

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

1. **Invocation: Dr. Johnny Fain - First Baptist Church**
2. **Pledge of Allegiance: Commissioner Crutchfield**
3. **Roll Call:**
Schmitz__Dorsey__Newsome__Kirkland__Ferguson__Kenward__Crutchfield__
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of August 2, 2016.
5. **Communications from Mayor and City Commissioners:**
 - Alabama Municipal Electric Authority Update – Fred Clark
6. **Communications from City Manager:**
 - Service Award – Earl Brown, Public Works, 25 years
7. **Communications from City Clerk:**
 - Application for a Bail Bonding License by Derrick Jordan, d/b/a PSM Bail Bonding, LLC, located at 540 South Perry Street, Montgomery, Alabama.
 - Application for a Restaurant Retail Liquor License (on premise) for Rock N Roll Sushi of Dothan, LLC, 103 Apple Avenue, Suite 2, by Candice Maddox.
 - Application for a Retail Beer and Retail Table Wine License (on or off premise) for Dothan Lanes, 5727 Montgomery Highway, by Samy Bishai.

Documents:

[bail bond app derrick jordan.pdf](#)
[restaurant retail liquor app rock and roll sushi.pdf](#)
[retail beer and wine app dothan lanes.pdf](#)

8. **Public Hearing regarding the abatement and removal of noxious or dangerous weeds.**

Documents:

[weed abatement pics.pdf](#)

9. **Ord. No. _____ Annexing certain property owned by Jeremy Chad Green located at 4031 Flowers Chapel Road into the city limits.**

Documents:

[annexation jeremy chad green.pdf](#)

10. **Ord. No. _____ Amending Chapter 102, Utilities, of the City of Dothan Code of**

Ordinances.

Documents:

[utilities code of ordinance amendment.pdf](#)

11. **Ord. No. _____ Rezoning property owned by John T. Watkins, Jr., 1004 Circlevue Drive from H-I (Heavy Industrial) District to A-C (Agricultural Conservation) District.**

Documents:

[rezoning john t watkins jr.pdf](#)

12. **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:

[weed abatements.pdf](#)

13. **Res. No. _____ Accepting a statutory warranty deed from the Houston County Industrial Development Authority for a parcel of real estate located at the intersection of East Burdeshaw Street and the Ross Clark Circle.**

Documents:

[acceptance of warranty deed from houston county industrial development authority.pdf](#)

14. **Res. No. _____ Entering into an agreement with Wiregrass Rehabilitation Center, Inc., to provide maintenance services at an annual cost of \$465,206.79 plus approximately \$17,000.00 per year for Rip Hewes Stadium Cleanup.**

Documents:

[agreement wiregrass rehab center.pdf](#)

15. **Res. No. _____ Adopting a Memorandum of Understanding (MOU) between the City of Dothan and the Wiregrass Museum of Art that outlines the responsibilities of the two parties.**

Documents:

[mou wiregrass museum of art.pdf](#)

16. **Res. No. _____ Approving tax incentive abatements for the Wayne Farms VRT Project (Variable Retention Freezer System and Freezer).**

Documents:

[wayne farms tax incentive abatements.pdf](#)

17. **Res. No. _____ Appropriating \$410,000.00 to the Dothan Downtown Redevelopment Authority for assistance in funding the Porter Hardware Museum & Visitors' Center Project (\$350,000.000 for Capital Expense and \$60,000.00 for Operating Expense).**

Documents:

[appropriation ddra.pdf](#)

18. **Res. No. _____ Awarding the bid and entering into a contract with Triple J Construction, LLC for the Westgate Parkway Sidewalk, Project No. TAPAA-TA15 (922) in the amount of \$423,845.00.**

Documents:

[contract triple j construction.pdf](#)

19. **Res. No. _____ Accepting a request from Shady Grove Mobile Estates, LLC, for sanitary sewer flows for Shady Grove Mobile Estates located at the intersection of Hagler Road and Hodgesville Road.**

Documents:

[shady grove mobile estates.pdf](#)

20. **Res. No. _____ Entering into a contract with CFM Group, LLC, a Polyengineering Company, to perform the required remedial effort in the fuel release at the City Shop Complex.**

Documents:

[contract cfm group llc.pdf](#)

21. **Res. No. _____ Entering into an agreement with Monroe Telecom Associates, LLC, d/b/a The Center for Municipal Solutions to create and administer a telecommunications ordinance for the City of Dothan, at no cost to the City.**

Documents:

[agreement center for municipal solutions.pdf](#)

22. **Res. No. _____ Accepting a grant award from the Federal Bureau of Investigation for reimbursement of overtime expenditures related to the Central Alabama Safe Streets Task Force in the amount of \$17,548.00, and appropriating funds for said grant award.**

Documents:

[safe street tasks force grant.pdf](#)

23. **Res. No. _____ Approving the utilization of seizure funds to be used to pay various allowable expenditures for Police Department operations in the amount of \$10,623.00, and appropriating funds for said operations.**

Documents:

[utilization of seizure funds.pdf](#)

24. **Res. No. _____ Agreeing to make application to the Alabama Beverage Control Board for a Special Retail License – more than 30 days (on premise) for the sale of alcohol during events held at the Dothan Civic Center.**

Documents:

[civic center app for special retail license.pdf](#)

25. **Res. No. _____ Entering into an agreement with the State of Alabama Department of Economic and Community Affairs to accept payments from ADECA for eligible households under the Low Income Home Energy Assistance Program**

(LIHEAP), for the period of October 1, 2016 through September 30, 2017.

Documents:

[agreement adeca for liheap.pdf](#)

26. **Res. No. _____ Approving payment of invoices for the month of July, 2016 in the amount of \$15,903,745.94.**

Documents:

[invoices july.pdf](#)

27. **Res. No. _____ Awarding bids and approving purchases over \$15,000.00 by the City.**

Documents:

[bids and purchases.pdf](#)

28. **Res. No. _____ Approving advance travel requests for City employees.**

Documents:

[travel requests.pdf](#)

29. **Acceptance of an ingress/egress and utility easement from Wayne Farms, LLC located at the intersection of East Burdeshaw Street and Ross Clark Circle to maintain, repair and upgrade said utility facilities.**

Documents:

[easement wayne farms.pdf](#)

30. **Adjournment.**