

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., August 20, 2019**

1. **Invocation: Pastor Josh Alderman – First Free Will Baptist Church**
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 August 6, 2019**

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

- **Recognition – Ponytails Dixie Softball 2019 World Series Champions.**

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

- **Application for a Lounge Retail Liquor License, Class I (on or off premise) for Salon De Las Estrellas I, 3815 Ross Clark Circle, by James M. Brown.**

Documents:

[liquor license application salon de las estrellas i.pdf](#)

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

Documents:

[weed abatement pics.pdf](#)

9. **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](#)

10. **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 September 17, 2019.

Documents:

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

11. **Res. No. _____ Appropriating \$50,000.00 to the Industrial Development Authority of Houston and Henry Counties for economic development assistance to support rail infrastructure improvements for Abbeville Fiber, LLC.**

Documents:

[appropriation ida houston and henry.pdf](#)

12. **Res. No. _____ Donating \$5,000.00 to the Murals of the Wiregrass to help fund the task of prepping and installing a mural on the east wall of 123 E. Main Street for the Green Space Project.**

Documents:

[donation murals of the wiregrass.pdf](#)

13. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed and other related documents to Palmer Electric Construction Company, for the Generator Installation at 3451 Omussee Road, Golf Creek Lift Station, for the sum of \$96,465.00.**

Documents:

[contract palmer electric construction co.pdf](#)

14. **Res. No. _____ Approving Change Order Number Three (3) with Saliba Construction Co., Inc. for the Regional Public Safety Training Center, for a net increase of \$316,120.00, and a contract total of \$18,629,613.00.**

Documents:

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

15. **Res. No. _____ Approving the utilization of seizure funds to be used to pay various allowable expenditures for Police Department operations and seizure cases, in the amount of \$12,262.00, and appropriating funds for said operations.**

Documents:

[utilization of seizure funds.pdf](#)

16. **Res. No. _____ Applying for and accepting funding in the amount of \$26,553.00 for the City of Dothan and \$8,851.00 for Houston County, from the United States Department of Justice, Bureau of Justice Assistance under the 2019 Edward Byrne Memorial Justice Assistance Grant Program for the purchase of law enforcement technology advancement and equipment and entering into an inter-local agreement with Houston County to accept funding from the United States Department of Justice, Bureau of Justice Assistance under the 2019 Edward Byrne Memorial Justice Assistance Grant Program.**

Documents:

[jag grant.pdf](#)

17. **Res. No._____Accepting funding from the Enterprise Ozark Community College (EOCC) through its Southeast Alabama Highway Safety Office (SAHSO) in the amount of \$56,426.16 for participation in the Alabama Department of Economic and Community Affairs Law Enforcement Traffic Safety (ADECA/LETS) Grant Programs for approved traffic enforcement/safety programs and authorized equipment, and appropriating funds for said grant.**

Documents:

[adec lets grant.pdf](#)

18. **Res. No._____Re-appointing Angela McNeal and Chad Lisenby as members of the Board of Zoning Adjustment and re-appointing Vanita Sansom as a supernumerary member of the Board of Zoning Adjustment.**

Documents:

[bza appts.pdf](#)

19. **Res. No._____Re-appointing Charles Nailen as a member of the Dothan-Houston County Airport Authority.**

Documents:

[airport authority board appt.pdf](#)

20. **Res. No._____Approving payment of invoices for the month of July, 2019 in the amount of \$17,395,809.12.**

Documents:

[invoices.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

23. **Acceptance of a Warranty Deed from Bobby Bivens for right-of-way for the Denton Road CR 25 Widening and Add Lanes project.**

Documents:

[warranty deed bobby bivens.pdf](#)

24. **Acceptance of a Construction Easement from Billy Byrd Family Holdings, LLC, needed to install water main for the Ross Clark Circle Utility Relocation Project, Phase 2.**

Documents:

[construction easement billy byrd family holdings.pdf](#)

25. **Announcing the appointment of Jocelyn Gutzmore as a Member of the Dothan Housing Authority to fill the unexpired term of Sheila Lee.**

Documents:

[housing authority board appt.pdf](#)

26. **Adjournment.**