

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
AUGUST 21, 2012**

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, August 21, 2012 with the following members present: Mayor Mike Schmitz, Associate Commissioners James H. Reading, Amos M. Newsome, Jr., Albert Kirkland, Critt Snellgrove, Taylor Barbaree and Hamp Baxley. Also present were City Manager Michael West, City Clerk Pam McCoy, Administrative Assistant Tammy Danner, who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Schmitz called the meeting to order. Pastor Lyle Peluso, Dothan Vineyard Church, then led in prayer, after which Commissioner Snellgrove led in the Pledge of Allegiance to the Flag.

Commissioner Reading moved that the Minutes of the Meeting of August 7, 2012, be approved, motion seconded by Commissioner Baxley and unanimously approved.

Mayor Schmitz announced that Item #14 on today's agenda needs to be removed at the request of Ft. Rucker. They will be forwarding an updated MOU in the near future. Also, a resolution needs to be added to the agenda as Item #19A. The appropriate motions will be made at those times.

In regard to the request by Commissioner Reading at the last commission meeting on the Crepe Myrtle Project for Highway 431 north, City Manager West stated that the federal government has passed a new transportation bill. He said where there used to be programs designated for enhancement, they have been lumped together. Mr. West said the State of Alabama has not decided what the enhancement program we used on Highway 84 east and Highway 231 north will look like. He said, at this point in time, it does not appear that we are going to be able to apply for a grant any time soon, which is what we had anticipated doing. Mr. West said he has asked staff to go ahead and lay out what it would cost to do some minor planting. He said in order to spend the \$40,000.00 on a project like this we had a grant that paid for 80% of the cost.

Commissioner Reading stated that we have properties in this city, commercial buildings and private property and they have a square with the "x" on them. He said if something happens to that building, fire fighters will not go in there because of the hazard. Commissioner Reading said if it is too dangerous for our firefighters to go in the building, it is too dangerous to be accessible by the public, i.e. the hotel we tore down this weekend. If one of the walls had collapsed an innocent bystander could have been hurt. Commissioner Reading said if these buildings have and "x" on them, the sidewalks are supposed to be roped off. He said if it is too dangerous for firefighters to go in then the public should not have access to it. He said we have a lot of homeless people in this city and that is where they gather. Commissioner Reading said if they have been condemned, regardless of who owns them, let's deal with it. City Manager West said, over the last year, we have been working with the City Attorney to start using the Code Abatement Board to review the commercial structures as well as residential. He said we spent about 2 years in a law suit dealing with the Wadlington Building. Mr. West said once we start tearing down commercial structures, rather than hundreds of dollars for demolition cost, we are going to be talking thousands of dollars. We now put those on tax bills, but a lot of those will end up being sold at a tax sale. He said the last time we had a sale; we did not sell any properties. We ended up with all of those properties because they are not worth the 3 or 4 thousand dollars it took to tear down the house that was on them. Mr. West said he agrees that those structures are not only an eye sore, but a hazard. He said at the end of the day, the City is going to be taking a lot more money out of its pocket to pay for the demolition and many of them, we will not be able to recover that through the tax payments and either the property will be sold at a tax sale or the City will gain ownership of those properties. Commissioner Reading said public safety should supersede a monetary issue. Mr. West agreed. He said that public safety is number one, but

the Fire Department can deem a structure a hazard because the roof may fall in and they will not go in it, but the actual structural integrity of the sides may be such that the building is not going to fall down too. Commissioner Reading said he just inherited the old chemical plant on E. Burdeshaw Street when the district lines were redrawn. He said during the rainy weather you can see debris being blown; it is a safety hazard. Commissioner Reading said they are in bankruptcy at this time, but we come back to public safety. He said McMillon Park is there and if a storm comes up kids are going to take refuge somewhere in that building rather than try and make it home. Commissioner Reading said that is an accident waiting to happen and it is an eye sore. Mr. West said it is our understanding that someone is about to buy that property and their intent is to demolish those buildings.

