

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., May 7, 2019**

1. **Invocation: Pastor Bobby Marks – Cornerstone Church**
2. **Pledge of Allegiance: Commissioner Fleming**
3. **Roll Call:
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__**
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of April 16, 2019
5. **Communications from Mayor and City Commissioners:**

- Proclamation – “National Small Business Week” – Hayden Camp, Dothan Area Chamber of Commerce.

- Proclamation – “Police Week” – Police Chief Steve Parrish.

Dothan Police Department Life Saving Awards-
Officer Michael C. Etrass
Officer Christopher (Jake) Gillilan
Officer Lawrence Wells
Sergeant Dereck Wieczorek

Dothan Police Officer of the Year – Officer Nicholas Baity

Medal of Merit Award – Officer Nicholas Baity

Police Cross Award – Officer Matthew Cole

- Recognition of AMEA Scholarship Winner.

Documents:

[proclamation small business week.pdf](#)
[proclamation police week.pdf](#)

6. **Communications from City Manager:**
7. **Communications from City Clerk:**
 - Application for a Special Retail License – More than 30 days (on or off premise) for Courtyard Marriott, 3040 Ross Clark Circle, by Hannah Shiver.
 - Application for a Restaurant Retail Liquor License (on premise) for Fire Stone Wood Fired Pizza and Grill, 250 South Oates Street, by Nancy S. Johnson.

Documents:

[liquor license courtyard by marriott.pdf](#)
[liquor license firestone pizza.pdf](#)

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

Documents:

[public hearing abatement pics.pdf](#)

9. Ord. No. _____ Rezoning property owned by Bruce and Lori Johnson located west of Murphy Mill Landing Subdivision, from A-C (Agricultural-Conservation) District to R-2 (Residential single-family, medium density) District.

Documents:

[rezoning bruce and lori johnson.pdf](#)

10. Ord. No. _____ Rezoning property owned by the Boys and Girls Club of the Wiregrass, located at 435 South Alice Street, from L-I (Light Industrial) District to B-2 (Highway Commercial) District.

Documents:

[rezoning boys and girls club of the wiregrass.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 June 4, 2019.

Documents:

[setting public hearing weed abatements.pdf](#)

13. Res. No. _____ Confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2018-274, 2018-287, 2018-317, 2018-318, 2018-341, and 2019-18 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](#)

14. Res. No. _____ Continuing the tax levied on property situated in the City of Dothan at the rate of five (5) mills upon each one dollar (\$1.00) of assessed value and fixing the compensation of the tax assessor and tax collector for collecting and

assessing the tax.

Documents:

[annual tax levy.pdf](#)

15. **Res. No. _____ Executing the Supplemental Contract with SEPA (Southeastern Power Administration) for the 7,129 kW of additional power allocation.**

Documents:

[sepa contract.pdf](#)

16. **Res. No. _____ Submitting the 2018 Municipal Water Pollution Prevention Annual Reports for the City's three (3) wastewater treatment plants to the Alabama Department of Environmental Management.**

Due to large volume of document, it can be viewed in the City Clerk's Office.

17. **Res. No. _____ Awarding the bid, entering into a contract and issuing a Notice to Proceed and other related documents to L and K Contracting Co. Inc., for the 2019 Red Water Watermain Replacement Project A, for the sum of \$637,805.00.**

Documents:

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

18. **Res. No. _____ Appropriating the necessary funds, awarding the bid, entering into a contract and issuing a Notice to Proceed and other related documents to Pedal Valve for the Meter Replacements, Retrofits and AMI Infrastructure Installation Services for Water System for the sum of \$2,088,100.00.**

Documents:

[contract pedal valve.pdf](#)

19. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice of Award and Notice to Proceed and other related contract documents to Donald Smith Company, Inc. for the refurbishment of Well Nos. S-1, S-2, S-4, 7, 23 and 33 for the sum of \$435,072.00.**

Documents:

[contract donald smith company.pdf](#)

20. **Res. No. _____ Declaring a 2003 Ford Crown Victoria (VIN # 2FAFP71W13X110729) as surplus and no longer needed for public or municipal purposes and donating it to the Town of Clio Police Department.**

Documents:

[donation police car clio.pdf](#)

21. **Res. No. _____ Declaring a 2003 Ford Crown Victoria (VIN # 2FAFP71W53X110703) as surplus and no longer needed for public or municipal purposes and donating it to the Town of Bakerhill Police Department.**

Documents:

[donation police car bakerhill.pdf](#)

22. **Res. No. _____ Entering into an adoption partner agreement with PetSmart**

Charities, Inc., to provide Dothan Animal Services space at the local PetSmart location to facilitate adoptions of dogs and cats (no cost to the City).

Documents:

[petsmart agreement.pdf](#)

23. **Res. No. _____ Appointing Claudia Hall as a member of the Wiregrass Museum of Art Board.**

Documents:

[bd appt museum bd.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

26. **Approval/Denial of a damage claim by Coby Jordan in the amount of \$16,042.00.**

Documents:

[damage claim.pdf](#)

27. **Adjournment.**