

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
JANUARY 5, 2016**

The Board of Commissioners of the City of Dothan, Alabama, met in regular session in the Commission Chambers of the Roy Driggers Municipal Building at 10:00 A.M., Tuesday, January 5, 2016 with the following members present: Mayor Mike Schmitz, Associate Commissioners Kevin Dorsey, Amos M. Newsome, Jr., John Ferguson, Beth Kenward, and Steve McCarroll. Commissioner Albert Kirkland was absent. Also present were City Manager Michael West, City Clerk Tammy Danner, Assistant City Clerk Wendy Shiver who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Schmitz called the meeting to order. Brother Adam Comeens, First Presbyterian Church, then led in prayer, afterwhich Commissioner McCarroll led in the Pledge of Allegiance to the Flag.

Mayor Schmitz announced that Commissioner Kirkland is out of town today.

Commissioner Kenward moved that the Minutes of the Meeting of December 15, 2015, be approved, motion seconded by Commissioner Ferguson and unanimously approved.

Mayor Schmitz presented and read a proclamation, proclaiming January, 2016 as "Human Trafficking Awareness Month." Gia Hughes, Director of Human Trafficking Outreach, Love in Action Ministries was present for the proclamation.

Commissioner Dorsey requested City Manager West's help to resolve complaints he received today about a recycle bin on Redmond Road.

Commissioner Dorsey announced Andrew Belle's new hours beginning this weekend will be Saturday from 10 a.m. until 6:00 p.m. and Sunday from 2:00 p.m. until 6:00 p.m. with DSI security.

Commissioner Dorsey said, if our community is not together and this is the vision people around the world see, they will not relocate or bring their businesses here. He explained that this will have a negative effect on our unemployment rates, economy, and housing market. He said this is simply cause and effect. He noted that there are two kinds of problems in this world – ones we can solve and ones we cannot solve. He asked the citizens here today in regard to the police chief what is more important than not enough affordable housing, not enough good paying jobs, a cleaner community, not enough parental support from our parents in our public school systems, or sewer issues? He said these are problems we can deal with. He quoted Dr. Martin Luther King, Jr. "Nothing in all the world is more dangerous than sincere ignorance and conscientious stupidity," and he stated with that being said, if the shoe fits, wear it.

Commissioner Kenward said a special thank you to Anita Dawkins and several other community leaders who pulled everyone together on December 22nd for a community prayer meeting. She said the prayer meeting bridged all gaps and was a beautiful thing for this community. She expressed that it is a wonderful opportunity when we can come together, see the good in one another, and try to solve problems in this way.

Mayor Schmitz requested Police Chief Steve Parrish provide an update on police body cameras. Chief Parrish said from the time he took office his department immediately began looking at body worn cameras and officers have embraced the idea. He advised that all law enforcement agencies will be utilizing this technology in the future. He said his department currently has a couple of clip-on models deployed, there are some issues with download speed, and they are looking at prices. He said the wave of the future is to combine the in-car cameras with the body worn cameras so that they interface together, and his department has had meetings with the company currently used for their in-car cameras regarding this

technology. Chief Parrish, who was wearing one of the body worn cameras, demonstrated and discussed the device and its features. He said his department will hopefully in the near future be able to bring a proposal to the Commission to sell back some of the in-car camera systems and purchase this type of system which is currently at the cutting edge of technology.

City Manager West presented a US Flag, on behalf of deployed City of Dothan Fire Department employee Chief Master Sergeant Pete Webb of the 407th Expeditionary Civil Engineer Squadron, to Mayor Schmitz and the Commission for their support given to Reserve and National Guard members. The flag presented was flown during a combat sortie by one of the aircraft the squadron is assigned to provide fire prevention and protection. A certificate identifying the aircraft and pilot who flew the flag was also presented.

