

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., NOVEMBER 3, 2015**

1. **Invocation: Sister Miriam Fiduccia-St. Columba Catholic Church**
2. **Pledge of Allegiance: Commissioner Newsome**
3. **Roll Call: Schmitz__Dorsey__Newsome__Kirkland__Ferguson__Kenward__Baxley__**
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of October 20, 2015.
5. **Communications from Mayor and City Commissioners:**

Documents: [proclamation adoption awareness month.pdf](#), [proclamation farm city week.pdf](#), [proclamation hospice month.pdf](#), [proclamation home care month.pdf](#), [cor salvation army.pdf](#)
6. **Communications from City Manager:**
 - Service Award – Patrick Leonard, Dothan Utilities, 25 years.
 - Service Award – Mamie McCorry, Dothan Police Department, 30 years.
7. **Communications from City Clerk:**
8. **Ord. No._____Granting a Franchise Agreement to Troy Cablevision, Inc. to provide cable service in the City of Dothan.**

Documents: [franchise agreement troy cablevision.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 calling for a public hearing to be held on the matter during the regularly scheduled commission meeting on December 1, 2015.**

Documents: [weed abatement setting ph.pdf](#)
10. **Res. No._____Confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Number 2015-239 and 2015-277 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: [cost assessments weeds.pdf](#)
11. **Res. No._____Confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Number 2015-278 and 2015-297 and turning the costs over to the County Tax Collector so that the amounts can be added o the next regular bills for taxes levied against the respective lots and parcels of land.**

Documents: [weeds cost assessments.pdf](#)
12. **Res. No._____Appropriating additional funds to satisfy outstanding encumbrances for Fiscal Year ending September 30, 2015.**

Documents: [outstanding encumbrances.pdf](#)

13. **Res. No. _____ Approving Change Orders 2, 3 and a Final Summary Change Order with Blankenship Contracting, Inc., for the Rock Creek CWSRF Trunkline Rehabilitation Project, which increases the total contract cost in the amount of \$22,296.78, making the final adjusted contract price \$1,218,246.78.**

Documents: [change order blankenship.pdf](#)

14. **Res. No. _____ Awarding the bid, entering into a contract and issuing a Notice to Proceed to John D. Stephens, Inc. for the Rock Creek/Little Choctawhatchee Trunk Line subject to approval by ADEM in the amount of \$6,828,251.00.**

Documents: [contract john d. stephens.pdf](#)

15. **Res. No. _____ Awarding the bid, entering into a contract and issuing a Notice to Proceed to William Preston York for the Dothan Forever Wild Preserve Trails in the amount of \$137,474.50.**

Documents: [contract william preston york.pdf](#)

16. **Res. No. _____ Entering into a permit agreement with the Alabama Department of Transportation for the installation of a single phase overhead power line with wood pole on state right-of-way to serve a business at 1764 Columbia Highway.**

Documents: [aldot permit 1764 columbia highway.pdf](#)

17. **Res. No. _____ Entering into a permit agreement with the Alabama Department of Transportation for the installation of a tapping sleeve and valve for a domestic water line with 8' of 10" D.I.P. to the right-of-way for The Village at Grove Park located on Highway 84 West.**

Documents: [aldot permit hwy 84 w.pdf](#)

18. **Res. No. _____ Agreeing to participate on a 50/50 basis with Cooks Pest Control to extend the sanitary sewage system along a portion of the west side of Napier Field Road to service the proposed Cook's Pest Control at a cost not to \$13,631.00.**

Documents: [cooks pest control.pdf](#)

19. **Res. No. _____ Entering into a contract with SunGard Public Sector to perform a review of the business license process and determine the most efficient and cost effective manner to implement online business license renewal at a cost of \$5,720.00 plus travel expenses.**

Documents: [agreement sungard.pdf](#)

20. **Res. No. _____ Authorizing the Dothan Police Department to conduct a Traffic Homicide Investigation Training Course to be held November 30, 2015 through December 10, 2015 and charge a registration fee of \$125.00 for each attendee.**

Documents: [pd training course.pdf](#)

21. **Res. No. _____ Reappointing Rose P. Evans-Gordon as Presiding Municipal Judge of the City of Dothan at a salary of \$118,892.80 for a term of four (4) years commencing December 1, 2015.**

Documents: [reappt judge gordon.pdf](#)

22. **Res. No. _____ Entering into an agreement with David Jones to serve as Public Defender for the City of Dothan at an annual salary of \$30,000.00.**

Documents: [reappt jones.pdf](#)

23. **Res. No. _____ Entering into an agreement with Shaun McGhee to serve as Public Defender for the City of Dothan at an annual salary of \$30,000.00.**

Documents: [reappt mcghee.pdf](#)

24. **Res. No. _____** Entering into an agreement with Kathleen Nemish to serve as Public Defender for the City of Dothan at an annual salary of \$30,000.00.

Documents: [reappt nemish.pdf](#)

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

Documents: [bids and purchases.pdf](#)

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

Documents: [travel requests.pdf](#)

27. **Adjournment.**