

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., MARCH 1, 2016**

1. **Invocation: Dr. Brent Parker - Selma Baptist Church**
2. **Pledge of Allegiance: Commissioner Ferguson**
3. **Roll Call:**  
**Schmitz\_\_Dorsey\_\_Newsome\_\_Kirkland\_\_Ferguson\_\_Kenward\_\_Crutchfield\_\_**
4. **Approval of Previous Minutes:**
  - Minutes of Meeting of February 16, 2016.
5. **Communications from Mayor and City Commissioners:**
  - Proclamation - "Wiregrass Museum of Art-Youth Art Month" - Leah Lapszynski.
  - Proclamation - "National Nutrition Month" - Jennifer Thompson, Southeast Alabama Dietetic Association.
  - Proclamation - "Registered Dietitian Nutritionist Day" - Jennifer Thompson, Southeast Alabama Dietetic Association.
  - Proclamation - "Engineers' Day" – Tonny Peters, P.E., Barge Waggoner Sumner & Cannon, Inc. and Tyler Reeder, Civil Engineer, City of Dothan.

Documents: [proclamation engineers day.pdf](#), [proclamation national nutrition month.pdf](#), [proclamation registered dietitian nutritionist day.pdf](#), [proclamation youth art month.pdf](#)
6. **Communications from City Manager:**
  - Service Award – Billy Kibler, Fire Department, 30 years.
7. **Communications from City Clerk:**
  - Application for a Restaurant Table Wine License (off premise) for Herndon Oil Corporation, #105, 2214 Reeves Street, by Mike Martin.
  - Application for a Restaurant Table Wine License (off premise) for Herndon Oil Corporation, #107, 3206 Montgomery Highway, by Mike Martin.
  - Application for a Retail Beer and Retail Table Wine License (off premise) for Walmart 5769, 3871 West Main Street, by Jennifer Brunje, POA.
  - Application for a Retail Beer and Retail Table Wine License (off premise) for Walmart 5769 Fuel Kiosk, 3885 West Main Street, by Jennifer Brunje, POA.
  - Application for a Special Events Retail License (on premise) for Gabys, 5622 Highway 231 South, by Bradley White.
  - Application for a Pool and Billiards License for Chuck's Billiards, 110 E. Crawford Street, by Charles Teel.

Documents: [beer and wine application walmart 5769 fuel kiosk.pdf](#), [beer and wine application walmart 5769.pdf](#), [retail table wine license herndon oil 105.pdf](#), [retail table wine license herndon oil 107.pdf](#), [application pool and billiards license.pdf](#), [special events retail license gabys.pdf](#)

8. **Ord. No. \_\_\_\_\_ Repealing Chapter 2, Administration, Sec. 2-106, Public character of meetings; speaking by others and Section 2-107, Speaking time limits at hearings and privileges of the floor, of the Code of Ordinances and adding Section 2-111, Policy for decorum during commission meetings/privileges of the floor.**

Documents: [code of ordinances repeal and addition.pdf](#)

9. **Res. No. \_\_\_\_\_ Superceding the employment agreement between the City of Dothan and Michael West in favor of a new employment agreement effective March 6, 2016 and expiring on March 1, 2019.**

Documents: [agreement mike west.pdf](#)

10. **Res. No. \_\_\_\_\_ Agreeing to provide, through the Dothan Downtown Redevelopment Authority, \$1,500,000, for the Howell School Revitalization Project.**

Documents: [howell school.pdf](#)

11. **Res. No. \_\_\_\_\_ Entering into a contract with Gosselin Design to provide architectural services for a fee of \$16,200.00 for the CDBG Boys and Girls Club of Hawk-Houston Roof Replacement, the Alfred Saliba Family Services Center Partial Roof Replacement, and the Aunt Katie Community Garden Building Rehabilitation Projects.**

Documents: [contract gosselin design.pdf](#)

