

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., December 20, 2016**

1. **Invocation: Rabbi Lynne Goldsmith - Temple Emanu-el**

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 December 6, 2016.

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

6. **Communications from City Manager:**

- Check Presentation – “No Shave November” fundraiser – Chief Steve Parrish and Captain Bubba Ott.

7. **Communications from City Clerk:**

- Application for a Retail Beer and Retail Table Wine License (on or off premises) for The Thirsty Pig, 257 South Saint Andrews Street, by Kerry Farrell.

Documents:

[beer and wine application the thirsty pig.pdf](#)

8. **Res. No. \_\_\_\_\_ Appropriating \$1,001,575.00 for the staff, operations, equipment and vehicles for James Oates Park.**

Documents:

[james oates park funding.pdf](#)

9. **Res. No. \_\_\_\_\_ Entering into a Mutual Aid Agreement with Fort Rucker - Fire and Emergency Services Division to provide reciprocal support in the form of personal services and equipment required for fire prevention, the protection of life and property from fire, firefighting, hazardous material containment, and emergency services support.**

Documents:

[mutual aid agreement with ft rucker.pdf](#)

10. **Res. No. \_\_\_\_\_ Amending the contract with McNair Historic Preservation by adding a specific contract start and expiration date and by including an acknowledgement of “Grant Assurances”.**

Documents:

[contract amendment mcnair historic preservation.pdf](#)

11. **Res. No. \_\_\_\_\_ Executing the Dothan Utilities Water Supply Permit Modification Application and issuing a check to ADEM in the amount of \$800.00 for the application (modification) fee.**

Documents:

[water supply permit modification application.pdf](#)

12. **Res. No. \_\_\_\_\_ Awarding the bid, entering into a contract, and issuing the Notice of Award, Notice to Proceed, and other related documents to Revere Control Systems, Inc. for SCADA System Hardware and Software Upgrades for the Little Choctawhatchee WWTP for the sum of \$117,382.00.**

Documents:

[contract revere control systems.pdf](#)

13. **Res. No. \_\_\_\_\_ Authorizing the City of Dothan Planning Department to collaborate with PPM Consultants to submit an application for a Brownfield's assessment grant to the Environmental Protection Agency in the amount of \$300,000.00 and receive the grant if awarded.**

Documents:

[brownsfield assessment grant appl.pdf](#)

14. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Wiregrass Habitat for Humanity to support Emergency Housing Repair in the amount of \$80,000.00 and Weatherization Improvements identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$33,000.00, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement wiregrass habitat for humanity.pdf](#)

15. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Southeast Alabama Community Action Partnership to provide building repairs at the facility identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$22,000.00, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement southeast al community action partnership.pdf](#)

16. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Exchange Center to provide funding for administrative salaries, fringe benefits and operational expenses identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$10,000.00, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement exchange center.pdf](#)

17. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Boys and Girls Clubs of Hawk-Houston for the continuation of building improvements identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$45,000.00, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement boys and girls club of hawk-houston.pdf](#)

18. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Wiregrass Rehabilitation Center for the purpose of purchasing equipment identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$23,000.00, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement wiregrass rehab center.pdf](#)

19. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Alfred Saliba Family Services Center to provide funding for administrative salaries, fringe benefits and operational expenses in the amount of \$20,000.00 and \$55,456.00 for building improvements identified in the Community Development Block Grant 2016 Annual Action Plan, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement alfred saliba family services center.pdf](#)

20. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Boys and Girls Club of the Wiregrass to provide funding for administrative salaries, fringe benefits, and operational expenses in the amount of \$12,000.00 and \$14,000.00 for building improvements identified in the Community Development Block Grant 2016 Annual Action Plan, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement boys and girls club of the wiregrass.pdf](#)

21. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with Girls, Inc. to provide funding for administrative salaries, fringe benefits and operational expenses identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$7,500.00, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement girls inc.pdf](#)

22. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with Healthy You, Inc. to provide funding for administrative salaries, fringe benefits and operational expenses identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$15,458.00, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement healthy you inc.pdf](#)

23. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Dothan Downtown Redevelopment Authority (DDRA) to support downtown façade improvements identified in the Community Development Block Grant 2016 Annual Action Plan in the amount of \$9,008.31, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement ddra.pdf](#)

24. **Res. No.\_\_\_\_\_Agreeing to allow the Fire Department to issue a fireworks permit for the Downtown Dothan Group Fireworks Display to be held on Saturday, December 31, 2016.**

Documents:

[downtown dothan group fireworks.pdf](#)

25. **Res. No.\_\_\_\_\_Appointing Ashley Maddox, Andy Gosselin, and Whit Huskey as members of the Museum Board.**

Documents:

[museum board appointments.pdf](#)

26. **Res. No.\_\_\_\_\_Appointing Deavours Clerk as member of the Dothan Downtown Redevelopment Authority.**

Documents:

[ddra appointment.pdf](#)

27. **Res. No.\_\_\_\_\_Approving payment of invoices for the month of November, 2016 in the amount of \$16,612,790.41.**

Documents:

[invoices.pdf](#)

28. **Res. No.\_\_\_\_\_Awarding bids and approving purchases over \$15,000.00 by the City.**

Documents:

[bids and purchases.pdf](#)

29. **Res. No.\_\_\_\_\_Approving advance travel requests for City employees.**

Documents:

[travel requests.pdf](#)

30. **Adjournment.**