City Manager West made the following announcements:

- City offices will be closed on Monday, January 18th in observance of Martin Luther King, Jr. Day. Regarding the sanitation schedule, Monday residents will receive garbage and recycling pick-up on Wednesday, January 20th. There will be no trash collection for Monday residents.
- Dothan Utilities, located at 200 Kilgore Drive, will be accepting Christmas trees until January 15th. The trees are grinded into mulch, and citizens who would like to pickup mulch can contact Dothan Utilities for availability.
- The Dothan Downtown Hoops Classic Tournament was a great event and Dothan High School won for the fourth consecutive year. The championship game between Dothan High School and Northview High School was one of the best finals in the history of the tournament.

City Manager West said the Police Department and Chief Parrish have had their fair, or unfair, share of criticism recently. City Manager West said, during his time with the City, Chief Parrish has been a part of the management team and he has seen significant improvements in the police services offered in our community. He said the bike patrol has been initiated and expanded, the department has been certified by CALEA, and a community impact team has been established. City Manager West said the Police Department has the best management team since he began with the City, and major crime has decreased over the last several years. He said the men and women of the department are out there day and night, seven days a week, 365 days a year, to provide safety to the community. He said Dothan is a good place to live and he is proud of Chief Parrish for the great job he does. City Manager West said he supports Chief Parrish and the department, and he is proud to be on this team.

Mayor Schmitz introduced the application of Mahdi Kalae for a Retail Beer and Retail Table Wine License (off premises) for Aces Den, located at 611 West Powell Street. Commissioner Kenward moved for approval, motion seconded by Commissioner Dorsey. Mayor Schmitz asked if there was anyone present to speak on this matter and there were none. Commissioner Newsome noted that the agenda reflects the location as 611 Powell Street, and he confirmed with Mrs. Danner that the correct address is 611 West Powell Street. There being no further discussion and upon the motion being put to vote, the motion was unanimously carried.

Mayor Schmitz announced a Public Hearing regarding the abatement and removal of noxious or dangerous weeds. There being no one present to speak, Mayor Schmitz declared the Public Hearing closed.