12. **Res. No. \_\_\_\_\_ Accepting funding from the U.S. Department of Justice United States Marshals Service under the STARS program for supplies and equipment totaling \$1,267.96 for participation and support of task force investigation operations, and appropriating funds for said supplies and equipment.**

Documents: [us department of justice stars program.pdf](#)

13. **Res. No. \_\_\_\_\_ Accepting a grant award from the State of Alabama Mutual Aid System (AMAS) for the purchase of equipment, training and supply replacement for the Hazardous Materials, Heavy Rescue and Swift Water Rescue Teams in the amount of \$34,544.00, and appropriating funds for said grant award.**

Documents: [grant amas.pdf](#)

14. **Res. No. \_\_\_\_\_ Applying for and accepting a grant from the Alabama Historical Commission to reduce total outlay required for Dothan's Historical Preservation Commissioners and Staff to attend the National Alliance of Preservation Commissions Conference in Mobile, Alabama, July 27-31, 2016.**

Documents: [grant alabama historical commission.pdf](#)

15. **Res. No. \_\_\_\_\_ Entering into an agreement with Angelia Turner to provide event planning services for the "Hardee's Pro Classic", a USTA Tennis Tournament to be held April 16-24, 2016 in the amount of \$5,000.00.**

Documents: [agreement angelia turner.pdf](#)

16. **Res. No. \_\_\_\_\_ Entering into an agreement with Academy Sports + Outdoors for the sponsorship of the Dothan Leisure Services "Special Olympics State Tournament".**

Documents: [agreement academy sports.pdf](#)

17. **Res. No. \_\_\_\_\_ Entering into a lease agreement with Xerox Corporation Services LLC, C/O Conner Business Solutions, Inc. for a Xerox copier in the amount**

of \$330.46 per month with maintenance including consumable supplies for a thirty six (36) month period.

Documents: [agreement xerox.pdf](#)

18. **Res. No. \_\_\_\_\_ Entering into an agreement with WTVY-TV for television advertising for Water World at a cost of \$6,000.00.**  
Documents: [proposal wtvv tv.pdf](#)
19. **Res. No. \_\_\_\_\_ Accepting a proposal from WDHN-TV for television advertising for Water World at a cost of \$4,000.00.**  
Documents: [proposal wdhn tv.pdf](#)
20. **Res. No. \_\_\_\_\_ Accepting a proposal from WOOF-FM for advertising for Water World at a cost of \$4,000.00.**  
Documents: [proposal woof fm.pdf](#)
21. **Res. No. \_\_\_\_\_ Entering into a contract with Wiregrass Living Magazine for advertising for Water World at a cost of \$480.00.**  
Documents: [contract wiregrass living.pdf](#)
22. **Res. No. \_\_\_\_\_ Entering into an agreement with WECP-TV for television advertising for Water World at a cost of \$1,500.00.**  
Documents: [agreement wecp tv.pdf](#)
23. **Res. No. \_\_\_\_\_ Entering into a contract with Durden Outdoor Display, Inc. for digital sign network advertising for Water World at a cost of \$3,000.00.**  
Documents: [contract durden outdoor.pdf](#)
24. **Res. No. \_\_\_\_\_ Appointing Dr. Robert Saunders, Jr. as a member of the Houston-Love Memorial Library Board.**  
Documents: [board appt houston-love memorial library board.pdf](#)
25. **Res. No. \_\_\_\_\_ Appointing Vanita Sansom as a supernumerary member of the Board of Zoning Adjustment.**  
Documents: [board appt boad of zoning adjustment.pdf](#)
26. **Res. No. \_\_\_\_\_ Awarding bids and approving other purchases over \$15,000.00 by the City.**  
Documents: [bids and purchases.pdf](#)
27. **Res. No. \_\_\_\_\_ Approving advance travel requests for City employees.**  
Documents: [travel requests.pdf](#)
28. **Announcing the re-appointment of Willie Williams as a member of the Dothan Housing Authority Board.**  
Documents: [reappointment housing authority.pdf](#)
29. **Adjournment.**