

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

1. **Invocation: Pastor Robin Wilkinson – Calvary Chapel Dothan**
2. **Pledge of Allegiance: Commissioner Newsome**
3. **Roll Call:**
Schmitz__Dorsey__Newsome__Kirkland__Ferguson__Kenward__Crutchfield__
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of April 5, 2016.
5. **Communications from Mayor and City Commissioners:**
 - Proclamation – “Community College Month” - Dr. Ashli Wilkins, Dean of Institutional Services and Community Development, Wallace Community College, and Lynn Bell, Dean of Business Affairs, Wallace Community College.
 - Proclamation – “Houston County Gives Day” – Sharon Whittaker, Whittaker Marketing.
 - Proclamation – “Spirit of Service Day” – Linda Kelley, Director of Community Development, Dothan Area Chamber of Commerce.

Documents: [proclamation community college month.pdf](#), [proclamation houston county gives day.pdf](#), [proclamation spirit of service day.pdf](#)
6. **Communications from City Manager:**
 - Check Presentation – Patagonia Grant Award – Susan Anderson, Eagle Eye Outfitters.
 - Annual Report on the Financial Condition of the City.
7. **Communications from City Clerk:**
 - Application for a Special Events Retail License (on premise) for Tiger Trek, 191 Festival Drive, by Brad White.

Documents: [special events license tiger trek.pdf](#)
8. **Ord. No. _____ Rezoning property owned by Sara and Alvin Wright located at 103 Sixth Avenue from L-I (Light Industry) District to B-2 (Highway Commercial) District.**

Documents: [rezoning wright.pdf](#)
9. **Ord. No. _____ Rezoning property owned by The Haven, Inc., located at 831 John D. Odom Road from A-C (Residential Single-Family, Very Low Density) District to R-1 and O-I (Residential Single-Family, Low Density & Office/Institutional, respectively) Districts.**

Documents: [rezoning the haven.pdf](#)
10. **Res. No. _____ Assessing properties for the cost of demolition of substandard**

structures and turning the amounts over to the county tax collector to be added to the next regular bills for taxes levied against the respective lots and/or parcels of land.

Documents: [demolition cost assessment.pdf](#)

11. **Res. No. _____ Approving financial assistance to the Houston County Industrial Development Authority in the amount of \$50,000.00 to facilitate the Next Level Apparel Project in Ashford, Alabama.**
Documents: [next level apparel.pdf](#)
12. **Res. No. _____ Appropriating \$45,000.00 to the Wiregrass Museum of Art for the repair/replacement of the fire alarm system, security system, and access control system.**
Documents: [wiregrass museum of art appropriation.pdf](#)
13. **Res. No. _____ Entering into a contract with 911Consult, Inc., to perform research and provide a proposed upgrade to the City of Dothan existing trunked radio system at a cost of \$10,975.00 plus travel and lodging.**
Documents: [911 consult contract.pdf](#)
14. **Res. No. _____ Agreeing to make application to the Alabama Beverage Control Board for a Special Retail License (on premise) for the sale of alcohol during events held at the Dothan Opera House.**
Documents: [special retail license dothan opera house.pdf](#)
15. **Res. No. _____ Submitting the Omussee Creek Wastewater Treatment Plant permit renewal application to the Alabama Department of Environmental Management Municipal Section Water Division.**
Documents: [adem permit renewal application.pdf](#)
16. **Res. No. _____ Applying for grant funding in the amount of \$202,500.00 from the U.S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance under the Fiscal Year 2016 Body-Worn Camera Policy and Implementation Program.**
Documents: [doj grant funding application.pdf](#)
17. **Res. No. _____ Declaring certain personal property as obsolete and no longer needed for public or municipal purposes and authorizing the disposal of said property by whatever means is determined to be in the best interest of the City.**
Documents: [disposal of surplus property.pdf](#)
18. **Res. No. _____ Appointing Anita Dawkins as a member of the Dothan Municipal Housing Code Abatement Board.**
Documents: [board appointment hcab.pdf](#)
19. **Res. No. _____ Approving payment of invoices for the month of March, 2016 in the amount of \$13,995,395.37.**
Documents: [invoices.pdf](#)
20. **Res. No. _____ Awarding bids and approving purchases over \$15,000.00 by the City and appropriating funds for said bids.**
Documents: [bids and purchases.pdf](#)
21. **Res. No. _____ Approving advance travel requests for City employees.**
Documents: [travel requests.pdf](#)
22. **Acceptance of a Right-of-Way Deed from Triple S Services, LLC for the**

Campbellton Highway-Southgate Road Roundabout (James Oates Park Entrance).

Documents: [row deed triple s services llc.pdf](#)

23. **Adjournment.**