

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., JANUARY 5, 2016**

1. **Invocation: Brother Adam Comeens - First Presbyterian Church**
2. **Pledge of Allegiance: Commissioner McCarroll**
3. **Roll Call:
Schmitz__Dorsey__Newsome__Kirkland__Ferguson__Kenward__McCarroll**
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of December 15, 2015.
5. **Communications from Mayor and City Commissioners:**
 - Proclamation – “Human Trafficking Awareness Month” – Gia Hughes, Director of Human Trafficking Outreach, Love in Action Ministries.
6. **Communications from City Manager:**
 - Presentation of US Flag for support given to Reserve and National Guard members.
7. **Communications from City Clerk:**
 - Application for a Retail Beer and Retail Table Wine License (off premise) for Aces Den, located at 611 Powell Street, by Mahdi Kalaaee.
8. **Public Hearing regarding the abatement and removal of noxious or dangerous weeds.**

Documents: [weed abatement ph pics.pdf](#)
9. **Ord. No._____Rezoning property owned by Boys Club of Dothan located at 457 South Alice Street from R-4 (Residential Attached, High Density) District to B-2 (Highway Commercial) District.**

Documents: [rezoning boys club of dothan.pdf](#)
10. **Res. No._____Declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetable growth as injurious to the health, safety and welfare of the community as nuisances and calling for a public hearing to be held on the matter during the regularly scheduled commission meeting on January 19, 2016.**

Documents: [weed abatement setting ph.pdf](#)
11. **Res. No._____Declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetable growth as injurious to the health, safety and welfare of the community as nuisances and ordering that the properties be abated.**

Documents: [weed abatement.pdf](#)
12. **Res. No._____Confirming the cost incurred in notification and abatement of**

certain properties determined to be nuisances by Resolution Number 2015-308 and 2015-344 and turning the costs over to the County Tax Collector so that the amounts can be added to the next regular bills for taxes levied against the respective lots and parcels of land.

Documents: [weed abatement cost assessment.pdf](#)

13. **Res. No. _____ Re-allocating funds from The Downtown Group to the Dothan Downtown Redevelopment Authority (DDRA); \$14,549.94 for Fiscal Year 2016 and \$19,400.00 for Fiscal Year 2017.**
Documents: [reallocating funds ddra.pdf](#)
14. **Res. No. _____ Entering into an agreement with Wiregrass Commons Mall for the lease of the Community Room as the District 6B polling location for the Special Municipal Election to be held on February 9, 2016 at a cost of \$400.00.**
Documents: [agreement wiregrass commons mall special election.pdf](#)
15. **Res. No. _____ Entering into a Memorandum of Agreement with the United States Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for reimbursement of overtime and other costs incurred while providing resources to assist ATF in an amount not to exceed \$15,371.50 annually, and appropriating funds for said project.**
Documents: [agreement us doj reimbursement.pdf](#)
16. **Res. No. _____ Applying for FEMA grant funding in the amount of approximately \$391,524.00 to purchase 12 cardiac monitors/defibrillators and associated accessories with a ten percent (10%) cost share from the City.**
Documents: [fema grant application.pdf](#)
17. **Res. No. _____ Purchasing 2,059.1 stream credits and 1.36 wetland credits from Martin Creek Mitigation Bank in the amount of \$116,460.00 to satisfy the mitigation requirements for expanding the existing landfill, and appropriating funds for said purchase.**
Documents: [wetland credit purchase martin creek mitigation bank.pdf](#)
18. **Res. No. _____ Approving a Summary Change Order to the contract with Layne Christensen Company for the Tuscaloosa Test Well Project, which results in a cost decrease of \$8,029.13, making the final adjusted contract price \$622,001.87.**
Documents: [change order layne christensen company.pdf](#)
19. **Res. No. _____ Re-appointing Albert Kirkland as a member of the National Peanut Festival Association, Inc. Board of Directors.**
Documents: [reappointment kirkland npf.pdf](#)
20. **Res. No. _____ Appointing John Ferguson as one of the City's representatives on the Policy Committee of the Southeast Wiregrass Area Metropolitan Planning Organization.**
Documents: [appointment ferguson mpo.pdf](#)
21. **Res. No. _____ Awarding bids and approving purchases over \$15,000.00 by the City.**
Documents: [bids and purchases.pdf](#)
22. **Res. No. _____ Approving advance travel requests for City employees.**
Documents: [travel requests.pdf](#)
23. **Acceptance of right-of-way deed from William S. Fuller, Jr. for 489 Southgate Road.**
Documents: [row deed southgate fuller.pdf](#)

24. **Acceptance of utility easement from BHR Properties, LLC to maintain existing sanitary sewer facilities on Napier Field Road.**

Documents: [easement bhr properties.pdf](#)

25. **Acceptance of utility easement from Carla Faye Watson West and Jerry L. Segars to maintain existing sanitary sewer facilities at 3373 Napier Field Road.**

Documents: [easement west segars.pdf](#)

26. **Acceptance of utility easement from Cook's Properties, LLC to maintain existing sanitary sewer facilities on Napier Field Road.**

Documents: [easement cooks properties.pdf](#)

27. **Adjournment.**