

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

1. **Invocation: Associate Pastor Lynn Miley – Westwood Presbyterian 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 October 18, 2016.

5. **Communications from Mayor and City Commissioners:**

- Proclamation – “Farm-City Week” – Glenn Maloy, Farm City Committee Chairman.

Documents:

[proclamation farm city week.pdf](#)

6. **Communications from City Manager:**

- Dothan-Houston County Library System - Quarterly Update – Jason LeDuc, Director.
- Announcement - Troy University Basketball, Chanda Rigby, Women’s Head Coach, Phil Cunningham, Men’s Head Coach.
- 2016 Member of the Year Fire Department Awards – Larry Williams, Fire Chief and Fire Marshal Chris Etheredge:

Rookie of the Year – Firefighter Tanner Barefield
Firefighter of the Year – Firefighter Scott Forehand
Sergeant of the Year – Sergeant David Faulkner
Fire Officer of the Year – Captain Kevin Knight

7. **Communications from City Clerk:**

- Application for a Retail Beer and Retail Table Wine License (on or off premise) for Newks Eatery, 3468 Ross Clark Circle, by Matthew Collins.

Documents:

[liquor application newks eatery.pdf](#)

8. **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:

[weeds costs assessment repeat offenders.pdf](#)

9. **Res. No. _____ Confirming the costs incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2016-221, 2016-247, 2016-248, and 2016-267 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:

[weeds costs assessment.pdf](#)

10. **Res. No. _____ Approving a request by the Public Works Department to hire Mark A. Petersohn to fill the position of Environmental Services Manager at a starting salary of \$3,230.00 bi-weekly or \$83,980.00 annually.**

Documents:

[environmental services manager.pdf](#)

11. **Res. No. _____ Entering into an agreement with Gresham, Smith and Partners for professional services for the Honeysuckle Road Corridor Study at a cost of \$71,806.00, and appropriating funds for said services.**

Documents:

[gresham smith and partners honeysuckle road corridor study.pdf](#)

12. **Res. No. _____ Awarding the bid, entering into a contract and issuing a Notice to Proceed to GenCon & Associates, Inc. for A New Storage Building at Eastgate Park, in the amount of \$112,486.00 for the Base Bid and Alternate 1.**

Documents:

[contract gencon and associates.pdf](#)

13. **Res. No. _____ Entering into a contract with Polyengineering, Inc. for Professional Engineering Services for the surveying, GIS mapping and hydraulic modeling, for an as built survey of the City's water system for a total not to exceed amount of \$972,250.00, and appropriating funds for said services.**

Documents:

[contract polyengineering.pdf](#)

14. **Res. No. _____ Awarding the contract and issuing a Notice to Proceed to McNair Preservations, Inc., to expand the existing boundaries of the National Register Downtown Commercial District in the amount of \$7,500.00, and appropriating funds for said services.**

Documents:

[contract mcnair preservation.pdf](#)

15. **Res. No. _____ Authorizing the design and construction of the proposed improvements to the corner of North Foster and Main Street.**

Documents:

[improvements to foster and main street.pdf](#)

16. **Res. No. _____ Entering into a Memorandum of Understanding and Agreement with Municipal Intercept Services, LLC (MIS) to participate in an effort to increase the collection of delinquent utility debts owed to the City of Dothan.**

Documents:

[mou with mis.pdf](#)

17. **Res. No. _____ Applying for FEMA grant funding in the amount of approximately \$120,000.00 to purchase a mobile breathing air cascade system.**

Documents:

[application for fema grant.pdf](#)

18. **Res. No. _____ Approving the utilization of seizure funds to be used to purchase a Thermo-Scientific TruNarc Handheld Narcotics Analyzer with solution kit in the amount of \$23,415.00, and appropriating funds for said purchase.**

Documents:

[seizure funds for trunarc analyzer.pdf](#)

19. **Res. No. _____ Appropriating additional funds to satisfy outstanding encumbrances for Fiscal Year ending September 30, 2016.**

Documents:

[appropriations for 2016 outstanding encumbrances.pdf](#)

20. **21. Res. No. _____ Re-appointing Scott Applefield and Lamar Brooks as members of the Industrial Development Board.**

Documents:

[board appointments to idb.pdf](#)

21. **Res. No. _____ Re-appointing Gayla White as a member of the Planning Commission and Mike Palmer as a Supernumerary member of the Planning Commission.**

Documents:

[board appointments to planning commission.pdf](#)

22. **Res. No. _____ Awarding bids and approving purchases over \$15,000.00 by the City, and appropriating funds for said purchases.**

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

24. **Adjournment.**

