

AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., June 18, 2019

1. **Invocation: Dr. Ricky Plummer - Bethel Baptist 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 June 4, 2019

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

- Recognition – Providence Christian School State Championship Baseball Team

6. **Communications from City Manager:**

- Service Award – Shan Ash, Fire Department, 25 years.
- Service Award – William Sullivan, II, Fire Department, 25 years.
- Service Award – Billy Mims, Jr., Fire Department, 25 years.
- Service Award – Tonja Shelley, Police Department 30 years.

7. **Communications from City Clerk:**

- Application for a Lounge Retail Liquor License, Class I (on or off premise) for Rain, 145 S. St. Andrews Street, by Fakir Sakir Dogruogullari.
- Application for a Lounge Retail Liquor License, Class I (on or off premise) for SVN, 3805 Ross Clark Circle, by Decarus Baker.

Documents:

[liquor application rain.pdf](#)

[liquor application svn.pdf](#)

8. **Ord. No._____Annexing certain property owned by Georgia Helen Smith (Life Estate), located on the south side of Murphy Mill Road east of and adjacent to Providence Christian School.**

Documents:

[annexation georgia helen smith life estate.pdf](#)

9. **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 offender) and turning the cost over to the County Tax Collector so that the amount can be added to the next regular bill for taxes levied against the respective lots and parcels of land.**

Documents:

[weed abatement cost assessment ro.pdf](#)

10. **Res. No. _____ Appropriating a not-to-exceed amount of \$258,150.00 to the Dothan City Schools for a new entrance drive and thermoplastic striping at Dothan Preparatory.**

Documents:

[appropriation dothan city schools.pdf](#)

11. **Res. No. _____ Entering into a revised agreement with the State of Alabama for construction improvements for Project No. STPOA-9450 (602), Reference Numbers 100052103 and 100008618, for CR-25 (Denton Road) Add lanes, from SR-210 (Ross Clark Circle) to Westgate Parkway.**

Documents:

[revised agreement state of alabama.pdf](#)

12. **Res. No. _____ Awarding the bid, entering into a contract and issuing a Notice to Proceed and other related documents to Startley General Contractors Inc., for the 2019 Red Water Watermain Replacement Project B, for the sum of \$614,000.00.**

Documents:

[contract startley general contractors.pdf](#)

13. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed and other related documents to Palmer Electric for the Generator Installation at the Harmony Lane Well Site (No. 29) for the sum of \$117,690.00, and appropriating funds for said project.**

Documents:

[contract palmer electric.pdf](#)

14. **Res. No. _____ Entering into a professional services contract with Poly, Inc., to inspect and provide full report of the Cottonwood Road Tank (Tank No. 6) and the Columbia Highway Tank (Tank No. 9), for the sum of \$11,000.00.**

Documents:

[contract poly inc.pdf](#)

15. **Res. No. _____ Entering into an agreement with PureWorks, Inc. d/b/a UL EHS Sustainability (“UL”), for Software Services and Professional Services for a three-year period, at a cost of \$56,200.00.**

Documents:

[agreement pureworks.pdf](#)

16. **Res. No. _____ Agreeing to allow the Fire Department to issue a fireworks permit to the Dothan Country Club to be held on Wednesday, July 3, 2019.**

Documents:

[fireworks permit dothan country club.pdf](#)

17. **Res. No._____Agreeing to allow the Fire Department to issue a fireworks permit to the National Peanut Festival Association to be held on June 29, 2019 (rain date June 30, 2019).**

Documents:

[fireworks permit national peanut festival.pdf](#)

18. **Approving payment of invoices for the month of May, 2019 in the amount of \$15,658,420.68.**

Documents:

[invoices.pdf](#)

19. **Res. No._____Approving purchases over \$15,000.00 by the City.**

Documents:

[purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

21. **Acceptance of an Easement from Cottages Dothan, LLC, needed to install sewer line on Bethlehem Road.**

Documents:

[easement cottages of dothan.pdf](#)

22. **Acceptance of Warranty Deeds from Angel Hands Home Care Corporation and Eddie R. Hunt, needed for the Denton Road CR 25 Widening and Add Lanes Project No. STPOA-9450 (602).**

Documents:

[warranty deeds angel hands home care corporation and eddie r hunt.pdf](#)

23. **Adjournment.**