

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., March 17, 2020**

1. **Invocation: Pastor John Dowdey – Church at the Crossing**
2. **Pledge of Allegiance: Commissioner Dorsey**
3. **Roll Call:  
Saliba\_\_Dorsey\_\_Fleming\_\_Kirkland\_\_Ferguson\_\_Kenward\_\_Crutchfield\_\_**

4. **Approval of Previous Minutes:**

- **Minutes of Meeting of March 3, 2020**

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

- Proclamation – “Wiregrass Museum of Art - Youth Art Month” – Amanda Holcomb and Brook McGinnis, Art Educators.
  
- Proclamation – “Child Abuse Prevention Month” – Terri Dubose, Executive Director, Child Advocacy Center.

Documents:

[proclamation wiregrass museum of art.pdf](#)  
[proclamation child abuse prevention month.pdf](#)

6. **Communications from City Manager:**

- Service Award – Kim Meeker, Leisure Services, 30 years.

7. **Communications from City Clerk:**

- Application for a Special Retail License - More than 30 days (on premise) for Blue Moon Cafe, 195 South Foster Street, by Janna Holland.

Documents:

[special retail liquor license blue moon cafe.pdf](#)

8. **Public Hearing regarding the issuance of the City’s 2020 Limited Obligation Revenue Warrant, in the amount of \$750,000.00, in regards to the participation with the Economic Development Agreement by and between the City of Dothan, Alabama and Commercial Consulting Corporation of Dothan.**

9. **Res. No. \_\_\_\_\_ Entering into an Economic Development Agreement with Commercial Consulting Corporation of Dothan to provide financial assistance for the Development Project at 3114 Ross Clark Circle (old Carmike Cinema) to reconstruct and renovate the project site, at an amount not to exceed \$750,000.00, over a period of ten (10) years based on sales tax generated on retail sales derived solely from the operation of Hangar 38 and or other commercial tenants.**

Documents:

[agreement commercial consulting corp.pdf](#)

10. **Res. No. \_\_\_\_\_ Authorizing the issuance of the City's 2020 Limited Obligation Revenue Warrant, in the amount of \$750,000.00, in regards to the participation with the Economic Development Agreement by and between the City of Dothan, Alabama and Commercial Consulting Corporation of Dothan.**

Documents:

[limited obligation revenue warrant.pdf](#)

11. **Res. No. \_\_\_\_\_ Confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2019-309, 2020-2, 2020-3, and 2020-18, 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.**

Documents:

[weed abatements cost assessments.pdf](#)

12. **Res. No. \_\_\_\_\_ Confirming the cost incurred in notification and abatement of certain properties determined to be in violation of Article III, Chapter 106 of the City of Dothan Code of Ordinance (repeat offenders) 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.**

Documents:

[weed abatements cost assessments ro.pdf](#)

13. **Res. No. \_\_\_\_\_ Declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetative 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 7, 2020.**

Documents:

[weed abatements setting ph.pdf](#)

14. **Res. No. \_\_\_\_\_ Entering into an agreement with Bullock Environmental, LLC, to conduct a Phase II environmental assessment of the former city shop site, located at 1110 Columbia Highway, to include recommendations to the City for any future actions required to achieve a development ready status at a cost of \$27,100.00.**

Documents:

[agreement bullock environment.pdf](#)

15. **Res. No. \_\_\_\_\_ Awarding the bid, entering into a contract and issuing a Notice to Proceed and other related documents to L&K Contracting Company, Inc. for the 2020 Improvements to the Napier Field Pump Station, for the sum of \$157,500.00.**

Documents:

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

16. **Res. No. \_\_\_\_\_ Awarding the bid, entering into a contract and issuing a Notice to Proceed and other related documents to Gencon Associates, Inc. for the Little Choctawhatchee WWTP Sludge Pad Cover, for the sum of \$438,742.00.**

Documents:

[contract gencon associates.pdf](#)

17. **Res. No. \_\_\_\_\_ Authorizing certain employees to request, receive and disclose information to the Alabama Department of Revenue.**

Documents:

[alabama department of revenue.pdf](#)

18. **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](#)

19. **Res. No. \_\_\_\_\_ Entering into a maintenance agreement with U.S. Business Products for a Sharp Copier, located in the Accounting office of the Finance Department, to include all toner, remote support, and parts and labor, at an estimated cost of \$48.00 per month for a twelve (12) month period.**

Documents:

[agreement us business products.pdf](#)

20. **Res. No. \_\_\_\_\_ Renewing the agreement with Microsoft Corporation for Volume Licensing for continued support of all installed Microsoft software versions, as well as increase reliability of email communications, at an estimated cost of \$339,378.15 per year for three (3) years.**

Documents:

[agreement microsoft.pdf](#)

21. **Res. No. \_\_\_\_\_ Declaring a 2000 Ford Crown Victoria (VIN # 2FAFP71W9YX118956) as surplus and no longer needed for public or municipal purposes and donating it to Rehobeth Fire and Rescue, Inc.**

Documents:

[donation crown victoria rehobeth fire and rescue.pdf](#)

22. **Res. No. \_\_\_\_\_ Re-appointing Mickey E. Davis and Jerry Coleman as members of the Planning Commission.**

Documents:

[board reappointments planning commission.pdf](#)

23. **Res. No. \_\_\_\_\_ Appointing Deborah Crawford as a member of the Community Development Advisory Board.**

Documents:

[board appt cdab.pdf](#)

24. **Res. No. \_\_\_\_\_ Approving payment of invoices for the month of February, 2020 in the amount of \$20,014,285.35.**

Documents:

[invoices.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

27. **Adjournment.**