

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
MARCH 15, 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, March 15, 2016 with the following members present: Mayor Mike Schmitz, Associate Commissioners Kevin Dorsey, Amos M. Newsome, Jr., Albert Kirkland, John Ferguson, Beth Kenward, and David Crutchfield. 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. Pastor Paul Thompson, Calvary Baptist Church, then led in prayer, after which Commissioner Kenward led in the Pledge of Allegiance to the Flag.

Commissioner Kirkland moved that the Minutes of the Meeting of March 1, 2016, be approved, motion seconded by Commissioner Kenward and unanimously approved.

Mayor Schmitz presented and read a proclamation, proclaiming March, 2016 as "American Red Cross Month." Derek Boulware, Executive Director, East Alabama Chapter American Red Cross, was present for the proclamation.

Mayor Schmitz invited Tana McGhee, Dothan Pilot Club, to introduce the 2016 Dothan Queens: Miss Dothan Molly Morris, Teen Miss Dothan Raley Pasibe, and Little Miss Dothan Bentley Tucker.

Commissioner Dorsey announced he will be holding a community meeting on Thursday, March 17th from 6:00 p.m. until 7:00 p.m. at Walton Park. The discussion topics include cleaner neighborhoods, aging neighborhoods, and educating constituents.

Commissioner Dorsey said he was traveling on Spring Street last night on his way home when he observed a Ridgecrest Baptist Church bus and an older white gentleman helping a handicapped girl. He said he was amazed to see that this church is coming all the way over on this side of town at night in an area where a shooting just happened and this gentleman was still out helping. He said he would like to publicly commend this church for the job they are doing in the community.

Commissioner Kenward thanked Senator Jeff Sessions for making time in his busy schedule to meet with Commission members while they were in Washington, D.C. last week. She said Senator Sessions is very pro Dothan and she learned while in D.C. that we are not such a small city, we are growing and changing rapidly, and we have a lot of support from our senate leaders and Martha Roby's office. She said she would like the citizens to understand how well represented you are and how involved your Commission and your Mayor are in helping to advocate for things that are important to Dothan.

Commissioner Crutchfield thanked Dothan Leisure Services Director Elston Jones and his department for listening to the concerns of the citizens, responding quickly, and reinstating the Azalea Dogwood Trail. He said they will look at this going forward to see how we can make this either prosper or change the process.

Mayor Schmitz said the 2016 Special Olympics Alabama State Basketball Tournament was held this past weekend with hundreds of people from all over the state participating. He said this was a great opportunity to see the joy of the athletes, not only competing and winning, but having fun. He said Mr. Jones and the Dothan Leisure Services team did a first class job with this event.

City Manager West, along with Acting Dothan Utilities Director Chris Phillips, presented a service award to Stephen A. Gobble, Dothan Utilities, for thirty-five years of service with the City.

City Manager West said we had an unplanned situation occur in the 9-1-1 center yesterday and the staff did a remarkable job handling this event. He invited Fire Chief Larry Williams and Interim IT Director Robb Meredith to provide a brief update. Chief Williams explained that there was a failure of an electronic piece of equipment at the CenturyLink home office which took out the entire internet network for the Wiregrass area. He said this caused a total failure of the E 9-1-1 system, as well as its backup redundancy systems, and we had to put our contingency plan in place that we have been working on for several years. He said this was a complete team effort, our contingency plan worked, we immediately started figuring out the best way to get the public notified, and how we could best monitor all the calls coming in and reroute the system. He thanked the entire media for all they did to help get the word out and he thanked everybody involved for the teamwork between all the agencies. He said they rerouted the calls through the CenturyLink system to Dale County with the EmergencyCallWorks (ECW) process, and he thanked the Dale County Communications Center for all they did to help us. He said we sent personnel to Dale County to assist with taking those calls and then routed those calls back in to Dothan. He said to the best of our knowledge, no calls were missed and everything worked perfectly from our contingency. He said we do have concerns moving forward as far as contingencies for redundancy because those systems did not work and he wants to assure everyone that we are working hard as a team to solve that problem. City Manager West confirmed with Mr. Meredith that the redundancy is part of the CenturyLink system and not the City system. Mr. Meredith discussed the outage taking out both of the redundant call paths, and he said we will be working with ECW to set up a tertiary route through another provider so that this does not happen again. City Manager West thanked everybody involved for doing a great job in handling this situation.