Mayor Schmitz introduced Ordinance No. 2016-1 (recorded in Ordinance Book No. _____ at Page _____), rezoning property owned by Boys Club of Dothan located at 457 South Alice Street from R-4 (Residential Attached, High Density) District to B-2 (Highway Commercial) District. Commissioner Newsome moved for immediate consideration, motion seconded by Commissioner Kenward and upon the motion being put to vote, those voting “yea,” were Schmitz, Dorsey, Newsome, Ferguson, Kenward, and McCarroll; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Commissioner Newsome then moved for adoption of Ordinance No. 2016-1, motion seconded by Commissioner Kenward and upon the motion being put to vote, those voting “yea,” were Schmitz, Dorsey, Newsome, Ferguson, Kenward, and McCarroll; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Mayor Schmitz introduced Resolution No. 2016-2 (recorded in Ordinance Book No. _____ at Page _____), 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 January 19, 2016. Commissioner Kenward moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-3 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Dorsey moved for adoption, motion seconded by Commissioner Newsome and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-4 (recorded in Ordinance Book No. _____ at Page _____), confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Number 2015-308 and 2015-344 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. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-5 (recorded in Ordinance Book No. _____ at Page _____), re-allocating funds from The Downtown Group (DTG) to the Dothan Downtown Redevelopment Authority (DDRA); \$14,549.94 for Fiscal Year 2016 and \$19,400.00 for Fiscal Year 2017. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Newsome. Commissioner Kenward requested, for informational purposes, an explanation for merging these groups to be given. DDRA Executive Director Jansen Tidmore said both organizations were created at a time when something specific was needed for downtown and those needs have changed and evolved over time. Mr. Tidmore explained that they have looked closely at the functions of the two organizations and feel more can be accomplished with less by combining them under one roof. He said this is an effort to combine those resources and establish a linear accountability. He said former DTG employee Jamie Bienvenu is now a DDRA employee, Kerry Farrell has been retained for event coordination services, and the downtown events, such as Foster Fest and the Christmas Festival, will continue to grow and prosper. He said they have added such functions as a downtown merchant organization and a marketing group for downtown. There being no further discussion, the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-6 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with Wiregrass Commons Mall for the lease of the Community Room as the District 6B polling location for the Special Municipal Election to be held on February 9, 2016 at a cost of \$400.00. Commissioner Kenward moved for adoption, motion seconded by Commissioner Ferguson and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-7 (recorded in Ordinance Book No. _____ at Page _____), entering into a Memorandum of Agreement with the United States Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for reimbursement of overtime and other costs incurred while providing resources to assist ATF in an amount not to exceed \$15,371.50 annually, and appropriating funds for said project. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-8 (recorded in Ordinance Book No. _____ at Page _____), applying for FEMA grant funding in the amount of approximately \$391,524.00 to purchase 12 cardiac monitors/defibrillators and associated accessories with a ten percent (10%) cost share from the City. Commissioner Newsome moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-9 (recorded in Ordinance Book No. _____ at Page _____), purchasing 2,059.1 stream credits and 1.36 wetland credits from Martin Creek Mitigation Bank in the amount of \$116,460.00 to satisfy the mitigation requirements for expanding the existing landfill, and appropriating funds for said purchase. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kenward. Bobby Lewis, who had signed up for privileges of the floor regarding this item, said he comes today to put the Mayor and Commission on notice that under ADEM Administrative Code R. 335-4-.01(2)(c), "landfill units including buffer zones shall not be permissible in wetlands." He said therefore, the purchase of mitigation credits to offset wetland fill for the landfill expansion is, in his opinion, an unwise course of action. Mr. Lewis asked the Commission not to do this, and said he will further go on record showing that he is absolutely opposed to the landfill expansion. He said this is the administrative code by ADEM, and it is a rule that we all have to operate under, including the City. Mayor Schmitz thanked Mr. Lewis for his comments. Commissioner Kenward asked City Manager West to explain how this works. City Manager West said wetlands are controlled by the Corps of Engineers, they have approved the permit, and ADEM follows their rules. He advised that when a development encroaches on wetlands, it is a requirement to replace those wetlands somewhere else, and this is the reason for purchasing the credits. City Manager West said, based on his discussions with Public Works Director Jerry Corbin and the consulting engineer, everything that has been done regarding this landfill has been performed accordingly with both state and federal regulations. Commissioner Newsome noted that the quotation letter, dated October 26, 2015, states that the offer is good for 30 days from the date of the letter and he asked if there will be a change in cost after the 30 days? Mr. Corbin advised that the Bank has extended the quotation period and there is no issue with the price. A discussion was held regarding the recent flooding event and whether the wetlands in the landfill expansion area would be affected. Mr. Corbin advised that, while floodplain boundaries may be affected by the expansion of floodwaters in hard hit areas of the country, wetlands take a long time to develop and will not be affected. Commissioner Dorsey said he receives a lot of calls regarding buzzards in the neighborhoods near the landfill, and he asked if there is anything that can be done. Mr. Corbin advised there are buzzard groups that have established roosts in several places around Dothan, buzzards are federally protected, and to his knowledge there is no effective solution to this issue. Commissioner Newsome said buzzards are all over but the primary way to get rid of pests and buzzards around landfills is to move landfills away from the population. There being no further discussion and upon the motion being put to vote, those voting "yea," were Schmitz, Ferguson, Kenward, and McCarroll; "nay:" Dorsey and Newsome. The motion was carried by the majority of four "yeas" to two "nays."

