

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., February 5, 2019**

1. **Invocation: Pastor Kevin Knight - First Church of the Nazarene**

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

3. **Roll Call:**

Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__

4. **Approval of Previous Minutes:**

- Minutes of Meeting of January 15, 2019

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

- Proclamation – “Public Education Week for the City of Dothan” – Lindsey Fountain, Executive Director, Dothan Education Foundation.

Documents:

[proclamation public education week.pdf](#)

6. **Communications from City Manager:**

- Service Award – Charles Metzger, Public Works Department, 35 years.
- Service Award – David Hollinger, Dothan Utilities Department, 25 years.
- Service Award – Robert Meredith, Information Technology Department, 25 years.
- Service Award – Randy Hall, Police Department, 25 years.
- FEMA Update – Charles Metzger, Public Works Director.
- Recycling Plan Update – Charles Metzger, Public Works Director.
- ADA Transition Plan Update – Becky Rogers, Neel-Schaffer Engineering.

Documents:

[ada transition plan pics.pdf](#)

7. **Communications from City Clerk:**

- Application for a Retail Beer and Retail Table Wine License (off premise) for Hop In #1, 1804 Ross Clark Circle, by Kishore Bommena.
- Application for a Retail Beer and Retail Table Wine License (off premise) for Hop In #2, 2931 West Main Street, by Kishore Bommena.

- Application for a Retail Beer and Retail Table Wine License (off premise) for Hop In #3, 3260 Hartford Highway, by Kishore Bommena.

Documents:

[retail beer and wine app hop in 1.pdf](#)
[retail beer and wine app hop in 2.pdf](#)
[retail beer and wine app hop in 3.pdf](#)

8. Public Hearing regarding the abatement and removal of noxious or dangerous weeds.

Documents:

[weed abatement pics.pdf](#)

9. Public Hearing regarding the demolition and removal of unsafe structures.

Documents:

[housing abatement pics.pdf](#)

10. Ord. No. _____ Amending Chapter 114, Zoning, Article X, Special Districts, Section 114-157, Downtown Overlay District, of the City of Dothan Code of Ordinances.

Documents:

[dod ordinance amendment.pdf](#)

11. 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 ordering that the properties be abated.

Documents:

[weed abatements.pdf](#)

12. Res. No. _____ Declaring certain properties as creating a nuisance, constituting a hazard to the public health, safety and convenience of the citizens of the City of Dothan and authorizing the demolition and removal of the said structures.

Documents:

[housing abatements.pdf](#)

13. Res. No. _____ Declaring the Police K9, Number 610 (Vino) as no longer needed for public or municipal purposes and agreeing to donate the said K9 to Shelby Rice.

Documents:

[donating k9.pdf](#)

14. Res. No. _____ Declaring two (2) Dell R710 computer servers as surplus and no longer needed for public or municipal purposes and authorizing the City of Dothan IT Department to donate one Dell R710 computer server (asset #006530) to the Dothan City Schools Information Technology program and donating one Dell R710 computer server (asset #006520) to the Houston County Career Academy

Information Technology program.

Documents:

[donating computer servers.pdf](#)

15. **Res. No. _____ Declaring certain personal property as obsolete and no longer needed for public or municipal purposes and authorizing the disposal of said property by whatever means is determined to be in the best interest of the City.**

Documents:

[disposal of obsolete property.pdf](#)

16. **Res. No. _____ Approving a Change Order with Blankenship Contracting, Inc., for emergency work performed along Holly Lane, which results in a cost increase for the total contract bid in the amount of \$26,266.00, making the final adjusted contract price \$583,383.00, and appropriating funds for said Change Order.**

Documents:

[change order blankenship.pdf](#)

17. **Res. No. _____ Appropriating \$453,796.00 to purchase fiber optic materials and complete Phase 2 of the City's internal fiber optic infrastructure system.**

Documents:

[fiber optic infrastructure phase 2.pdf](#)

18. **Res. No. _____ Awarding the bid, entering into an agreement and issuing a Notice to Proceed to L&K Contracting, Inc. for the Woodburn to Flowers Chapel Sewer Improvements Project in the amount of \$1,535,625.00, and appropriating funds for said project.**

Documents:

[agreement l and k contracting.pdf](#)

19. **Res. No. _____ Approving the utilization of seizure funds to be used to pay various allowable expenditures for Police Department operations and seizure cases, in the amount of \$47,131.00, and appropriating funds for said operations.**

Documents:

[utilization of seizure funds.pdf](#)

20. **Res. No. _____ Amending Resolution No. 2018-208 to modify reprogramming of all requests for payment reimbursements to pass through the Alabama Law Enforcement Agency (ALEA) and to enter into cooperative agreements with ALEA and the Drug Enforcement Administration for participation in the Montgomery HIDTA (High Intensity Drug Trafficking Area) Task Force to disrupt illicit drug trafficking.**

Documents:

[amending res 2018 208 alea.pdf](#)

21. **Res. No. _____ Entering into a contract with the Southeast Alabama Softball Umpires Association for two certified referees to officiate during the Dothan Diamond Softball Classic at a cost of \$60.00 per game.**

Documents:

[agreement se ala softball umpires association.pdf](#)

22. **Res. No. _____ Entering into a contract with the Wiregrass High School Umpires Association for two certified referees to officiate during the Dothan Diamond Softball Classic at a cost of \$60.00 per game.**

Documents:

[agreement wiregrass high school umpires association.pdf](#)

23. **Res. No. _____ Agreeing to allow the Fire Department to issue a fireworks permit for the RNR Flame FX LLC/Bulls Bands Barrels display to be held on Saturday, March 2, 2019.**

Documents:

[fireworks display permit.pdf](#)

24. **Res. No. _____ Approving purchases over \$15,000.00 by the City.**

Documents:

[purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

26. **Adjournment.**