

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

1. **Invocation: Pastor Lyle Peluso – Dothan Vineyard Church**
2. **Pledge of Allegiance: Commissioner Kenward**
3. **Roll Call:
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__**
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of March 5, 2019
5. **Communications from Mayor and City Commissioners:**

6. **Communications from City Manager:**
 - Annual Report on the Financial Condition of the City.
Due to large volume of report, a copy is available for viewing in the City Clerk's Office or Finance Dept.
7. **Communications from City Clerk:**

8. **Ord. No._____Rezoning property owned by Larry Crutchfield, located at 272 Fortner Street, from L-1 (Light Industrial) District to B-2 (Highway Commercial) District.**

Documents:

[rezoning larry crutchfield.pdf](#)

9. **Res. No._____Appointing Billy Mayes, Dothan Utilities Director, as Acting City Manager from April 1, 2019 through April 14, 2019 and Larry Williams, Jr., Dothan Fire Chief, as Acting City Manager from April 15, 2019 through April 28, 2019.**

Documents:

[acting city manager.pdf](#)

10. **Res. No._____Entering into an agreement with Kevin Cowper for employment as City Manager to become effective April 29, 2019 at an annual salary of \$190,000.00.**

Documents:

[agreement kevin cowper.pdf](#)

11. **Res. No. _____ Amending Resolution 2011-207, an agreement with CDG Engineers and Associates, Inc., for the design of additional roadway lanes on Denton Road, to include additional engineering services required for the traffic signal foundation evaluation, including an updated Materials Report required by the Alabama Department of Transportation, for a not to exceed fee of \$35,385.00, and appropriating funds for said services.**

Documents:

[agreement cdg engineers and associates.pdf](#)

12. **Res. No. _____ Entering into agreement with Repower South Montgomery, LLC for the tipping of its single stream recyclable materials (approximately 175 tons per month) for up to \$40 per ton.**

Documents:

[agreement repower south.pdf](#)

13. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed to Blankenship Contracting, Inc. for Project No. RPF-NHF-HPPF-0210 (501)(Phase 2), Additional Lanes on Ross Clark Circle (SR-210) from South of US-84 to North Cherokee Avenue, on SR-53 (US-231) from Girard Avenue to Buyers Drive and on SR-12 (US-84) from Bel Aire Drive to North Englewood Avenue in the amount of \$4,481,507.00, and appropriating funds for said project.**

Documents:

[contract blankenship contracting.pdf](#)

14. **Res. No. _____ Entering into a contract with Barge Design Solutions, Inc. for Engineering Services for the Integration of Water Production into Cityworks and other related documents for the sum of \$79,870.00.**

Documents:

[contract barge design solutions.pdf](#)

15. **Res. No. _____ Entering into a contract with Barge Design Solutions, Inc. for a professional engineering service scope for the Omussee WWTP O&M Manual, for the sum of \$35,000.00.**

Documents:

[contract barge design solutions omussee wwtp om manual.pdf](#)

16. **Res. No. _____ Entering into an agreement with CARFAX to share crash data with them in order to improve the investigation of vehicle related crimes, at no cost to the City.**

Documents:

[agreement carfax.pdf](#)

17. **Res. No. _____ Approving payment of invoices for the month of February, 2019 in the amount of \$14,336,063.34.**

Documents:

[invoices.pdf](#)

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

Documents:

[bids and purchasing.pdf](#)

19. **Res. No._____Approving advance travel requests for City employees.**

Documents:

[travel requests.pdf](#)

20. **Adjournment.**