

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., March 9, 2010**

Invocation: Reverend William Slade – Parks Chapel A.M.E. Church

Pledge of Allegiance: Commissioner Seagle

Roll: Schmitz__Reading__Newsome__Lee__Craig__Barbaree__Seagle__

1. Previous Minutes:

- Minutes of Meeting of February 23, 2010.

2. Communications from Mayor and City Commissioner:

- Proclamation – “Wiregrass Museum of Art – Youth Art Month” – Deidre Frith, Director of Community Relations, Wiregrass Museum of Art
- Proclamation – “Boys & Girls Clubs Week” – Felicia Cole, Boys & Girls Clubs of the Wiregrass

3. Communications from City Manager:

- Diabetes Workshop Check Presentation – Dianne Oliver, Leisure Services Department
- Education Foundation for Dothan’s Future, Inc. – Tom Ziegenfelder
- Science and Math Olympiad – Beverlye Magnet School and Heard Magnet School – Sharla Godwin

4. Communications from City Clerk:

5. Ord. No. _____ Declaring real property known as 207 North Cherry Street to be no longer needed for public or municipal purposes and entering into a lease agreement with the Alabama Department of Forensic Sciences for lease of said property for a period of three (3) years.

6. Res. No. _____ Entering into an agreement with CDG Engineers & Associates, Inc. for the construction, engineering and inspection services for the resurfacing of Honeysuckle Road and Westgate Parkway at a cost not-to-exceed \$119,550.00.

7. Res. No. _____ Entering into an agreement with Bradley, Arant, Boult, Cummings, LLP to provide governmental affairs representation for a twelve month period at a cost of \$90,000.00 plus reasonable out of pocket expenses not-to-exceed \$5,000.00.

8. **Res. No.** _____ Confirming the costs incurred in notification and abatement of certain properties determined to be nuisances by Resolution Number 2009-448 and Resolution Number 2010-19 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.
9. **Res. No.** _____ Entering into an agreement with the United States Department of Agriculture Natural Resources Conservation Service Emergency Watershed Protection Program to accept funding on a 75%-25% cost share of the total project cost with the USDA portion in an amount not-to-exceed \$44,760.00 to be used for swale stabilization along Dunn Road at the Poplar Springs Branch crossing location, accepting an amount not-to-exceed \$4,476.00 for technical services and agreeing to fund the City's contribution of 25% of the total project cost which is estimated to be \$14,920.00.
10. **Res. No.** _____ Entering into an agreement with Marketek to prepare a Fair Housing Plan: Analysis of Impediments to Fair Housing Choice at a cost of \$14,900.00.
11. **Res. No.** _____ Executing an Addendum to the License Agreement with Chattahoochee Bay Railroad for the design change to a point 73.67 feet south of Mile Post 281 as part of the Alice-Bell Sanitary Sewer Improvements Project.
12. **Res. No.** _____ Accepting the proposal of Parrot Structural Services, LLC to repair the Water World wave pool at a cost of \$20,732.00.
13. **Res. No.** _____ Accepting a grant award from the State of Alabama Mutual Aid System to purchase equipment for the Heavy Rescue Team and the Hazardous Materials Team in the amount of \$27,615.00 and \$23,543.00 respectively.
14. **Res. No.** _____ Filing an application with the State of Alabama Department of Education for participation in a Summer Food Service Program for Children and entering into an agreement with the United States Department of Agriculture for administration of the program and entering into an agreement with the Dothan City Board of Education for providing the food services.
15. **Res. No.** _____ Entering into an agreement with the Army NAF Contracting Office to allow the NAFI to sale or distribute discounted Water World tickets to authorized patrons of Fort Rucker.
16. **Res. No.** _____ Approving the payment of invoices for the month of February, 2010 in the amount of \$11,375,769.10.
17. **Res. No.** _____ Reappointing Nancy Walker as a member of the Botanical Gardens Board.
18. **Res. No.** _____ Reappointing Larry Williams as a member of the Emergency Medical Advisory Committee.
19. **Res. No.** _____ Appointing James H. Reading as a member of the National Peanut Festival Association, Inc. Board of Directors.

City Commission Meeting Agenda, March 9, 2010, continued.

- 20. Res. No. _____** Approving advance travel requests for City employees.
- 21. Approval** or denial of a damage claim for Bill Hilyer.
- 22. Adjournment.**