In regard to the Wiregrass Museum of Art and the flooding in the basement, Commissioner Newsome asked what we are doing to ensure that it does not happen again. Mr. West said anytime we have a major flood the same thing happens there that was happening at the Cultural Arts Center. Randy Morris is looking at maybe putting french drains around the front of the building to help relieve some of that. Mr. West said this particular rain was seeping through the walls. Some of that mortar and brick is old and it has probably been leaking since the building was built. Mr. West said now they have the kids' area down there and it has become a problem. Mr. Morris said Dothan Utilities has done some work on the sewer system to help alleviate the problem. There is other work planned to help prevent backup from that as well as the storm drainage Mr. West talked about. Mr. Morris said the sewer backed up through the lateral into the building. Dothan Utilities installed 2 pop off valves outside of the building so that if it happens again the sewer should come out of the pop off value instead of backing up inside the building. Mr. Morris said they are also looking at putting in a check valve inside the lateral so that water can only flow one way through the lateral. Commissioner Newsome asked what is the elevation of the ground level at the Museum of Art and the elevation of the drainage ditch that crosses Range Street. Mr. Morris said he did not know. Commissioner Newsome said we are looking at very low elevation and it appears that a surface drainage that empties into this small creek that crosses Range Street and ultimately going to Omussee Creek would be one way to keep the water off the surface of the ground. He said if that is done that will relieve some of the pressure off the sewage system. Commissioner Newsome said the Museum of Art is at one of the lowest points in the city; next to the watering hole and getting the surface water off and into the Omussee Creek is going to be something that will prevent a flooding like we had before. He said we are going to have the runoff, but we are going to have to be able to channel that away from the building into one of the tributaries that empties into the Omussee Creek. Commissioner Newsome asked City Manager West to look into this possibility.

Commissioner Kirkland asked Mr. West to make sure we are spraying for mosquitoes. Our citizens are getting nervous about the West Nile Virus.

Commissioner Snellgrove said he wanted to publically recognize the Dothan Police Department and let the people know that we passed a mile stone last week when our police department was accredited nationally. He expressed appreciation to Chief Benton and Sergeant Henderson for the outstanding work they did on achieving this accreditation for the City of Dothan. Commissioner Snellgrove also recognized City Manager West for his idea of getting the Police Department accredited nationally and pushing this forward. He said this is a big deal and we should all be proud of our police department and the outstanding job they do. Mr. West said this was a team effort and he is very proud of them.

Commissioner Baxley wished Commissioner Kirkland a "Happy Birthday" this coming Thursday.

Commissioner Newsome said he is very proud of the turnout of the senior citizens at this meeting today.

Mayor Schmitz expressed appreciation to all well wishers regarding his recent ATV accident. He said he is healing well. Mayor Schmitz also commended the Dothan Police Department on their recent accreditation. He said they had to open up all their procedures and policies to a national agency that had extraordinarily high standards. Mayor Schmitz said that is a decision a lot of police departments will not make. He said we are very proud. This is the first step of becoming more

professional and serving our community better.

Mr. West introduced Artist Wes Hardin, who will make improvements to the south side of the Dothan Opera House. Mr. Hardin said the Friends of the Opera House want to address the scarring left from the old roof and some mortar patches. The first goal is to hide that through cosmetics and to use the top of the seven portals to put vignettes to tell the story of some of the things that have gone on in that building through the decades. Mr. West said if the Commission allows it, we will put this on the next agenda for a vote and then it will have to go before the Historical Preservation Commission for approval.

Mr. West introduced David Jamison, spokesperson for the Dorothy Quick Senior Center and Dianne Cook, President of the Board. Mr. Jamison gave a brief overview of the history of the Dorothy Quick Senior Center, which is currently located at the Evergreen Presbyterian Church. Mr. Jamison expressed appreciation to Evergreen Presbyterian Church for their stewardship over the 35 year history of this center, which was represented by their Pastor Joe Johnson. Mr. Jamison also recognized the many members of the Dorothy Quick Senior Center who were present. Mr. Jamison said over the years funding for the Center has become an issue and after receiving an email from the District 6 Commissioner stating that the City Commission would like to merge the Dorothy Quick Senior Center with the Rose Hill Senior Center, the Board met last week and not seeing any alternative to bridge the gap of \$10,000.00 voted to close the Center effective Friday, September 28, 2012. Mr. Jamison said by this meeting, they are informing the Recreation Department to make arrangements for the 31 meals that are being served each day and the 9 meals that are taken to homebound participants and to make arrangements for the members of Dorothy Quick to go over to Rose Hill. Mr. Jamison said if you will go into the Recreation Department's budget and compare the budget of Rose Hill you will find moving our participants to Rose Hill will cost the taxpayers more money than the \$10,000.00 we were looking for. Mr. Jamison said the fast growing population of senior citizens needs your attention. He said folding this center into Rose Hill, which is hardly state of the art, is not the final solution. Mr. Jamison said his recommendation to this Commission is that the next time you meet with your strategic consultant that you take seniors into the equation; they deserve it. Mayor Schmitz expressed appreciation to Pastor Johnson for everything he and his church have done throughout the years. Mayor Schmitz said we feel that by combining the two centers we will be able to give better service at less cost. Mayor Schmitz said to be fair, the Center was offered private funding to help through the next year, but the center turned it down. Mayor Schmitz said our goal is to give better service and continue to address the needs of the senior citizens and that is what we believe we are doing. Commissioner Baxley said the statement that he does not care about seniors is not true. He said he does care. One thing he believes we need to have in our grand plan is for Leisure Services to expand their department into different areas. Commissioner Baxley said we do a lot for baseball, little league, etc. and what he has asked the City to look at is to have a very aggressive senior citizens program; incorporate a state of the art senior center at each park. Commissioner Baxley said this is not an overnight thing. There is a lot of planning and funding involved. He said he is for this and has never been against it and he wants to see this expanded not contracted.

