____Kirkland____Ferguson____
Kenward____Crutchfield____

1. **APPROVAL OF MINUTES FROM SEPTEMBER 5, 2017 MEETING.**
2. **DONATION OF MACAW BIRDS.** This is a request from the Police Department to donate and transfer ownership of twelve (12) blue macaws and four (4) red macaws to Columbus (Ohio) Zoo and Aquarium. Chief Steve Parrish will be available to answer any questions.
3. **PARTNERSHIP INCENTIVE PROJECT TO BUILD FITNESS COURT.** This is a request from the Leisure Services Department to fund an incentive for partnerships for a project to build a "Fitness Court" at Westgate Park near the trail location. Mr. Kim Meeker will be available to answer any questions.
4. **ADVANCE METERING INFRASTRUCTURE PILOT PROGRAM FOR THE WATER AND ELECTRIC SYSTEMS.** This is a request from Dothan Utilities to implement the pilot Aclara RF AMI program for both the Water and Electric Systems. Mr. Billy Mayes will be available to answer any questions.
5. **PRIVILEGES OF THE FLOOR.**
6. **ADJOURN.**