

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., February 19, 2019**

1. **Invocation: Pastor Mike Grimes - Grandview Baptist Church**

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

3. **Roll Call:**

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

4. **Approval of Previous Minutes:**

- Minutes of Meeting of February 5, 2019

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

- Proclamation – “Arbor Day” – Dan Williams, Horticulturist, City of Dothan.

Documents:

[proclamation arbor day.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

- Application for a Restaurant Retail Liquor License (on premise) for Barbecue King, 2201 South Oates Street, by Johnny Alston.
- Application for a Special Events Retail License (on premise) for Dothan Rodeo, 5622 Highway 231 South, by Bobby Greenawalt.

Documents:

[restaurant retail liquor license barbeque king.pdf](#)

[special events retail license dothan rodeo.pdf](#)

8. **Ord. No. \_\_\_\_\_ Rezoning property owned by James R. Wilson, 22.53 acres located south of Robinson Street (Parcel 38-10-03-06-3-001.007) from R-4 (High Density, Single-Family, Attached) District to R-A (Residential, Multi-Family, High Density) District.**

Documents:

[rezoning james r wilson.pdf](#)

9. **Res. No. \_\_\_\_\_ Entering into an agreement with Aclara, for an amount not to exceed \$431,225.00, for Synergize® RF Electric and Star® Water Full Deployment Implementation.**

Documents:

[agreement aclara full deployment implementation.pdf](#)

10. **Res. No. \_\_\_\_\_ Entering into a contract with Aclara, for an amount not to exceed \$60,047.00, for the use of the AMI system software and maintenance and support services for the first year and \$121,829.00 for the second year.**

Documents:

[agreement aclara software and maintenance.pdf](#)

11. **Res. No. \_\_\_\_\_ Accepting an estimate from Superior, totaling \$14,320.00, to develop the software required to update meter equipment information and associated meter readings within the City's Customer Information System.**

Documents:

[contract superior.pdf](#)

12. **Res. No. \_\_\_\_\_ Entering into a contract with Cintel Solutions, Inc. for a mass meter exchange software solution and hosting of data collection, for a one-time fee of \$24,425.00, plus an annual hosting fee of \$15,000.00.**

Documents:

[agreement cintel solutions.pdf](#)

13. **Res. No. \_\_\_\_\_ Entering into a contract with Barge Design Solutions, LLC, for the required additional AOC (Administrative Order on Consent) program management and engineering services, at a cost of \$2,590,000.00.**

Documents:

[contract barge design solutions.pdf](#)

14. **Res. No. \_\_\_\_\_ Accepting funding under the Department of Homeland Security Equipment Grant disseminated by the Dothan/Houston County Emergency Management Agency in the amount of \$14,424.88 to be used to purchase one explosive detection canine and explosive scent training aids, and appropriating funds for said grant.**

Documents:

[grant homeland security.pdf](#)

15. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with the Boys and Girls Club of the Wiregrass to provide funding for administrative salaries, fringe benefits, and operational expenses in the amount of \$10,000.00 identified in the Community Development Block Grant 2018 Annual Action Plan, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement boys and girls club of the wiregrass.pdf](#)

16. **Res. No. \_\_\_\_\_ Entering into a subrecipient agreement with Girls, Inc. to provide funding for administrative salaries, fringe benefits and operational expenses in the amount of \$10,000.00 identified in the Community Development Block Grant 2018 Annual Action Plan, and appropriating funds for said agreement.**

Documents:

[subrecipient agreement girls inc.pdf](#)

17. **Res. No. \_\_\_\_\_** Entering into a subrecipient agreement with the Exchange Center to provide funding for administrative salaries, fringe benefits and operational expenses identified in the Community Development Block Grant 2018 Annual Action Plan in the amount of \$20,000.00, and appropriating funds for said agreement.

Documents:

[subrecipient agreement exchange center.pdf](#)

18. **Res. No. \_\_\_\_\_** Entering into a subrecipient agreement with the Hawk-Houston Youth Enrichment Center to provide funding in the amount of \$15,250.00 for administrative salaries, fringe benefits and operational expenses and \$35,000.00 building improvements identified in the Community Development Block Grant 2018 Annual Action Plan in the amount of \$50,250.00, and appropriating funds for said agreement.

Documents:

[subrecipient agreement hawk houston youth enrichment center.pdf](#)

19. **Res. No. \_\_\_\_\_** Entering into a subrecipient agreement with the Alfred Saliba Family Services Center to provide funding for administrative salaries, fringe benefits and operational expenses in the amount of \$15,000.00 identified in the Community Development Block Grant 2018 Annual Action Plan, and appropriating funds for said agreement.

Documents:

[subrecipient agreement alfred saliba family services center.pdf](#)

20. **Res. No. \_\_\_\_\_** Entering into a subrecipient agreement with the Wiregrass Habitat for Humanity to support Emergency Housing Repair in the amount of \$80,000.00 and 43,582.00 for Weatherization Improvements, identified in the Community Development Block Grant 2018 Annual Action Plan, and appropriating funds for said repairs and improvements.

Documents:

[subrecipient agreement wiregrass habitat for humanity.pdf](#)

21. **Res. No. \_\_\_\_\_** Entering into a subrecipient agreement with the Dothan Downtown Redevelopment Authority (DDRA) to support downtown façade improvements identified in the Community Development Block Grant 2018 Annual Action Plan in the amount of \$25,000.00, and appropriating funds for said agreement.

Documents:

[subrecipient agreement ddra.pdf](#)

22. **Res. No. \_\_\_\_\_** Accepting the proposal from Aquatic Design Group, Inc., for consulting design services to develop a master plan update as required for future expansions of Water World Water Park, at a cost not to exceed \$9,750.00.

Documents:

[proposal aquatic design group.pdf](#)

23. **Res. No. \_\_\_\_\_ Entering into an agreement with the United States Tennis Association for the 2019 USTA Women’s \$80,000.00 Tournament (“Hardee’s Pro Classic”).**  
Documents:  
[agreement usta.pdf](#)
24. **Res. No. \_\_\_\_\_ Entering into an agreement with Dick’s Sporting Goods for the sponsorship of Dothan Leisure Services Youth Baseball/Softball for 2019.**  
Documents:  
[agreement dicks sporting goods.pdf](#)
25. **Res. No. \_\_\_\_\_ Donating a surplus transmission from a (totaled) 2007 Ford Crown Victoria to the Town of Gordon, Alabama.**  
Documents:  
[donation transmission.pdf](#)
26. **Res. No. \_\_\_\_\_ Approving payment of invoices for the month of January, 2019 in the amount of \$16,973,923.73.**  
Documents:  
[invoices.pdf](#)
27. **Res. No. \_\_\_\_\_ Awarding bids and approving other purchases over \$15,000.00 by the City, and appropriating funds for said purchases.**  
Documents:  
[bids and purchases.pdf](#)
28. **Res. No. \_\_\_\_\_ Approving advance travel requests for City employees.**  
Documents:  
[travel requests.pdf](#)
29. **Adjournment.**