City Manager West made the following announcements:

- Opening Ceremonies for Dothan National Little League will be Friday, March 18th at 5:30 p.m. at Westgate Park at the Little League Complex.
- Opening Ceremonies for Dothan Southern League will be Saturday, March 19th at 9:30 a.m. at Eastgate Park.
- Opening Ceremonies for Miracle League will be Saturday, March 19th at 9:30 a.m. at the Westgate Park Miracle Field Complex.
- The Circle City BMX Nationals will be held this weekend, and with the opening ceremonies also taking place at Westgate Park, please have patience with parking.
- The Azalea Dogwood Pageant will be held at 4:00 p.m. on Saturday, March 19th in the Dothan Opera House and the Azalea Dogwood Trail will begin at 2:00 p.m. on Sunday, March 20th.
- The Dothan Blast took home the Gold at the 2016 Special Olympics Alabama State Basketball Tournament held in Dothan this past weekend.
- Opening ceremonies for Dixie Girl's softball will be Saturday, April 2nd the Westgate Park Softball Complex.
- Opening Ceremonies for Dothan International will be Saturday, April 2nd at 10:30 a.m. at Walton Park.
- Dothan American League will have a jamboree starting at 9:00 a.m. on Saturday, April 9th at Doug Tew.

City Manager West announced that a resolution to provide incentives for a new business at the Dothan Regional Airport will be added to the agenda as Item 8A. He said the Commission previously passed this resolution and it has since expired. He advised that this is an excellent opportunity to further our economic development efforts and utilize resources at the airport.

Mayor Schmitz introduced Ordinance No. 2016-79 (recorded in Ordinance Book No. _____ at Page _____), repealing Chapter 2, Administration, Sec. 2-106, Public character of meetings; speaking by others and Section 2-107, Speaking time limits at hearings and privileges of the floor, of the Code of Ordinances of the City of Dothan and adding Section 2-111, Policy for decorum during commission meetings/privileges of the floor, of the Code of Ordinances of the City of Dothan (introduced on March 1, 2016). Commissioner Kirkland moved for adoption of Ordinance No. 2016-79, motion seconded by Commissioner Kenward. Mayor Schmitz advised that if this ordinance does pass today, it will be advertised and then reinstated in the next Commission meeting. There being no further discussion and upon the motion being put to vote, those voting “yea,” were Schmitz, Dorsey, Kirkland, Ferguson, Kenward, and Crutchfield; “nay:” Newsome. The motion was carried by the majority of six “yeas” to one “nay.”

Commissioner Kenward moved to add the next item to the agenda, motion seconded by Commissioner Kirkland and unanimously carried.

Mayor Schmitz introduced Resolution No. 2016-80 (recorded in Ordinance Book No. _____ at Page _____), which was read in the meeting as follows:

WHEREAS, the City of Dothan, Alabama (the “City”) enthusiastically supports and encourages economic development within the City in order to develop a solid and diverse local economy, to increase employment opportunities in the City, to broaden the City’s tax base, to increase revenues, and to provide necessary and improved services to the citizens of the City, thereby improving the quality of life of its citizens; and

WHEREAS, CAE USA Inc. and WMJSHR Investments, LLC (collectively, the “Companies”) desire to develop, construct, and equip a new Center of Excellence for Flight Training facility to be located at the Dothan Regional Airport (the “Project”); and

WHEREAS, the Project would promote trade and commerce in the State of Alabama (the “State”), the City, Dale County, Alabama (the “County”), and surrounding areas; and

