

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

1. **Invocation: Pastor Adam Comeens - First Presbyterian Church**
2. **Pledge of Allegiance: Commissioner Ferguson**
3. **Roll Call:  
Saliba\_\_Dorsey\_\_Fleming\_\_Kirkland\_\_Ferguson\_\_Kenward\_\_Crutchfield\_\_**

4. **Approval of Previous Minutes:**

- Minutes of Meeting of February 19, 2019

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

- Proclamation – “Wiregrass Museum of Art - Youth Art Month” – Amanda Holcomb and Brook McGinnis.

Documents:

[proclamation wiregrass museum of art youth art month.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

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 (Tabled on February 19, 2019).**

Documents:

[rezoning ron wilson.pdf](#)

9. **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 April 2, 2019.**

Documents:

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

10. **Res. No.\_\_\_\_\_Amending various accounts in the 2019 Fiscal Year Budget.**

Documents:

[budget amendments.pdf](#)

11. **Res. No. \_\_\_\_\_ Approving the Final Summary Change Order with Lewis Construction, LLC, for the Opera House Additions and Renovations; a net decrease of \$19,499.01 and a final amount of \$491,800.99.**

Documents:

[change order lewis const.pdf](#)

12. **Res. No. \_\_\_\_\_ Accepting the proposal and service agreement of McGriff, Seibels and Williams, Inc. for Specific Stop Loss Reinsurance for the City of Dothan's Health and Accident Insurance Plan, as quoted by Lloyd's of London.**

Documents:

[stop loss reinsurance mcgriff seibels williams.pdf](#)

13. **Res. No. \_\_\_\_\_ Entering into a contract with Houston County for providing meals to inmates housed in the Dothan City Jail.**

Documents:

[agreement houston county.pdf](#)

14. **Res. No. \_\_\_\_\_ Entering into an agreement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Program for reimbursement of overtime expenditures related to the Organized Crime Drug Enforcement Task Force in the amount of \$25,000.00.**

Documents:

[agreement ocdef.pdf](#)

15. **Res. No. \_\_\_\_\_ Accepting funding from the United States Secret Service for participation in the U.S. Secret Service Alabama Electronic Crimes Task Force for reimbursement of overtime expenses not to exceed \$10,000.00 for fiscal year 2019, and appropriating funds for said funding.**

Documents:

[funding usss.pdf](#)

16. **Res. No. \_\_\_\_\_ Naming the entry road to the Eastgate Park Youth Baseball Complex as "Benny Sims Way".**

Documents:

[eastgate park naming of entry way.pdf](#)

17. **Res. No. \_\_\_\_\_ Re-appointing Ron Storey as a member of the SpectraCare Health System's Inc. Board.**

Documents:

[board reappt spectracare.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

20. **Adjournment.**