City Manager West asked Public Works Director Jerry Corbin to speak about mosquito spraying. Mr. Corbin said about 3 weeks ago they thought they were catching up on the mosquito spraying. Then it began raining for about 10 days straight. He said the nights that it does rain it is a waste of money to spray the material out there because it does not do any good. Mr. Corbin said if you are not spraying you are not killing anything and the water creates a place for mosquitoes to breed. He said it does not take long for them to lay eggs and hatch out. He said they are catching back up. The City spends about \$80,000.00 to \$90,000.00 on just materials, not counting the equipment and labor that is used. Mr. Corbin said there was a time when we were not able to spray the same route two times in a row and he has made sure that does not happen again. Mr. Corbin asked everyone to bear with us and his staff will continue to keep in touch with the Health Department who has a very good outreach program to notify the public if any cases of the West Nile Virus show up near our area. Commissioner Reading asked what type of spray the City is using. Mr. Corbin said it is a synthetic parathion. He said years ago we used malathion and diesel fuel, but because of the thick fog it put out it was a potential traffic hazard. Commissioner Reading said

whatever we are using now, if you feed them the same chemical week in and week out, they get immune to it. Mr. Corbin said this material is much safer for human beings and pets. It does not kill the mosquito on contact; it basically interrupts their reproductive cycle.

Commissioner Barbaree said he appreciates what Mr. Corbin and his staff does with the insect problem, but there is a large percentage of the population that believes that we do not take this issue seriously and we are not doing enough to combat it. He said he is open for any suggestions or ideas. Commissioner Barbaree said we have to let people know that we are doing something. Mr. West said the rain we have had the last 3 weeks have really interfered with our routes. Commissioner Barbaree asked Mr. West to have someone in his department to contact the news media and let them know what we are doing and maybe by doing that and since we don't have all of the answers, the citizens can give some suggestions to what we might be able to do better. Mr. Corbin said he appreciates that the City does have a program. There are a lot of cities in Alabama and other states that do not spray at all.

Mr. West asked everyone to be careful where they put their trash clippings and yard trash because the rain can wash them down into the storm drain, which causes it to back up and creates a dam.

City Manager West reminded everyone of the Economic Summit on Jobs that is to be held on September 19th at the Dothan Civic Center.

City Manager West announced that the "N.E.S.T." on Foster Street just signed their fourth and final tenant yesterday. This is something very positive happening in downtown Dothan.

City Manager West reminded everyone that the kids are starting back to school and to be very cautious when approaching the school zones and traveling throughout the city.

Mayor Schmitz introduced the application of Robin Thagard for a Restaurant Retail Liquor License for Colby's, located at 191 North Foster Street. Commissioner Newsome moved for approval, motion seconded by Commissioner Barbaree and unanimously carried.

Mayor Schmitz expressed appreciation to Ms. Thagard for her investment in our community.

Mayor Schmitz introduced the application of Robert L. Ellis for a Restaurant Retail Liquor License for Cheddars Casual Cafe, located at 4941 Montgomery Highway. Commissioner Kirkland moved for approval, motion seconded by Commissioner Reading and unanimously carried. Mr. Ellis stated that they will be opening Labor Day.

Mayor Schmitz introduced Ordinance No. 2012-207 (recorded in Ordinance Book No. _____ at Page _____), annexing certain property owned by Maria Alonso, Sabra Bahadoorsingh, Robert J. Camp, Charles E. and Martha M. Cates, Jack Collier, Richard Guest, Jim Head and David Mauldin located on South Brannon Stand Road into the city limits. Commissioner Barbaree moved for immediate consideration, motion seconded by Commissioner Kirkland and upon the motion being put to vote, those voting "yea," were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; "nay:" none. The motion was carried by the majority of seven "yeas" to no "nays."

