

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

1. **Invocation: Pastor Van Clack - Heritage 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 November 1, 2016.

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

- Proclamation – “Rail Safety Tour Day” – Nancy Hudson, Executive Director, Alabama Operation Lifesaver.
- Proclamation – “World AIDS Day” - Neice Danzey, Health Educator, and Pam Holton, Director of Education, Medical AIDS Outreach.
- Proclamation – “Hospice Month” – Laura Ethridge, Senior Hospice Specialist, Gentiva Hospice.
- Proclamation – “Home Care Month” – Gwen Crittenton, HomeHealth Specialist, Gentiva Hospice.

Documents:

[proclamation rail safety tour day.pdf](#)
[proclamation world aids day.pdf](#)
[proclamation hospice month.pdf](#)
[proclamation home care month.pdf](#)

6. **Communications from City Manager:**

- Service Award – Eddie Henderson, Police Department, 25 years

7. **Communications from City Clerk:**

- Application for a Restaurant Retail Liquor License (on premise) for Oishi, 3522 Ross Clark Circle, by Dong Bin Im.
- Application for a Lounge Retail Liquor License, Class I (on or off premise) for Southern Man Speakeasy, 407 Honeysuckle Road, Suite 103, by Jessica Cruse.
- Application for a Restaurant Retail Liquor License (on premise) for Taqueria Mi Rancho, 2413 Ross Clark Circle, by Hector Medina.
- Application for a Retail Beer and Retail Table Wine Liquor License (off premise) for Sun Stop 650, 2357 Reeves Street, by Melissa Williamson.

Documents:

[liquor application oishi.pdf](#)
[liquor application southern man speakeasy.pdf](#)
[liquor application taqueria mi rancho.pdf](#)
[liquor application sun stop 650.pdf](#)

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

Documents:

[public hearing weed abatement.pdf](#)

9. 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](#)

10. Res. No. _____ Confirming the costs incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2016-264 and 2016-281 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 assessments.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 December 6, 2016.

Documents:

[weed abatement setting public hearing.pdf](#)

12. Res. No. _____ Agreeing to allocate the required 20% match of local funds for the Unified Planning Work Program in an amount not to exceed \$49,676.00.

Documents:

[allocation for unified planning work program.pdf](#)

13. Res. No. _____ Approving a Final Contract Summary Change Order with Cherokee Construction Co., Inc. for the construction of the Forever Wild Bridges and Boardwalks, which results in a cost decrease in the amount of \$49,953.54, making the final adjusted contract price \$1,317,108.69.

Documents:

[cherokee construction company change order.pdf](#)

14. Res. No. _____ Approving Change Order #2 (Final) with Donald Smith Company to deduct \$16,458.00 from the original contract amount, resulting in a final contract price of \$272,388.00 and an increase of project time by 60 days resulting in a completion date of October 13, 2016.

Documents:

[donald smith company change order.pdf](#)

15. **Res. No. _____ Entering into an agreement with Motorola for the warranty repair of handheld radios and vehicular radios utilizing the Motorola Astro 7.4 800 MHz P25 radio system at a monthly cost of \$5,302.50, for a fourteen (14) month period and approving a Memorandum of Understanding with the Dothan City Board of Education for their portion of the radios.**

Documents:

[motorola warranty repair and mou.pdf](#)

16. **Res. No. _____ Entering into an agreement with Motorola for the maintenance and repair of the Motorola Astro 7.4 800MHz P25 radio system at a monthly cost of \$6,556.45, for a four (4) month period.**

Documents:

[motorola maintenance and repair.pdf](#)

17. **Res. No. _____ Approving payment of invoices for the month of October, 2016 in the amount of \$16,565,491.71.**

Documents:

[invoices.pdf](#)

18. **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](#)

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

Documents:

[travel requests.pdf](#)

20. **Acceptance of Warranty Deeds for Right of Way for the Denton Road Bridge Replacement Project from Troy Lee and Jenell Walsingham, LaVista LLC, WMJSHR LLC, Denton Road United Methodist Church, Cedar Heights LLC, Jerry J. and Helen J. Flucker.**

Documents:

[warranty deeds for row on denton road bridge replacement project.pdf](#)

21. **Adjournment.**