

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., JANUARY 19, 2016**

1. **Invocation: Pastor Bobby Marks - Cornerstone Church**
2. **Pledge of Allegiance: Commissioner Dorsey**
3. **Roll Call:
Schmitz__Dorsey__Newsome__Kirkland__Ferguson__Kenward__McCarroll**
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of January 5, 2016.
5. **Communications from Mayor and City Commissioners:**
 - Proclamation – “Public Education Day for the City of Dothan” – Tami Culver, President, Dothan Education Foundation.

Documents: [proclamation public education day.pdf](#)
6. **Communications from City Manager:**
7. **Communications from City Clerk:**
8. **Public Hearing regarding the abatement and removal of noxious or dangerous weeds.**

Documents: [weed abatement hearing 1-19-2016.pdf](#)
9. **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 properties.pdf](#)
10. **Res. No. _____ Entering into a Memorandum of Agreement with the Alabama Law Enforcement Agency (ALEA) for reimbursement of registration fees in the amount of \$2,600.00 for student officers fully graduating from the Alabama Criminal Justice Training Center in Selma, Alabama.**

Documents: [memorandum of agreement alea.pdf](#)
11. **Res. No. _____ Appropriating the necessary funds, awarding the Motor Control Panels with SCADA bid, entering into contract, and issuing a Notice of Award, Notice to Proceed and other related documents to Revere Control Systems, Inc. in the amount of \$170,827.00.**

Documents: [contract revere control systems.pdf](#)
12. **Res. No. _____ Executing the ADEM Notification for Aboveground Storage Tank documents for the installed aboveground petroleum storage tank located at the Water Production Well #30.**

Documents: [water production well 30 adem notification.pdf](#)

13. **Res. No. _____** Entering into a permit agreement with the Alabama Department of Transportation for the installation of one thousand seventy (1070) feet of ACSR Conductor and four (4) forty-five (45) feet poles along US Highway 431/AL Highway 210/AL Highway 52 to provide a looped service feed to Publix located at 1620 Ross Clark Circle.
Documents: [aldot permit hwy 431 and 52.pdf](#)
14. **Res. No. _____** Entering into a contract with Polyengineering, Inc., for a proposal to inspect the Dixie Standpipe (#1), Napier Field (#2), Cherry Street (#3), Greentree Avenue (#4) and Wallace (#13) water tanks for the lump sum price of \$23,200.00.
Documents: [contract polyengineering.pdf](#)
15. **Res. No. _____** Awarding the bid, entering into a contract and issuing a Notice to Proceed to Cox Pools for the Water World Wave Pool Re-Plaster project in the amount of \$221,000.00.
Documents: [contract cox pools wave pool.pdf](#)
16. **Res. No. _____** Awarding the bid, entering into a contract, approving Change Order No. 1 and issuing a Notice to Proceed to Cox Pools for the Lining Replacement for the Westgate Indoor Pool in the amount of \$172,750.00.
Documents: [contract cox pools westgate indoor pool.pdf](#)
17. **Res. No. _____** Approving Change Order No. 1 (Final) to deduct \$31,040.00 from the original contract amount with Donald Smith Company for Refurbishment of Water Wells, resulting in a final contract price of \$398,970.00 and an increase of project time of 60 days, resulting in a completion date of March 6, 2016.
Documents: [change order donald smith company.pdf](#)
18. **Res. No. _____** Approving payment of invoices for the month of December, 2015 in the amount of \$12,121,661.99.
Documents: [invoices.pdf](#)
19. **Res. No. _____** Awarding a bid received by the City.
Documents: [bid.pdf](#)
20. **Res. No. _____** Approving advance travel requests for City employees.
Documents: [travel requests.pdf](#)
21. **Adjourn until January 20, 2016 at 10:00 a.m.**