Commissioner Barbaree then moved for adoption of Ordinance No. 2012-207, motion seconded by Commissioner Snellgrove. Commissioner Barbaree expressed appreciation to Mr. West and his staff for going into a lot detail to highlight how much revenue the City may take in by an annexation such as this neighborhood. He said he understood the State is going to take over Brannon Stand in the near future. It is a very dark road from Whitfield Estates to Highlands Elementary. If the State is going to make improvements they need to look at the lighting on that road as well. Commissioner Barbaree said there will be some senior citizens that will live in this part we are annexing today. There being no further discussion and upon the motion being put to vote, those voting "yea," were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; "nay:"

none. The motion was carried by the majority of seven "yeas" to no "nays."

Mayor Schmitz introduced Ordinance No. 2012-208 (recorded in Ordinance Book No. _____ at Page _____), amending Chapter 10, Animals, Article IV, Dogs, Cats, Section 10-145, Redemption or adoption of impounded animals by increasing the adoption fee from \$15.00 to \$25.00. Commissioner Barbaree moved for immediate consideration, motion seconded by Commissioner Reading and upon the motion being put to vote, those voting "yea," were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; "nay:" none. The motion was carried by the majority of seven "yeas" to no "nays."

Commissioner Barbaree then moved for adoption of Ordinance No. 2012-208, motion seconded by Commissioner Reading and upon the motion being put to vote, those voting "yea," were Schmitz, Reading, Newsome, Kirkland, Snellgrove, Barbaree and Baxley; "nay:" none. The motion was carried by the majority of seven "yeas" to no "nays."

Mayor Schmitz introduced Resolution No. 2012-209 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with PetPoint for software to be utilized by the Dothan Animal Shelter for tracking, inventory adoptions and reporting purposes at no cost to the city and agreeing to purchase and use the PetPoint micro-chipping system for each animal that is adopted through the Shelter at a cost of \$8.95 per chip. Commissioner Barbaree moved for adoption, motion seconded by Commissioner Newsome. Commissioner Barbaree said this is another example of a good story for the media to pick up on. Mr. West said this entails putting a chip in the ear of an animal that we adopt out and if we pick that animal up again we will have a scanner that will be able to read that chip and tell us who owns that animal. Mr. West said we pick up over 5,000 dogs and cats a year and a little over 300 are claimed. He said hopefully, one day, everyone will have a chip on their animal and if they are picked up we can call that owner to come pick up their animal. Commissioner Baxley asked if we could offer that service. Mr. West said we would have to talk about the logistics of being able to do that. He said some of the veterinarians offer that now. Sergeant Adrian Woodruff said you have to be a licensed veterinarian to chip an animal unless it belongs to you. In this case, all of the animals adopted out are the property of the City of Dothan. She said we cannot offer this service to the public because you have to be a licensed veterinarian, but everything that goes out of our shelter will be chipped. This also gives us a way of identifying troubled areas for stray animals. This software not only tracks animals that we have micro chipped, it has the ability to show us where the troubles spots are; where we are picking up animals the most. This will give other organizations the ammunition to get grants for spaying, neutering, etc. Commissioner Newsome asked what we are doing with the large number of animals that have not been reclaimed. Sergeant Woodruff said our euthanization rate has gone down in the last few years. She said they have been working very closely with a non-profit organization called "Save a Pet". Save a Pet gets money to pay for transport of these animals out of state. They go up to the northwest, south, northeast; it gets animals out so we do not have to euthanize them. Mr. West said there are some places that do not have enough animals to adopt out. Commissioner Newsome said we will not put a chip in the animal until they are adopted. Sergeant Woodruff said that is correct. Mr. West said that was the purpose of the \$10.00 increase; the chips cost \$8.95 so that pays the cost of the chip. Sergeant Woodruff said the excess money will go towards vaccinations. She said we now vaccinate every animal that comes into our shelter for Parvo and Distemper, whether it is a county or city animal, which is about \$1.50 each. There being no further discussion the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-210 (recorded in Ordinance Book No. _____ at Page _____), agreeing to support The Friends of Fort Rucker's endeavor to engage a consultant to support Fort Rucker's interest by approving the payment of \$2.00 per citizen (\$130,992.00) per year for a period of three years and appropriating funds for said payment. Commissioner Reading moved for adoption, motion seconded by Commissioner Newsome.