WHEREAS, in order to induce the Companies to develop, construct, and equip the Project, it is desirable and appropriate for the City to offer to abate certain state, county, and municipal ad valorem taxes, sales and use taxes, and mortgage and recording taxes with respect to the Project pursuant to the provisions of Act 92-599 enacted during the 1992 Regular Session of the Legislature of Alabama and now codified as Chapter 9B of Title 40 of the Code of Alabama (1975), as amended (herein called the “Tax Abatement Act”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Dothan (the “Commission”) as follows:

1. Pursuant to the Tax Abatement Act, the Commission hereby grants to the Companies abatements of: Construction Related Transaction Taxes and Mortgage and Recording Taxes associated with the Project to the fullest extent allowed under the Tax Abatement Act; Noneducational Ad Valorem Taxes imposed by the State and the County for a period of 10 years for each piece of property obtained by the Companies for the Project, said abatement to start on a property-by-property basis on the October 1st following the date on which such property is or becomes owned, for federal income tax purposes, by the Companies; and Noneducational Ad Valorem Taxes imposed by the City for a period of 20 years for each piece of property obtained by the Companies for the Project, said abatement to start on a property-by-property basis on the October 1st following the date on which such property is or becomes owned, for federal income tax purposes, by the Companies. The terms “Construction Related Transaction Taxes,” “Mortgage and Recording Taxes,” and “Noneducational Ad Valorem Taxes” shall have the same meanings herein as in the Tax Abatement Act.

2. The Mayor of the City is hereby authorized to execute and deliver, for and in the name of and on behalf of the City, one or more so-called “Tax Abatement

Agreements,” to provide for the abatements granted under this resolution, between the City and the Companies.

3. The Mayor of the City is hereby further authorized and directed to execute and deliver such other ancillary documents as may be necessary to effect the transactions authorized by this resolution.

Dothan Area Chamber of Commerce President Matt Parker said this is the same process they do for economic development projects day to day with their Industrial Development Board, Houston County Development Authority, and Houston County Airport Authority. Mr. Parker explained that in this situation, because of the timing and the fact that the project is ready to go, it was easier to do it with the City Commission to approve the resolution to authorize the statutory abatements. He said these are the incentives that are already in law for qualifying businesses and it is standard protocol to do the abatements for the construction and the new capital equipment investment that will take place at the airport. He advised that Houston County Commission Chairman Mark Culver (present in the audience), Dale County Commission Chairman Mark Blankenship, the State of Alabama, and his team have all been involved in working on this project. He said this is a game changer as it will create a new opportunity that will potentially grow and expand, serve our market, and bring some pretty unique innovation into the area and some potential vendors that will also contribute to our continued growth at the airport. He said we are looking forward to it and are excited about what we are going to see take place. Mayor Schmitz said this project started two years ago and he is proud of what has been accomplished. Commissioner Kenward moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-81 (recorded in Ordinance Book No. _____ at Page _____), awarding the bid and entering into an agreement with DataProse, Inc., for the printing, mailing, and e-presentation of utility bills and delinquent notices in the amount of \$63,583.40, plus postage and a one-time \$500.00 implementation fee. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-82 (recorded in Ordinance Book No. _____ at Page _____), awarding the bid, entering into a contract, and issuing a Notice to Proceed to Arrington Curb and Excavation, Inc., for the Campbellton Highway and Southgate Road Roundabout Project in the amount of \$366,638.70. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Crutchfield. City Manager West confirmed for Commissioner Kenward that the engineering firm's original estimate on the bid was around \$380,000.00. Commissioner Kenward asked if there was any reason why some of the other bidders were double. Public Works Director Jerry Corbin discussed factors that may sometimes affect bid estimates, such as contractor workload and availability of resources, but he said that in this particular case he is not sure of the reason. Mr. Corbin confirmed for Commissioner Kenward that the cost of this project is outside of the money budgeted for the overall park, and he advised that the money for this project is available in his department's budget. City Manager West said the original thought was for this to be a turn lane, but after discussions between our engineers and Houston County, it was decided that the roundabout would better handle the ebb and flow of traffic. Mr. Corbin said the estimate for a turn lane was about \$275,000.00 but this amount did not include signals, equipment, or the eventual maintenance, and therefore, the roundabout was determined to be the best option for the City. Commissioner Ferguson asked about the diameter of the roundabout, and Mr. Corbin said it is designed for the full length of a semi truck with a 53' trailer to negotiate the roundabout because of the truck traffic from nearby businesses on Southgate Road and on Campbellton Highway. Assistant Public Works Director Charles Metzger discussed details of the roundabout and accident reduction compared to a signalized intersection. There being no further discussion, the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-83 (recorded in Ordinance Book No. _____ at Page _____), awarding the bid, entering into a contract and issuing a Notice to Proceed to Cox Swimming Pools, Inc. for the Fiberglass Resurfacing of the Triple Flume Slide Project in the amount of \$185,750.00.

Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-84 (recorded in Ordinance Book No. _____ at Page _____), entering into a contract with Polyengineering, Inc. for an amount not to exceed \$15,500.00 for the Honeysuckle Tank (No. 10), Hodgesville Tank (No. 11), and Highway 84 West Tank (No. 12) repairs professional services. Commissioner Kenward moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-85 (recorded in Ordinance Book No. _____ at Page _____), approving the utilization of seizure funds to be used to pay various allowable expenditures for Police Department operations in the amount of \$22,868.00, and appropriating funds for said operations. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-86 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Housing Authority of the City of Dothan to continue the Public Housing Drug Elimination Program by providing eight police officers for assignment at the public housing developments for a period of one (1) year at an estimated cost of \$606,787.00 with \$175,000.00 being reimbursed to the City. Commissioner Newsome moved for adoption, motion seconded by Commissioner Dorsey. Commissioner Dorsey requested more foot patrol in these developments if possible. Police Chief Steve Parrish agreed and said we will increase our bike patrol as well. City Manager West confirmed for Commissioner Ferguson that this funding is for the drug elimination program, and he explained that this program falls under the efforts of the police department to have police presence in these developments. There being no further discussion, the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-87 (recorded in Ordinance Book No. _____ at Page _____), accepting funding under the Department of Homeland Security Equipment Grant in the amount of \$12,260.33 to be used to purchase equipment for the Dothan Police Bomb Team, and appropriating funds for said purchases. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-88 (recorded in Ordinance Book No. _____ at Page _____), accepting the proposal and service agreement of McGriff, Seibels and Williams, Inc. for Specific Stop Loss Reinsurance for the City of Dothan's Health and Accident Insurance Plan, as quoted by Unimerica/Optum. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Newsome and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-89 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the United States Tennis Association for the 2016 Women's \$50,000.00 Tournament ("Hardee's Pro Classic"). Commissioner Kenward moved for adoption, motion seconded by Commissioner Newsome and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-90 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the United States Tennis Association to provide officiating services for the 2016 Women's \$50,000.00 Tournament ("Hardee's Pro Classic") in the amount of \$15,895.00. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey. Commissioner Kenward pointed out that this funding has been obtained through sponsorships therefore this is a pass through expense for us. She said we have more than enough funding for this tournament and she wanted to make the citizens aware. There being no further discussion, the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-91 (recorded in Ordinance Book No. _____ at Page _____), accepting a grant award from Patagonia in the amount of \$5,000.00 for the Forever Wild Project, and appropriating funds for said project. Commissioner Kirkland moved for adoption, motion seconded by

