

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., MARCH 15, 2016**

1. **Invocation: Pastor Paul Thompson - Calvary Baptist Church**
2. **Pledge of Allegiance: Commissioner Kenward**
3. **Roll Call:**  
**Schmitz\_\_Dorsey\_\_Newsome\_\_Kirkland\_\_Ferguson\_\_Kenward\_\_Crutchfield\_\_**
4. **Approval of Previous Minutes:**
  - Minutes of Meeting of March 1, 2016.
5. **Communications from Mayor and City Commissioners:**
  - Introduction of the 2016 Dothan Queens – Betsy Marshall, Dothan Pilot Club.
6. **Communications from City Manager:**
  - Service Award – Stephen A. Gobble, Dothan Utilities, 35 years.
7. **Communications from City Clerk:**
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 of the City of Dothan and adding Section 2-111, Policy for decorum during commission meetings/privileges of the floor, of the Code of Ordinances of the City of Dothan (introduced on March 1, 2016).**  
Documents: [privileges of the floor.pdf](#)
9. **Res. No.\_\_\_\_\_ Awarding the bid and entering into an agreement with DataProse, Inc., for the printing, mailing, and e-presentation of utility bills and delinquent notices in the amount of \$63,583.40, plus postage and a one-time \$500.00 implementation fee.**  
Documents: [agreement dataprose.pdf](#)
10. **Res. No.\_\_\_\_\_ Awarding the bid, entering into a contract, and issuing a Notice to Proceed to Arrington Curb and Excavation, Inc., for the Campbellton Highway and Southgate Road Roundabout Project in the amount of \$366,638.70.**  
Documents: [contract arrington curb and excavation.pdf](#)
11. **Res. No.\_\_\_\_\_ Awarding the bid, entering into a contract and issuing a Notice to Proceed to Cox Swimming Pools, Inc. for the Fiberglass Resurfacing of the Triple Flume Slide Project in the amount of \$185,750.00.**  
Documents: [contract cox swimming pools.pdf](#)
12. **Res. No.\_\_\_\_\_ Entering into a contract with Polyengineering, Inc. for an amount not to exceed \$15,500.00 for the Honeysuckle Tank (No. 10), Hodgesville Tank (No. 11), and Highway 84 West Tank (No. 12) repairs professional services.**  
Documents: [contract polyengineering.pdf](#)

13. **Res. No. \_\_\_\_\_ Approving the utilization of seizure funds to be used to pay various allowable expenditures for Police Department operations in the amount of \$22,868.00, and appropriating funds for said operations.**  
Documents: [utilization of seizure funds.pdf](#)
14. **Res. No. \_\_\_\_\_ Entering into an agreement with the Housing Authority of the City of Dothan to continue the Public Housing Drug Elimination Program by providing eight police officers for assignment at the public housing developments for a period of one (1) year at an estimated cost of \$606,787.00 with \$175,000.00 being reimbursed to the City.**  
Documents: [agreement housing authority.pdf](#)
15. **Res. No. \_\_\_\_\_ Accepting funding under the Department of Homeland Security Equipment Grant in the amount of \$12,260.33 to be used to purchase equipment for the Dothan Police Bomb Team, and appropriating funds for said purchases.**  
Documents: [homeland security grant.pdf](#)
16. **Res. No. \_\_\_\_\_ Accepting the proposal and service agreement of McGriff, Seibels and Williams, Inc. for Specific Stop Loss Reinsurance for the City of Dothan's Health and Accident Insurance Plan, as quoted by Unimerica/Optum.**  
Documents: [stop loss insurance.pdf](#)
17. **Res. No. \_\_\_\_\_ Entering into an agreement with the United States Tennis Association for the 2016 Women's \$50,000.00 Tournament ("Hardee's Pro Classic").**  
Documents: [agreement usta womens tournament.pdf](#)
18. **Res. No. \_\_\_\_\_ Entering into an agreement with the United States Tennis Association to provide officiating services for the 2016 Women's \$50,000.00 Tournament ("Hardee's Pro Classic") in the amount of \$15,895.00.**  
Documents: [agreement usta officials services.pdf](#)
19. **Res. No. \_\_\_\_\_ Accepting a grant award from Patagonia in the amount of \$5,000.00 for the Forever Wild Project, and appropriating funds for said project.**  
Documents: [grant patagonia.pdf](#)
20. **Res. No. \_\_\_\_\_ Approving payment of invoices for the month of February, 2016 in the amount of \$12,432,281.48.**  
Documents: [invoices.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 a utility and drainage easement from North Florida Woodlands, Inc. for sanitary sewer at the north side of the 500 block of East Main Street.**  
Documents: [easement north florida woodlands.pdf](#)
24. **Acceptance of a sanitary sewer easement from Northside ACD, LLC for The Home Depot at Northside Mall.**  
Documents: [easement northside acd.pdf](#)
25. **Approval/Denial of a claim by Anthony Cooper in the amount of \$42,500.00.**  
Documents: [claim by cooper.pdf](#)

26. **Adjournment.**