Mr. Whit Armstrong said several years ago we had a BRAC (Base Realignment and Closure) Commission. They collected monies from cities and their intent was to protect what they had; and that is basically what they did. They had very little increase/decrease across the base, but it was a very limited project that they did. Mr. Armstrong said they looked at the cities and communities who had bases that

were very successful in getting more jobs into their community and more alignment back onto their base and it appeared that those people got dramatically more involved than we did. They spent a lot more money, hired consultants and targeted particular units to bring into their cities and they were successful in doing it. Mr. Armstrong said what they are asking now is that you give us more money than you did before so they can make a much greater effort with the idea of going on the offensive rather than be on the defensive. Mr. Armstrong said they intend to be accountable for this money and report back to the City periodically. He said not to expect them to report back what they are targeting because the last thing they want is for the communities they are targeting to know that they are targeting them. Mr. Armstrong said they will start hiring people as soon as they have the money committed.

Commissioner Reading said he believes this is money well spent. He said he would like to see it continue without lapsing. Commissioner Reading said, as a private citizen, we got the short end of the stick last time. We used the same consultant that Huntsville used; Ft. Rucker lost jobs, but Huntsville gained jobs. Mr. Armstrong said, in defense of those contractors, Huntsville hired about 12 contractors; we had one. He said those contractors did what they were paid to do. Our contractor did what they were paid to do. We were not asking as much of them as the Huntsville people were, but the Huntsville people put their billfold on the table. Mr. Armstrong said no matter what we do in raising money here, we are not going to be able to challenge the way Huntsville throws money around on contractors.

Mr. Jeff Coleman said he has been involved with the Friends of Ft. Rucker since 2006. He said he was appointed after the last round of BRAC. Mr. Coleman said what BRAC means to this community is that it is 25,000 jobs, a \$2 billion impact, 63,000 acres, over 600 aircraft flying and it is the center of excellence for army aviation headquarters. Mr. Coleman said it is a tremendous impact on this entire region. He said Dothan is one of those economic engines that carry that. Mr. Coleman said, as a result of this, we are asking today for a sizeable amount of money to do this. He said the process they go through in BRAC is you have to hire these consultants in Washington that lobby the Department of Army and the Department of Defense that look at these activities. Mr. Coleman said we are going to have to take an activity from somebody else and to do that we have got to hire the best and the brightest consultants and to do that it takes capital. Mr. Coleman said this investment will bear a lot of fruit and hopefully increase our job base at Ft. Rucker. Commissioner Barbaree asked that when Friends of Ft. Rucker convene and they hire a consultant that the Reserve and National Guard assets that are a part of Ft. Rucker are considered as part of the equation. He said aviation is important, but there are separate entities such as the CRC, the Warrant Officer School, the Dental Command, etc. that should also be considered. There being no further discussion the resolution was unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-211 (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 October 2, 2012. Commissioner Snellgrove moved for adoption, motion seconded by Commissioner Reading and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-212 (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 2012-104 and 2012-135 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 Reading moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-213 (recorded in Ordinance Book No. _____ at Page _____), assessing properties for the costs of demolition of substandard structures. Commissioner Reading moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-214 (recorded in Ordinance Book No. _____ at Page _____), assessing properties for the costs of demolition of

substandard structures 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 Newsome moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-215 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Southeast Alabama Basketball Officials Association to provide certified referees to officiate during the Downtown Hoops Classic Basketball Tournament at a cost of \$135.00 per game. Commissioner Reading moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

At this time, Commissioner Barbaree moved to remove the next item, a proposed resolution entering into a Mutual Aid Agreement with the United States Army Garrison - Fort Rucker to provide emergency services between the City of Dothan and Fort Rucker from the agenda, motion seconded by Commissioner Kirkland and unanimously carried.

Mayor Schmitz introduced Resolution No. 2012-216 (recorded in Ordinance Book No. _____ at Page _____), applying for and accepting a National Recreation and Park Association Discover Archery Grant for archery training and equipment including \$5,000.00 from Easton Sports Development Foundation and appropriating funds for said grant award. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Baxley and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-217 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Alabama Department of Transportation for a fire hydrant on Ross Clark Circle for new businesses. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Reading and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-218 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Alabama Department of Transportation to trim trees and underbrush by utility lines along AL/US Route No. 210 beginning at Milepost No. 0.00 and ending at Milepost No. 1.00. Commissioner Reading moved for adoption, motion seconded by Commissioner Newsome and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-219 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Alabama Department of Transportation to trim trees and underbrush by utility lines along AL/US Route No. 210 beginning at Milepost No. 1.00 and ending at Milepost No. 3.36. Commissioner Reading moved for adoption, motion seconded by Commissioner Barbaree and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-220 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with the Alabama Department of Transportation for water main relocation along Prevatt Road. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Snellgrove and unanimously adopted.

