

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., January 15, 2019**

1. **Invocation: Pastor Stacy Stafford – Southside Baptist Church**

2. **Pledge of Allegiance: Commissioner Dorsey**

3. **Roll Call:**

**Saliba\_\_Dorsey\_\_Fleming\_\_Kirkland\_\_Ferguson\_\_Kenward\_\_Crutchfield\_\_**

4. **Approval of Previous Minutes:**

- Minutes of Meetings of December 18 and 21, 2018.

5. **Communications from Mayor and City Commissioners:**

- Proclamation - “Human Trafficking Awareness Month” – Gia Hughes and Allison Moody, Hope Rising Ministries.
- Check Presentation – “No Shave November” fundraiser – Chief Steve Parrish and Captain Bubba Ott; Carmen Maddox, Children’s of Alabama.
- Comments – Keith Gamble, FirstGuard Security.

Documents:

[proclamation human trafficking awareness month.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

- Application for a Restaurant Retail Liquor License (on premise) for Chocolate City Oyster Bar and Grill, 2970 East Main Street, by Jamerian Hall.

Documents:

[liquor application chocolate city oyster bar and grill.pdf](#)

8. **Ord. No.\_\_\_\_\_ Amending Chapter 114, Zoning, Article V - Development Plans by adding Section 114-83, Architectural Standards, of the City of Dothan Code of Ordinances.**

Documents:

[code of ordinance chapter 114 zoning.pdf](#)

9. **Ord. No.\_\_\_\_\_Rezoning a parcel of land owned by Daniel and Karen Johnson, located at 3131 Ross Clark Circle from B-3 (Local Shopping) District to B-2 (Highway Commercial) District.**

Documents:

[rezoning johnson.pdf](#)

10. **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 February 5, 2019.**

Documents:

[weed abatement calling for public hearing.pdf](#)

11. **Res. No.\_\_\_\_\_Adopting the “Highway 84 East Master Plan”.**

Documents:

[due to large volume of the document the highway 84 east master plan can be viewed in the city clerk or planning departments.pdf](#)

12. **Res. No.\_\_\_\_\_Appropriating \$100,000.00 to the Dothan Downtown Redevelopment Authority for assistance in funding the 2019 Foster Fest Project.**

Documents:

[appropriation ddra.pdf](#)

13. **Res. No.\_\_\_\_\_Authorizing the City’s Finance Director to execute an application for the purpose of obtaining Federal Financial Assistance under the Disaster Relief Act (Hurricane Michael).**

Documents:

[application fema.pdf](#)

14. **Res. No.\_\_\_\_\_Approving payment for the sum of \$193,135.86 for City funds due to the Alabama Department of Transportation for bridge replacement on Brookside Drive over Quail Creek.**

Documents:

[aldot invoice.pdf](#)

15. **Res. No.\_\_\_\_\_Entering into an agreement with CDG Engineers & Associates, Inc. for CE&I services for bridge replacement on Brookside Drive over Quail Creek, ATRIP No. 35-05-38 in accordance with the Agreement for Construction Engineering Services, for a not-to-exceed amount of \$90,571.00.**

Documents:

[agreement cdg engineers.pdf](#)

16. **Res. No.\_\_\_\_\_Entering into a Business Associate Agreement with McGriff, Seibels & Williams, Inc. for the purpose of safeguarding and ensuring confidentiality of private personal information and to abide by HIPAA (Health Insurance Portability and Accountability Act of 1996) and pertinent laws in**

**receiving quotes from carriers and other providers of insurance to City employees and/or retirees (no cost to the City).**

Documents:

[agreement mcgriff seibels williams.pdf](#)

17. **Res. No. \_\_\_\_\_ Adopting a new fee and calendar schedule for Water World.**

Documents:

[water world fee and calendar schedule.pdf](#)

18. **Res. No. \_\_\_\_\_ Declaring a 2003 Ford Crown Victoria (VIN # 2FAFP71W83X110727) as surplus and no longer needed for public or municipal purposes and donating it to the Town of Newville, Alabama.**

Documents:

[donation police vehicle.pdf](#)

19. **Res. No. \_\_\_\_\_ Entering into an agreement with ACOM Solutions for the purchase and one-year maintenance of a Canon 6780 MICR Printer at a cost of \$2,019.00.**

Documents:

[agreement acom solutions.pdf](#)

20. **Res. No. \_\_\_\_\_ Appointing Melissa Wilson as a member of the Community Development Advisory Board.**

Documents:

[bd appt cdab.pdf](#)

21. **Res. No. \_\_\_\_\_ Approving payment of invoices for the month of December, 2018 in the amount of \$12,967,757.56.**

Documents:

[invoices.pdf](#)

22. **Res. No. \_\_\_\_\_ Awarding bids and approving purchases over \$15,000.00 by the City.**

Documents:

[bids and purchases.pdf](#)

23. **Res. No. \_\_\_\_\_ Approving advance travel requests for City employees.**

Documents:

[travel requests.pdf](#)

24. **Acceptance of a ROW Warranty Deed from Behzad Khazraee (Tract 2) for the Denton Road CR 25 Widening and Add Lanes Project.**

Documents:

[warranty deed behzad khazraee.pdf](#)

25. **Acceptance of a ROW Temporary Easement Deed from Behzad Khazraee (Tract 2) for the Denton Road CR 25 Widening and Add Lanes Project.**

Documents:

[temporary easement deed behzad khazraee.pdf](#)

26. **Acceptance of a Warranty Deed from Houston County Chiropractic, LLC (Tract 9) for the Denton Road CR 25 Widening and Add Lanes Project.**

Documents:

[warranty deed houston county chiropractic llc.pdf](#)

27. **Announcing the reappointment of Lisa Kelly as a Member of the Dothan Housing Authority.**

Documents:

[bd appt dothan housing authority.pdf](#)

28. **Adjournment.**