

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., September 3, 2019**

1. **Invocation: Pastor Chuck Locke – Ridgecrest Baptist Church**
2. **Pledge of Allegiance: Commissioner Fleming**
3. **Roll Call:
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__**
4. **Approval of Previous Minutes:**

- **Minutes of Meetings of August 20 and August 28, 2019.**

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

- Proclamation – “Hunger Action Month” – Julie Gonzalez, Assistant Director, Wiregrass Area Food Bank.

Documents:

[proclamation hunger action month.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

- Application for a Restaurant Retail Liquor License (on premise) for El Maguey Authentic Mexican Restaurant, 4084 Ross Clark Circle, Suite 3, by Gerardo Lopez Martinez.
- Application for a Retail Beer and Retail Table Wine License (on or off premise) for AR Workshop Dothan, 2958 Ross Clark Circle, by Miriam Sellers.

Documents:

[liquor application el maguey authentic mexican restaurant.pdf](#)
[retail beer and wine license ar workshop dothan.pdf](#)

8. **Public Hearing regarding the demolition and removal of unsafe structures.**

Documents:

[demolition 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 calling for a public hearing to be held on the matter during the regularly scheduled commission meeting on October 1, 2019.

Documents:

[calling for ph weed abatements.pdf](#)

10. **Res. No._____ Declaring certain properties as creating a nuisance, constituting a hazard to the public health, safety and convenience of the citizens of the City of Dothan and authorizing the demolition and removal of the said structures.**

Documents:

[demolition approval.pdf](#)

11. **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 offenders) 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 abatement cost assessment.pdf](#)

12. **Res. No._____ Adopting the Biennium Operating and Capital Budget for Fiscal Years 2020 and 2021.**

Documents:

[adopting biennium operating and capital budget.pdf](#)

13. **Res. No._____ Entering into an agreement with the Dothan Area Chamber of Commerce to attract and promote new industry.**

Documents:

[agreement dothan area chamber of commerce.pdf](#)

14. **Res. No._____ Granting cash appropriations to various agencies for Fiscal Years 2020 and 2021.**

Documents:

[cash appropriations for various agencies.pdf](#)

15. **Res. No._____ Agreeing to provide funding for operating expenses to various agencies for Fiscal Years 2020 and 2021.**

Documents:

[funding for operating expenses for various agencies.pdf](#)

16. **Res. No._____ Appropriating funds to the Dothan City Schools for Fiscal Years 2020 and 2021.**

Documents:

[funding for operating expenses for dothan city schools.pdf](#)

17. **Res. No. _____ Rescinding Resolution Nos. 2003-50, 2007-262, 2008-284, and 2011-252 (Debt Service, Water Projects, Post-Employment Benefits Other than Pensions, and Storm Drainage Projects) respectively, and approving the sum of these previously funded reserves be combined in a Capital Improvement Fund to be used for the Fiscal Years 2020 and 2021 capital improvement projects.**

Documents:

[reserved funds to cif.pdf](#)

18. **Res. No. _____ Accepting the proposal submitted by TTL, Inc., in the amount of \$19,800.00, to conduct Tier 2 testing of landfill gases produced at the Dothan landfill.**

Documents:

[proposal ttl.pdf](#)

19. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed to Splashtacular for the Water World Slide Additions Project, in the amount of \$585,000.00, and appropriating funds for said project.**

Documents:

[contract splashtacular.pdf](#)

20. **Res. No. _____ Entering into an agreement with Barge Design Solutions, Inc. for professional engineering, architectural design and consultation services for the Water World Slide and Pool Expansion Project, for a not-to-exceed amount of \$195,000.00, and appropriating funds for said services.**

Documents:

[agreement barge design solutions.pdf](#)

21. **Res. No. _____ Amending the agreement with Atkins North America, Inc. for professional consulting services and construction engineering and inspection of the water and sanitary sewer utility relocations for Project No. RPF-NHF-HPPF-0210 (501), Additional Lanes on SR-210 Ross Clark Circle from Bauman Drive to North Cherokee Avenue, for a not to exceed amount of \$91,500.00, which brings the total amended agreement amount to \$358,021.00, and appropriating funds for said services.**

Documents:

[agreement atkins north america.pdf](#)

22. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed and other related documents to L & K Contracting Company, Inc. for the City of Dothan Sewer Easement Clearing-2019, in the amount of \$82,600.00.**

Documents:

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

23. **Res. No. _____ Entering into an agreement with SCS Engineers for the Environmental Services Rate Study for a not to exceed amount of \$24,960.00.**

Documents:

[agreement scs engineers.pdf](#)

24. **Res. No. _____ Renewing the contract with Blue Cross and Blue Shield of Alabama to provide and administer a Health Care Plan for City employees for a one-year period beginning October 1, 2019 through September 30, 2020.**

Documents:

[blue cross blue shield.pdf](#)

25. **Res. No. _____ Renewing the contract with the Southern Alabama Regional Council on Aging (SARCOA) to receive funding from the Houston County Tobacco Tax Fund for senior citizen programs.**

Documents:

[sarcoa tobacco tax fund.pdf](#)

26. **Res. No. _____ Entering into an agreement with the Southern Alabama Regional Council on Aging (SARCOA) to administer and operate the Nutrition/Transportation Program of Title III of the Older Americans Act.**

Documents:

[sarcoa nutrition transportation program.pdf](#)

27. **Res. No. _____ Entering into an agreement with the State of Alabama Department of Economic and Community Affairs to accept payments from ADECA for eligible households under the Low Income Home Energy Assistance Program (LIHEAP), for the period of October 1, 2019 through September 30, 2020.**

Documents:

[agreement liheap.pdf](#)

28. **Res. No. _____ Renewing the agreement with York Risk Services Group, Inc. to continue to provide claims administration services for the self-insured workers' compensation program at a yearly cost of \$46,350.00 for a period of one (1) year to commence on October 1, 2019, through September 30, 2020, to be extended through FY2021 if both parties are agreed.**

Documents:

[agreement york risk services.pdf](#)

29. **Res. No. _____ Entering into a Community Traffic Safety Program Grant Participation Agreement with Enterprise State Community College through its Southeast Alabama Highway Safety Office for participation in the Alabama Department of Economic and Community Affairs Law Enforcement Traffic Safety grant programs.**

Documents:

[agreement escc grant program.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

32. **Announcing that the expiration of term dates for Michael Jackson and Precious Freeman as Members of the Dothan Housing Authority are changed to June 30, 2021 and June 30, 2020, respectively, to fulfil the request by the Department of Housing and Urban Development (HUD) in compliance with the State Code of Alabama that terms on the Board be staggered.**

Documents:

[dothan housing authority board appts date change.pdf](#)

33. **Adjournment.**