At this time, Commissioner Snellgrove moved to add the next item to the agenda, motion seconded by Commissioner Kirkland and unanimously carried.

Mayor Schmitz then introduced Resolution No. 2012-221 (recorded in Ordinance Book No. _____ at Page _____), which was read in the meeting, entering into an agreement with the Alabama Department of Transportation to install two (2) 14" isolation valves, to remove and lower in place approximately 575 linear feet of water line with new 14" D.I. pipe, 14" x 6" tee, 6" gate valve, 5 linear feet of 6" D.I. pipe to right-of-way of Montgomery Highway. Commissioner Baxley moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-222 (recorded in Ordinance Book No. _____ at Page _____), issuing an emergency purchase order to Hydra Service, Inc. for the repair of the high flow influent pump at the Omussee Creek Wastewater Treatment Plant in the amount of \$22,000.00. Commissioner Reading moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Schmitz introduced Resolution No. 2012-223 (recorded in Ordinance Book No. _____ at Page _____), awarding the following bid received by the City.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Fourteen (14) or more six inch Electromagnetic Flow Meters	Central Pipe & Supply, Inc. Pearl, MS	\$ 36,050.00
Fourteen (14) or more eight inch Electromagnetic Flow Meters		\$ 44,688.00
One (1) or more Accuracy Field Verification & Certification Equipment		\$ 5,711.00

Commissioner Snellgrove then moved for adoption of Resolution No. 2012-223, motion seconded by Commissioner Reading and unanimously carried.

Mayor Schmitz introduced Resolution No. 2012-224 (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>
Bruce, Ron Ethridge, Tom Shultz, James	Southeastern Distribution Apparatus School & Conference Auburn, AL	\$ 2,006.82
Morris, Randy	National Association of Fleet Administrators (NAFA) Orange Beach, AL	\$ 737.00
Quattlebaum, Jamie Meadows, Eric Leonard, Pat Adkins, Lee	2012 67 th Annual AWPCA Short Course Conference Florence, AL	\$ 1,192.52
Evans-Gordon, Rose Brown, Michael	Alabama Municipal Judges Association Fall Municipal Law Conference Orange Beach, AL	\$ 1,036.00
Knight, Eunice	AMCCMA Annual Conference Perdido Beach, AL	\$ 120.00
Krabbe, Matthew Powell, Timothy Brotten, Erik	Alabama Criminal Justice Training Center Selma, AL	\$ 50.00
Owens, Scott	Prosecuting the Drugged Driver Conference St. Simon's Island, GA	\$ 396.00
Woodham, Roy Britain, Holly Poole, Patty Arango, Sophia	Alabama Criminal Justice Information Center 2012 Users Conference Gulf Shores, AL	\$ 1,890.00
Jarrett, Sandi Johnson, Stacy	2012 GECC (Georgia Communications Conference) Athens, GA	\$ 1,404.40
McKay, Delvick Mathews, Darryl Speigner, Kelly Gibson, Nichole Knight, Kris Parker, Pat Stewart, Ann	2012 Employment Law for Business Thursday Seminar Series Dothan, AL	\$ 896.00
Kirk, Rhonda Jones, Troy	ISA/SSUSA National Convention Mesquite, NV	\$ 550.00
Reed, Debbie Fields, Cynthia	Masters Games of Alabama Valley, AL	\$ 364.86
Carter, Kelly Talliaferro, Robert	International Association of Amusement Parks & Attractions 2012 Convention and Tradeshow Orlando, FL	\$ 1,594.64

Dunning, Kenny	ARPA Professional Growth Workshop	\$ 500.00
Thompson, Kenny	Orange Beach, AL	

Commissioner Reading then moved for adoption of Resolution No. 2012-224, motion seconded by Commissioner Kirkland and unanimously carried.

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

/s/Pam McCoy, City Clerk

Approved:

/s/Mike Schmitz, Mayor

/s/James H. Reading, Associate Commissioner

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

/s/Albert Kirkland, Associate Commissioner

/s/Critt Snellgrove, Associate Commissioner

/s/Taylor Barbaree, Associate Commissioner

/s/Hamp Baxley, Associate Commissioner

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