

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., June 21, 2016**

1. **Invocation: Bro. Jim Tate – Memphis Baptist Church**
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 June 7, 2016.
5. **Communications from Mayor and City Commissioners:**
6. **Communications from City Manager:**
 - Dothan-Houston County Library System - Quarterly Update – Jason LeDuc, Director.
7. **Communications from City Clerk:**
 - Application for a Restaurant Retail Liquor License (on premise) for Granny's, 4084 Ross Clark Circle, Suite 3, by James Wilson, III.
Documents: [liquor application grannys.pdf](#)
8. **Public Hearing regarding the abatement and removal of noxious or dangerous weeds.**
Documents: [weed abatement pictures for public hearing.pdf](#)
9. **Ord. No._____Rezoning property owned by Jimmy Gay, located at 1111 West Burdeshaw Street from B-3 (Local Shopping) District to R-4 (Residential, Attached, High Density) District.**
Documents: [rezoning jimmy gay.pdf](#)
10. **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 ordering that the properties be abated.**
Documents: [overgrown lots to be abated.pdf](#)
11. **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 July 19, 2016.**
Documents: [weed abatement setting public hearing.pdf](#)

12. **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: [repeat offenders assessment cost.pdf](#)
13. **Res. No. _____ Confirming the costs incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2016-120 2016-147 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: [weed abatement cost assessment.pdf](#)
14. **Res. No. _____ Awarding the bid, entering into a contract and issuing a Notice to Proceed to Max Foote Construction Co., LLC. for the Omussee Creek Wastewater Treatment Plant Upgrades subject to approval by ADEM in the amount of \$39,225,000.00, and appropriating funds for said upgrades.**
Documents: [contract max foote construction.pdf](#)
15. **Res. No. _____ Entering into contract with Volkert, Inc. in the amount of \$850,000.00 for Disaster Debris Removal, Disposal and Reduction Monitoring Services.**
Documents: [contract volkert inc..pdf](#)
16. **Res. No. _____ Awarding the bid and entering into a contract with Crowder Gulf, LLC, in the amount of \$2,553,290.00 for the Disaster Debris Removal, Disposal and Reduction Contract.**
Documents: [contract crowder.pdf](#)
17. **Res. No. _____ Entering into a contract with BWSC, to provide engineering administration and inspection services during the construction of the Omussee Creek WWTP in the amount of \$1,849,300.00, and appropriating funds for said services.**
Documents: [contract bwsc.pdf](#)
18. **Res. No. _____ Approving payment of invoice from The Broadway Group, LLC in the amount of \$36,053.00 for certain traffic improvements for the south side of the intersection of Honeysuckle Road and State Hwy 52, and appropriating funds for said payment.**
Documents: [invoice broadway group.pdf](#)
19. **Res. No. _____ Entering into a Private Development agreement with Rajguru Hotel, LLC, for the installation and maintenance of water meters at the Towne Place Suites by Marriott, located at 201 Retail Drive, Dothan, AL.**
Documents: [agreement rajguru hotel.pdf](#)
20. **Res. No. _____ Entering into a permit agreement with the Alabama Department of Transportation for the installation of concrete transmission line switch poles at Ross Clark Circle and Carroll Street intersection to provide power to the Dothan Utilities Carroll Street Substation.**
Documents: [aldot agreement carroll street substation.pdf](#)
21. **Res. No. _____ Entering into an agreement with PRA Government Services d/b/a/ Revenue Discovery Systems for business license discovery and recovery services for a one (1) year period.**
Documents: [agreement pra government services.pdf](#)

22. **Res. No._____** Entering into an agreement and maintenance contract with Motorola for the upgrade of the City's Digital Radio System at an initial upgrade cost of \$2,321,430.00. The SUA II maintenance contract will begin in year two at a cost of \$231,742.00, concluding in year ten at \$249,542.00.
Documents: [contract and maintenance agreement motorola.pdf](#)
23. **Res. No._____** Submitting an application to the U.S. Department of Justice, Office of Community Oriented Policing Services, 2016 COPS Hiring Program for a grant award in the amount of \$365,991.12 to fund three (3) police officer positions over a three year period and twenty-five percent (25%) required city funding totaling \$121,997.04.
Documents: [application to the doj for cops hiring program.pdf](#)
24. **Res. No._____** Applying for and accepting funding from the United States Department of Justice, Bureau of Justice Assistance 2016 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$25,818.00, \$20,654.40 for the City of Dothan and \$5,163.60 for Houston County, for the purchase of law enforcement technology advancement and equipment.
Documents: [applying for and accepting jag grant.pdf](#)
25. **Res. No._____** Entering into a lease agreement with Xerox Corporation for a Xerox copier for the Judicial Department (Municipal Court Division) at a cost of \$253.66 per month and entering into a maintenance agreement for said copy machine for .0044 cost per copy, for a thirty six (36) month period.
Documents: [xerox copier municipal court.pdf](#)
26. **Res. No._____** Appointing Mike Blissett as a Supernumerary Member of the Board of Zoning Adjustment.
Documents: [board appt bza mike blissett.pdf](#)
27. **Res. No._____** Agreeing to allow the Fire Department to issue a fireworks permit for the National Peanut Festival Fireworks Display to be held on Saturday, July 2, 2016.
Documents: [fireworks permit npf.pdf](#)
28. **Res. No._____** Approving payment of invoices for the month of May, 2016 in the amount of \$12,220,970.30.
Documents: [invoices.pdf](#)
29. **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](#)
30. **Res. No._____** Approving advance travel requests for City employees.
Documents: [travel requests.pdf](#)
31. **Acceptance of a Warranty Deed from Rankin Properties, LLC, located on Dutch Street in Shady Heights Subdivision, for sanitary sewer and drainage utilities.**
Documents: [warranty deed rankin properties.pdf](#)
32. **Adjournment.**