Mayor Schmitz introduced Resolution No. 2016-10 (recorded in Ordinance Book No. _____ at Page _____), approving a Summary Change Order to the contract with Layne Christensen Company for the Tuscaloosa Test Well Project, which results in a cost decrease of \$8,029.13, making the final adjusted contract price \$622,001.87. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kenward. Mayor Schmitz said one of the biggest issues facing the City over the last twenty years has been water for the future, and he commended the Commission and the leadership of the City for deciding to drill this well. He said he is grateful for everyone taking the time to study this issue and explore options. He advised that the Tuscaloosa Test Well may be the answer and is much less expensive than the alternatives. City Manager West added that an additional water aquifer was discovered during the drilling of this well which will provide an opportunity of future water for the City. City Manager West confirmed for Commissioner Newsome that there was some salinity in the water, and he advised that this is the reason a reverse osmosis system has been used to treat the water. There being no further discussion, the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-11 (recorded in Ordinance Book No. _____ at Page _____), re-appointing Albert Kirkland as a member of the National Peanut Festival Association, Inc. Board of Directors. Commissioner Kenward moved for adoption, motion seconded by Commissioner Ferguson and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-12 (recorded in Ordinance Book No. _____ at Page _____), appointing John Ferguson as one of the City’s representatives on the Policy Committee of the Southeast Wiregrass Area Metropolitan Planning Organization. Commissioner Kenward moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-13 (recorded in Ordinance Book No. _____ at Page _____), awarding the following bids and approving other purchases over \$15,000.00 by the City.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
<p><i>Electric Meter Bid, Per City of Dothan Bid Specifications:</i> All Quantities (more or less) C. Solid State Polyphase Watt-hour Meter. Class 200, Quantity 100, Unit Price: <u>\$255.00</u> E. Solid State Polyphase Watt-hour Meters, Class 20, Quantity 60, Unit Price: <u>\$353.00</u> G. Single Phase Watt-hour Meters, Class 20, Quantity 10, Unit Price: <u>\$239.00</u> H. Solid State Polyphase Watt-hour Meters, Class 20, Quantity 8, Unit Price: <u>\$255.00</u> J. Solid State Polyphase Watt-hour Meters, Class 20, Quantity 50, Unit Price: <u>\$255.00</u> K. Solid State Single Phase Meter, Class 200, Quantity 24, Unit Price: <u>\$451.00</u></p>	<p>Anixter Power Solutions Pensacola, FL</p>	<p>See Price in Description</p>
<p><i>Electric Meter Bid, Per City of Dothan Bid Specifications:</i> All Quantities (more or less) A. Single Phase Watt-hour Meters, Class 200, Quantity 1,000, Unit Price: <u>\$54.00</u> B. Single Phase Meters, Class 320, Quantity 100, Unit Price: <u>\$82.00</u> D. Single Phase Watt-hour Meters, Class 100, Quantity 20, Unit Price: <u>\$82.00</u> F. Solid State Polyphase Watt-hour Meters, Class 480E, Quantity 40, Unit Price: <u>\$490.00</u> I. Single Phase Meters (Network), Class 200, Quantity 40, Unit Price: <u>\$91.65</u></p>	<p>Brasfield Sales, Inc. Birmingham, AL</p>	<p>See Price in Description</p>
<p><i>Utility Wire, Per City of Dothan Bid Specifications:</i> Item #1: 1/0 Underground Primary 2" CIC: Unit Price; <u>\$3.19</u>, Quantity 10,000 Feet (more or less), Estimated Total Price; \$31,900.00 Item #5: 350 MCM Triplex UD Secondary CIC: Unit Price: <u>\$3.46</u>, Quantity 2,500 Feet (more or less), Estimated Total Price: \$8,650.00</p>	<p>Anixter Power Solutions Pensacola, FL</p>	<p>See Price in Description</p>
<p><i>Utility Wire, Per City of Dothan Bid Specifications:</i> All Quantities are More or Less</p>	<p>Stuart Irby Dothan, AL</p>	<p>See Price in Description</p>

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Item #2: 1/0 ACSR, Quantity
18,000 Feet, Unit Price: \$1,888,
Estimated Price: \$3,398.40
Item #3: #6 Duplex Overhead,
Quantity 9,000 Feet,
Unit Price: \$.1592,
Estimated Price: \$1,432.80
Item # 4: #2 Triplex Overhead,
Quantity 6,000, Unit Price \$.4069,
Estimated Total Price: \$2,441.40

2016 Police Body Armor Vests:	Azar's Uniforms, Inc.	See Price in
Level II Vest: Quantity 30 units (more or less): Unit Cost Each w/ Two Concealable Carriers: <u>\$509.00</u> , Total Estimated Cost; \$15,270.00	Dothan, AL	Description

