

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., FEBRUARY 2, 2016**

1. **Invocation: Pastor Jerome Lister, Jr. - St. Walden Missionary Baptist Church**
2. **Pledge of Allegiance: Commissioner Newsome**
3. **Roll Call:  
Schmitz\_\_Dorsey\_\_Newsome\_\_Kirkland\_\_Ferguson\_\_Kenward\_\_McCarroll**

4. **Approval of Previous Minutes:**

- Minutes of Meeting of January 19, 2016.
- Minutes of the Adjourned Meeting of January 20, 2016.

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

- Proclamation – “Career Technical Education Month” –  
Mary Beth Reynolds, Mike Tew, Cynthia Green and Dean Mitchell.

Documents: [proclamation career and technical education month.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

- Application for a Retail Beer and Table Wine License (off premise) for Quick Stop, 2984 East Main Street, by Vinaykumar Patel.
- Application for a Retail Beer and Table Wine License (off premise) for Circle K Store 2721552, 302 Ross Clark Circle, by Amy B. Nelson.
- Application for a Retail Beer and Table Wine License (off premise) for Circle K Store 2723643, 4196 Ross Clark Circle, by Amy B. Nelson.
- Application for a Retail Beer and Table Wine License (off premise) for Circle K Store 2723829, 4970 Montgomery Highway, by Amy B. Nelson.
- Application for a Retail Beer and Table Wine License (off premise) for Circle K Store 2723905, 2357 Reeves Street, by Amy B. Nelson.

Documents: [liquor application quick stop.pdf](#), [liquor application circle k store 2721552.pdf](#), [liquor application circle k store 2723643.pdf](#), [liquor application circle k store 2723829.pdf](#), [liquor application circle k store 2723905.pdf](#)

8. **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 March 1, 2016.**

Documents: [weed abatement public hearing.pdf](#)

9. **Res. No. \_\_\_\_\_ Confirming the costs incurred in notification and abatement of certain properties determined to be nuisances by Resolution Number 2015-345 and Resolution Number 2016-3 and turning the costs over to the County Tax Collector so that the amount can be added to the next regular bills for taxes levied against the respective lots and parcels of land.**  
Documents: [cost assessment for weed abatement.pdf](#)
10. **Res. No. \_\_\_\_\_ Approving an allocation to Wallace Community College to purchase instructional equipment for the new Health Science Building, located on the Wallace Community College-Dothan Campus, in the amount of \$400,000.00 to be paid over a four-year period; \$100,000.00 annually, beginning with FY 2016, and appropriation funds for said allocation.**  
Documents: [wallace college allocation.pdf](#)
11. **Res. No. \_\_\_\_\_ Entering into a permit agreement with the Alabama Department of Transportation for the installation of a wood pole to feed new electric service for Town Place Suites at the intersection of Montgomery Highway (US Highway 231) and Retail Drive.**  
Documents: [aldot town place suites.pdf](#)
12. **Res. No. \_\_\_\_\_ Entering into a permit agreement with the Alabama Department of Transportation for permission to perform necessary maintenance to its utility lines along AL/US Route No. 52, beginning at Milepost No. 65.20 and ending at Milepost No. 68.00.**  
Documents: [aldot route 52.pdf](#)
13. **Res. No. \_\_\_\_\_ Entering into a permit agreement with the Alabama Department of Transportation for permission to perform necessary maintenance to its utility lines along AL/US Route No. 210, beginning at Milepost No. 9.00 and ending at Milepost No. 10.48.**  
Documents: [aldot route 210.pdf](#)
14. **Res. No. \_\_\_\_\_ Entering into a permit agreement with the Alabama Department of Transportation for permission to perform necessary maintenance to its utility lines along AL/US Route No. 84 (AL 12), beginning at Milepost No. 212.00 and ending at Milepost No. 213.45.**  
Documents: [aldot route 84.pdf](#)
15. **Res. No. \_\_\_\_\_ Entering into a contract with the Southeast Basketball Officials Association to provide a clockkeeper and bookkeeper to officiate during the 2016 South Regional Tournament at a cost of \$45.00 per game.**  
Documents: [contract southeast basketball officials association.pdf](#)
16. **Res. No. \_\_\_\_\_ Re-appointing Andy Gosselin as Landmark Park's representative on the Historic Preservation Commission.**  
Documents: [board appointment hpc.pdf](#)
17. **Res. No. \_\_\_\_\_ Appointing Wallace T. Black as a member of the Board of Zoning Adjustment.**  
Documents: [board appointment bza.pdf](#)
18. **Res. No. \_\_\_\_\_ Awarding bids and approving purchases over \$15,000.00 by the City and appropriating funds for said purchase.**  
Documents: [bids and purchases.pdf](#)
19. **Res. No. \_\_\_\_\_ Approving advance travel requests for City employees.**  
Documents: [travel requests.pdf](#)

20. **Acceptance of an easement from Tatom Properties, LLC, to maintain, repair and upgrade utility facilities at the corner of West Carroll Street and Ross Clark Circle.**

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

21. **Acceptance of easements from M4 Development, LLC and LNK Properties, LLC, to maintain existing electrical utilities at Lot 6 & 7, Block A, The Way Subdivision.**

Documents: [easement m4 development and lnk properties.pdf](#)

22. **Adjournment.**