Commissioner Dorsey. Commissioner Kenward requested that a meeting be set up with the Leisure Services Department and any neighborhood bordering the park in order to make the public aware of the current activity and the plans moving forward. City Manager West said there will be a formal check presentation at the next meeting. There being no further discussion, the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-92 (recorded in Ordinance Book No. _____ at Page _____), approving payment of invoices for the month of February, 2016 in the amount of \$12,432,281.48. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2016-93 (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>Distribution Transformers Overhead Conventional Single Phase: <i>Quantities stated for bid award are all more or less.</i> 15 kVA Quantity: 15 Unit Price: <u>\$530.00</u> 25 kVA: Quantity: 30 Unit Price: <u>\$636.00</u> 37.5 kVA Quantity: 20 Unit Price: <u>\$771.00</u> 50 kVA: Quantity: 20 Unit Price: <u>\$866.00</u></p>	Mayer Electric Dothan, AL	See Price in Description
<p>Distribution Transformers Overhead Conventional Single Phase: <i>Quantities stated for bid award are all more or less.</i> 75 kVA: Quantity: 20 Unit Price: <u>\$1,394.00</u> 100 kVA: Quantity: 20 Unit Price: <u>\$1,768.00</u></p>	Gresco Capstone Dothan, AL	See Price in Description
<p>Full Size SUV, per City of Dothan Bid Specifications: Quantity 1 (or more) Unit Price: \$27,358.95 Additional Options at Dealer Cost Make & Model: 2016 Ford Expedition SSV</p>	Bondy's Ford Dothan, AL	See Price in Description
<p>Positive Displacement Cold Water Meters: Make & Model Number: Neptune T-10 <i>All quantities are more or less.</i> Meter Size 5/8" x 3/4": Quantity of Complete Units: 1,000 Unit Price: <u>\$32.00</u> Total Cost of Units: <u>\$32,000.00</u> Meter Size 1": Quantity of Complete Units: 500 Unit Price: <u>\$78.00</u> Total Cost of Units: <u>\$39,000.00</u> Meter Size 2": Quantity of Complete Units: 50 Unit Price: <u>\$263.00</u> Total Cost of Units: <u>\$13,150.00</u> Total Cost: <u>\$84,150.00</u></p>	Consolidated Pipe & Supply Co., Inc. Mt. Meigs, AL	See Price in Description

Minutes of the Board of Commissioners – March 15, 2016, continued.

Utility Wire:	Stuart C. Irby	See Price in
1) #6 Duplex Underground Wire,	Dothan, AL	Description
Quantity 6,000 feet (more or less):		
Unit Price: <u>\$.238</u>		
Total Price: <u>\$1,428.00</u>		
2) 4/0 Triplex Underground Wire,		
Quantity 6,000 feet (more or less)		
Unit Price: <u>\$1.11</u>		
Total Price: <u>\$6,684.00</u>		
3) 1/0 Primary Underground Wire,		
Quantity 7,500 feet (more or less)		
Unit Price: <u>\$1.96</u>		
Total Price: <u>\$14,700.00</u>		
4) 4/0 Quad Overhead Wire,		
Quantity 5,500 feet (more or less):		
Unit Price: <u>\$1.699</u>		
Total Price: <u>\$9,344.50</u>		
5) #2 Aluminum Conductor Steel Reinforced (ACSR) Wire,		
Quantity 10,000 feet (more or less):		
Unit Price: <u>\$.12</u>		
Total Price: <u>\$1,260.00</u>		
6) 1/0 Aluminum Conductor Steel Reinforced (ACSR) Wire,		
Quantity 18,000 feet (more or less):		
Unit Price: <u>\$.18</u>		
Total Price: <u>\$3,335.40</u>		
7) 750 All Aluminum Conductor (AAC) Wire,		
Quantity 10,400 feet (more or less):		
Unit Price: <u>\$1.01</u>		
Total Price: <u>\$10,587.20</u>		
8) 4/0 Triplex Underground Secondary CIC Wire,		
Quantity 12,500 feet (more or less):		
Unit Price: <u>\$2.00</u>		
Total Price: <u>\$24,987.50</u>		
9) 350 Triplex Underground Wire,		
Quantity 2,000 feet (more or less):		
Unit Price: <u>\$1.80</u>		
Total Price: <u>\$3,610.00</u>		
10) #2 Triplex Overhead Wire,		
Quantity 5,000 feet (more or less):		
Unit Price: <u>\$.44</u>		
Total Price: <u>\$2,230.00</u>		