2016 Police Body Armor Vests:	Municipal & Commercial Uniform	See Price in
Level III Vest: Quantity 1 unit (or more): Unit Cost Each: <u>\$1,525.50</u> , Total Estimated Cost: \$1,525.50	Birmingham, AL	Description

Professional Laboratory Services For Drinking Water Monitoring Program: All quantities are more or less	Guardian Systems Leeds, AL	See Price in Description
1. Total TTHM (Disinfection Byproducts): Quantity 6, Unit Price: <u>\$30.00</u>		
2. SOCs-Regulated and Unregulated: Quantity 58, Unit Price: <u>\$500.00</u>		
3. VOC's-Regulated and Unregulated: Quantity 40, Unit Price: <u>\$75.00</u>		
4. HAA5: Quantity 6, Unit Price: <u>\$50.00</u>		
5. Nitrates: Quantity 58, Unit Price: <u>\$11.00</u>		
7. Total Alkalinity: Quantity 30, Unit Price: <u>\$9.20</u>		
8. Carbon Dioxide: Quantity 30, Unit Price: <u>\$9.20</u>		
9. Total Hardness CaCO ₃ : Quantity 30, Unit Price: <u>\$15.00</u>		
10. Calcium: Quantity 30, Unit Price: <u>\$6.00</u>		
11. Magnesium: Quantity 30, Unit Price: <u>\$6.00</u>		
12. Sodium: Quantity 30, Unit Price: <u>\$6.00</u>		
13. Total Dissolved Solids: Quantity 30, Unit Price: <u>\$8.80</u>		
14. Phosphorous, Ortho Phosphate: Quantity 30, Unit Price: <u>\$15.00</u>		
15. Sulfate: Quantity 30, Unit Price: <u>\$10.00</u>		
16. Iron: Quantity 30, Unit Price: <u>\$6.00</u>		
17. Radium 228: Quantity 29, Unit Price: <u>\$75.00</u>		
18. Gross Alpha, Excluding Radon and Uranium: Quantity 29, Unit Price: <u>\$75.00</u>		
19. IOC's to include Nitrate and Sulfate: Quantity 29, Unit Price: <u>\$200.00</u>		
20. Lead and Copper: Quantity 30, Unit Price: <u>\$20.00</u> Estimated Total Cost: \$46,604.00		

Other Purchases:

Professional Services	King & Spalding	\$ 4,332.00
Project Number: 850310, Defense of EPA Enforcement Action through 11/30/15 ² 10/30/15: \$2,120.00, 11/30/15: \$2,212.00	Atlanta, GA	

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Professional Legal Services through 11/30/15
 Claim Number 2003204
 Cooper v. City²
 Copeland, Franco, Screws & Gill, P.A. \$ 1,057.50
 Montgomery, AL

Professional Legal Services through 11/30/15
 Claim Number 2003124,
 ReaMonica Carney v City of Dothan²
 Maynard, Cooper & Gale \$ 924.91
 Birmingham, AL

Vehicle Detection System with Traffic Signal Radar & Advanced Detection: Hardware & Software required to interface with NENA cabinet. State of Alabama Bid Contract T133/4013227.
 Wavetronic, LLC \$ 25,943.00
 Provo, UT

² Legal expenses have exceeded \$15,000 for these cases.

Commissioner Newsome then moved for adoption of Resolution No. 2016-13, motion seconded by Commissioner Dorsey. Regarding the Utility Wire bid, Commissioner Newsome asked if Gresco Capstone gave a reason for not being able to deliver the item earlier than the stated 18-20 weeks. (The bid was awarded to the next lowest bidder, Anixter Power Solutions, based on their delivery time of 6-8 weeks.) Dothan Utilities Director Billy Mayes advised that no reason was provided. There being no further discussion, the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-14 (recorded in Ordinance Book No. _____ at Page _____), approving the following advance travel requests for City employees:

<u>NAME</u>	<u>CONFERENCE</u>	<u>AMOUNT</u>
Tyson Carter	Alabama Dixie Baseball and Softball State Meeting Rogersville, AL	\$ 335.00
Elston Jones Kim Meeker Roy Kitts Tyson Carter Tony Thorne Kenny Dunning Matt Barefield Kenny Thompson Velton Robinson Jerry Moore Debbie Reed Stephanie Wingfield	2016 Alabama Recreation & Parks Association Annual Conference Orange Beach, AL	\$ 6,847.69

Commissioner Newsome then moved for adoption of Resolution No. 2016-14, motion seconded by Commissioner Dorsey. Commissioner Ferguson said he believes sending twelve employees from one department to a conference is excessive. He advised that sending a smaller number, having those employees bring back information, and rotating attendees each year will have the same impact. City Manager West explained that from his perspective there is a relationship between the department’s participation, the number of committees staff serve on, and the City’s ability to attract certain tournaments because this particular organization makes the decision of where those tournaments are held. He said these tournaments bring people from out of town and have a tremendous economic benefit on this community. Leisure Services Director Elston Jones concurred and said there is power in numbers in terms of voting. Mr. Jones explained that the conference agenda changes each year and it may be that there is not a need to go next year. He said he feels like everything in this year’s program will benefit the City and the department will also be accepting an award for the “Take a Kid Mountain Biking Day” event. Commissioner Ferguson said he has also noticed a trend of sending the same people to the same conferences each year, and he believes rotating that participation and bringing the information back to share in staff meetings would be just as beneficial. Commissioner

Kenward agreed and said the idea is to show our citizens that we are doing everything we can to be very responsible with the money we are entrusted. Commissioner Newsome said when someone brings back a report, those who did not attend, did not have the opportunity for the training that was available on site nor did they have the experience obtained from being on site and in meeting with others. He said over the last ten to twelve years the commission, the mayor, the city manager, and any other heads who wishes to, attend the National League of Cities in Washington, D.C. He said this is the same location, same activity, same people, and same state, but each time you attend you get new insight and meet new people. Commissioner Newsome said when we allow our employees to attend conferences and training it is a plus for us and when we look at the cost versus what is gained it is a worthwhile endeavor. Mr. Jones thanked the Commission for their consideration. There being no further discussion and upon the motion being put to vote, those voting "yea," were Schmitz, Dorsey, Newsome, Kenward, and McCarroll; "nay:" Ferguson. The motion was carried by the majority of five "yeas" to one "nay."

Commissioner Dorsey moved to accept a right-of-way deed from William S. Fuller, Jr. for 489 Southgate Road, motion seconded by Commissioner Ferguson. City Manager West said this item is associated with the roundabout on Campbellton Highway that will be the entranceway to the new James Oates Park. There being no further discussion, the motion was unanimously carried.

Commissioner Kenward moved to accept a utility easement from BHR Properties, LLC to maintain existing sanitary sewer facilities on Napier Field Road, motion seconded by Commissioner Dorsey and unanimously carried.

Commissioner Dorsey moved to accept a utility easement from Carla Faye Watson West and Jerry L. Segars to maintain existing sanitary sewer facilities at 3373 Napier Field Road, motion seconded by Commissioner McCarroll and unanimously carried.

Commissioner Kenward moved to accept a utility easement from Cook's Properties, LLC to maintain existing sanitary sewer facilities on Napier Field Road, motion seconded by Commissioner Dorsey and unanimously carried.

There being no further business, Commissioner Ferguson moved that the meeting be adjourned, motion seconded by Commissioner Kenward and upon the unanimous vote of "yea," the meeting was duly adjourned.

/s/Tammy Danner,
City Clerk

Approved:

/s/Mike Schmitz, Mayor

/s/Kevin Dorsey, Associate Commissioner

/s/Amos M. Newsome, Jr., Associate Commissioner

/s/Albert Kirkland, Associate Commissioner

/s/John Ferguson, Associate Commissioner

/s/Beth Kenward, Associate Commissioner

/s/Steve McCarroll, Associate Commissioner

BOARD OF CITY COMMISSIONERS