

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., April 2, 2019**

1. Invocation: Reverend Hunter Pugh – First United Methodist Church

2. Pledge of Allegiance: Commissioner Crutchfield

3. Roll Call:

Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__

4. Approval of Previous Minutes:

- Minutes of Meeting of March 19, 2019

5. Communications from Mayor and City Commissioners:

- “Child Abuse Prevention Month” – Terri DuBose, Executive Director and Meagan Dorsey, Development Advocate, Southeast Alabama Child Advocacy Center.
- “Houston County Gives Day” – David Duke, Executive Director of Wiregrass 2-1-1 and Sharon Whittaker.
- Proclamation – “Spirit of Service Day” – Linda Kelly, Director of Community Development, Dothan Area Chamber of Commerce.
- Recognition – Brandi Deese – World Games Special Olympics Silver Medalist Winner.

Documents:

[proclamation child abuse prevention month.pdf](#)
[proclamation houston county gives day.pdf](#)
[proclamation spirit of service day.pdf](#)

6. Communications from City Manager:

- Service Award – Jin R. Jiang, Leisure Services Department, 25 years.
- Dothan 14 & Under Basketball All-Star Team, 2019 Alabama Recreation & Parks Association State Basketball Champions.

7. Communications from City Clerk:

- Application for a Lounge Retail Liquor License, Class I (on or off premise) for Hookah Palace Lounge, 3803 Ross Clark Circle, Suite 3, by Cyrel Carter.

Documents:

[lounge retail liquor lic hookah palace.pdf](#)

8. Acceptance of the Comprehensive Annual Financial Report (Audit) for Fiscal Year ending September 30, 2018.

A copy of the

Comprehensive Annual Financial Report (Audit) for Fiscal Year ending
September 30, 2018

is available for viewing
in the City Clerk's Office.

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

Documents:

[weed abatement pics.pdf](#)

10. Ord. No. _____ Rezoning property owned by Isaiah Price, located at 824 East Burdeshaw Street, from R-4 (Residential, Attached-Multi-Family, High Density) District to B-3 (Local Shopping) District.

Documents:

[rezoning isaiah price.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 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 May 7, 2019.

Documents:

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

13. Res. No. _____ Entering into a permit agreement with the Alabama Department of Transportation to tap existing water main and install a new domestic water service, irrigation water service and fire hydrant assembly with fire line valve for new operations center for Midsouth Bank, located at 2582 West Main Street.

Documents:

[agreement aldot midsouth bank.pdf](#)

14. Res. No. _____ Awarding the bid and entering into a contract with MidSouth Paving, Inc., of Dothan, Alabama for Improvements to the Jerry Drive Project, in the amount of \$197,835.00.

Documents:

[contract midsouth paving.pdf](#)

15. **Res. No. _____ Executing Change Order Number Two with Saliba Construction Co., Inc. for the Regional Public Safety Training Center with a date of Substantial Completion of September 26, 2019, and for a net increase of \$122,951.00 and a contract total of \$18,313,493.00.**

Documents:

[change order saliba const company.pdf](#)

16. **Res. No. _____ Entering into an agreement with Excleron Software, LLC, for payment processing and access to MyUsage, for a one-time fee of \$15,000.00, plus travel expenses and monthly charges based on usage.**

Documents:

[agreement excleron.pdf](#)

17. **Res. No. _____ Accepting the proposal from Superior in the amount of \$8,570.00 to develop/purchase the software required to enable the acceptance of customer payments in Excleron's payment system and record payments in the City of Dothan's Customer Information System and an annual maintenance fee of \$520.00.**

Documents:

[estimates superior.pdf](#)

18. **Res. No. _____ Entering into an agreement with ThinkGard, LLC for a one-time cost of \$23,456.20 for hardware and monthly DataGard cloud services of \$5,994.00.**

Documents:

[agreement thinkgard.pdf](#)

19. **Res. No. _____ Entering into an agreement with Telecom Audit Group, LLC to perform a Telecom, Cellular, and Cable audit on the City's telecommunications billings, covering all non-911 circuits.**

Documents:

[agreement telecom audit group.pdf](#)

20. **Res. No. _____ Entering into an agreement with U.S. Business Products, for a Sharp Copier for the Accounting office of the Finance Department, at an estimated cost of \$43.00 per month.**

Documents:

[agreement us business products.pdf](#)

21. **Res. No. _____ Submitting an application with the State of Alabama Department of Education for participation in a Summer Food Service Program for Children, entering into an agreement with the United States Department of Agriculture for administration of the program and entering into an agreement with the Dothan City Board of Education for providing food services for the Summer Food Service Program for Children.**

Documents:

[summer food service program.pdf](#)

22. **Res. No. _____ Re-appointing Lanie Chapman and Dr. Dell S. Goodwin as members of the Dothan-Houston County Intellectual Disabilities Board.**

Documents:

[bd appts.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

25. **Adjournment.**