500 kcmil Tape Shield 15kV Primary Cable:	Gresco Capstone Utility Supply	See Price in
Quantity 2 (or more)	Dothan, AL	Description
1,500 Foot Coils		
Unit Price: <u>\$8.30</u>		
Total Price: <u>\$24,150.00</u>		
Brand: Prysmian		

115 kV Load-Break Switch, per City of Dothan Bid Specifications, Quantity 1 (or more):	Mayer Electric Supply	See Price in
Unit Price: <u>\$54,420.60</u>	Dothan, AL	Description

Other Purchases:

Professional Legal Services	King & Spalding	\$ 7,546.50
through 1/31/16	Atlanta, GA	
Project Number: 850310		
Defense of EPA Enforcement Action ²		
2016 Jeep Patriot ³	Tallassee Automotive, Inc.	\$ 18,328.00
Purchase off State of Alabama	Tallassee, AL	
Contract# T191/#4013269		

² Legal expenses have exceeded \$15,000 for this case.

³ Replacing vehicle number 2109 that was totaled in an accident.

Commissioner Kirkland then moved for adoption of Resolution No. 2016-93, motion seconded by Commissioner Newsome and unanimously carried.

Mayor Schmitz introduced Resolution No. 2016-94 (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>
Roger Lynch Mathew West	Alabama Rural Electric Association of Cooperatives (AREA) Staking Technician Training & Certification – Phase III Montgomery, AL	\$ 3,700.00
Bubba Ott	Tuscaloosa Police Captain Assessment Tuscaloosa, AL	\$ 50.00
Todd David Rachel David	FBI-LEEDA 2016 Executive Leadership Conference Memphis, TN	\$ 1,625.00
Stacy Robinson	FBI National Academy 2016 Summer Career Development Seminar Orange Beach, AL	\$ 961.10
Scott Owens	IACP Conference on Alcohol, Drugs, and Impaired Driving Denver, CO	\$ 1,668.68
Scott Owens	Marijuana DUI Investigations – DRE Track with Green Lab Denver, CO	\$ 920.64
Bart Barefoot Tyler S. Reeder	Alabama Association of Floodplain Managers 2016 Spring Seminar Foley, AL	\$ 450.00
Randall Brazzelle Shelby Cunningham	2016 SWANA Spring Forum Orange Beach, AL	\$ 1,331.82
Adrienne Smith Sadie Edwards	2016 Regional Seminars for Municipal Court Officials Birmingham, AL	\$ 1,029.80
William Glover	FBI National Academy Quantico, VA	\$ 2,975.00
Ernest Stokes	2016 SWANA Spring Seminar Orange Beach, AL	\$ 797.42

Commissioner Kirkland then moved for adoption of Resolution No. 2016-94, motion seconded by Commissioner Dorsey and unanimously carried.

Commissioner Kirkland moved to accept a utility and drainage easement from North Florida Woodlands, Inc. for sanitary sewer at the north side of the 500 block of East Main Street, motion seconded by Commissioner Newsome and unanimously carried.

Commissioner Kenward moved to accept a sanitary sewer easement from Northside ACD, LLC, for The Home Depot at Northside Mall, motion seconded by Commissioner Kirkland and unanimously carried.

Commissioner Kirkland moved to approve a claim filed by Anthony Cooper in the amount of \$42,500.00, motion seconded by Commissioner Dorsey and upon the motion being put to vote, those voting “yea,” were Schmitz, Dorsey, Newsome, Kirkland, Kenward, and Crutchfield; “nay:” Ferguson. The motion was carried by the majority of six “yeas” to one “nay.”

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

See approval next page:

/s/Tammy Danner,
City Clerk

Approved:

/s/Mike Schmitz, Mayor

/s/Kevin Dorsey, Associate Commissioner

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

Albert Kirkland, Associate Commissioner

/s/John Ferguson, Associate Commissioner

/s/Beth Kenward, Associate Commissioner

/s/David Crutchfield, Associate Commissioner

BOARD OF CITY COMMISSIONERS