

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., FEBRUARY 16, 2016**

1. **Invocation: Pastor Bradley Rushing - Mt. Gilead Baptist Church**

2. **Pledge of Allegiance: Commissioner Kirkland**

3. **Roll Call:**

Schmitz__Dorsey__Newsome__Kirkland__Ferguson__Kenward__McCarroll

4. **Approval of Previous Minutes:**

- Minutes of Meeting of February 2, 2016.

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

- Proclamation – “Arbor Day” – Dan Williams, Horticulturist, City of Dothan.
- Proclamation – “World Spay Day” – Nikki McCord, Executive Director of the Wiregrass Spay/Neuter Alliance.

Documents: [proclamation arbor day.pdf](#), [proclamation world spay day.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

- Application for a Restaurant Retail Liquor License (on premise) for El Patron Mexican Grill and Cantina, 4636 S. Oates Street, by Jose M. Dominguez.
- Application for a Restaurant Retail Liquor License (on premise) for KBC on Foster, 151 N. Foster Street, by Kelsey Barnard.

Documents: [liquor application kbc on foster.pdf](#), [liquor application el patron mexican grill and cantina.pdf](#)

8. **Ord. No. _____ Rezoning property owned by multiple land owners, located at Lots 6-10, Block B and Lots 1-5, Block C, Sullivan Heights from L-I (Light Industry) District to R-1 (Residential Single-Family, Low Density) District.**

Documents: [rezoning multiple land owners.pdf](#)

9. **Ord. No. _____ Rezoning property owned by Earl F. and Marilyn Enfinger and Billy Max and Peggy Cheshire, located at Lots 1-3 and 9-11, Block B, Chickasaw Heights from A-C (Residential Single-Family, Very Low Density) District to B-2 (Highway Commercial) District.**

Documents: [rezoning earl and marilyn enfinger.pdf](#)

10. **Ord. No. _____ Rezoning property owned by Sam Moore, located at 411 Montana Street from R-4 (Residential, Attached, High Density, 2-7 units) District to B-2 (Highway Commercial) District.**

Documents: [rezoning sam moore.pdf](#)

11. **Ord. No. _____ Authorizing the issuance of the City's General Obligation Warrant in the aggregate principal amount of \$8,560,000 for the refinancing of the 2009 General Obligation Warrant.**

Documents: [general obligation warrant.pdf](#)

12. **Res. No. _____ Canvassing the results of the City of Dothan Special Municipal Election held on February 9, 2016 for Associate Commissioner, District 6.**

Documents: [canvassing election votes.pdf](#)

13. **Res. No. _____ Confirming the cost incurred in notification and abatement of certain properties determined to be in violation of Article III, Chapter 106 of the City of Dothan Code of Ordinance (repeat offenders) 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: [cost assessment repeat offender.pdf](#)

14. **Res. No. _____ Confirming the costs incurred in notification and abatement of certain properties determined to be nuisances by Resolution Number 2016-2 and Resolution Number 2016-15 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 weed abatements.pdf](#)

15. **Res. No. _____ Granting a cash appropriation to the Cultural Arts Center to provide funding for operational expenditures in the amount of \$34,000.00 in Fiscal Year 2016.**

Documents: [appropriation cultural arts center.pdf](#)

16. **Res. No. _____ Entering into a Memorandum of Understanding and a collaborative partnership agreement with Auburn University at Montgomery, Montgomery Police Department, Alabama Law Enforcement Agency, Law Enforcement Command and Staff College to develop a regional learning initiative for law enforcement and further development of the "Community First" initiative at a cost of \$30,000.00, and appropriating funds for said partnership.**

Documents: [mou dothan police department.pdf](#)

17. **Res. No. _____ Entering into an agreement with the Dothan City Board of Education to provide food services for the Summer Food Service Program for Children.**

Documents: [agreement summer food program.pdf](#)

18. **Res. No. _____ Entering into a subrecipient agreement with Human Resource Development Corporation in the amount of \$71,000.00 to provide building repairs at the Facility identified in the Community Development Block Grant Annual Action Plan for Program Year 2015.**

Documents: [agreement human resource development corporation.pdf](#)

19. **Res. No. _____ Entering into a subrecipient agreement with the DuBois Institute for Entrepreneurship in the amount of \$42,500.00 for architectural and construction under the Community Development Block Grant Annual Action Plan for Program Year 2015.**

Documents: [agreement dubois institute.pdf](#)

20. **Res. No. _____ Entering into a Pole Attachment agreement with Wayne Farms, LLC.**

Documents: [pole attachment agreement.pdf](#)

21. **Res. No. _____ Accepting funding from the United States Secret Service (USSS) for participation in the U.S. Secret Service Alabama Electronic Crimes Task Force for reimbursement of overtime expenses not to exceed \$10,000.00 for fiscal year 2016.**
Documents: [ussss reimbursement of overtime.pdf](#)
22. **Res. No. _____ Entering into an agreement with Dick's Sporting Goods for the sponsorship of Leisure Services Youth Baseball/Softball for 2016.**
Documents: [dicks sporting goods.pdf](#)
23. **Res. No. _____ Appointing Donnie Wells as a member of the Board of Zoning Adjustment.**
Documents: [board of zoning adjustment appointment.pdf](#)
24. **Res. No. _____ Approving payment of invoices for the month of January, 2016 in the amount of \$10,597,880.15.**
Documents: [invoices.pdf](#)
25. **Res. No. _____ Awarding bids and approving purchases over \$15,000.00 by the City.**
Documents: [bids and purchases.pdf](#)
26. **Res. No. _____ Approving advance travel requests for City employees.**
Documents: [travel requests.pdf](#)
27. **Acceptance of an ingress/egress easement from Twitchell Technical Products, LLC, to access electrical utilities at 4031 Ross Clark Circle.**
Documents: [easement.pdf](#)
28. **Adjournment.**