

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., November 17, 2020**

1. **Invocation: Brother Jim Tate – Memphis 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 Meeting of November 3, 2020**

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

6. **Communications from City Manager:**

- Retirement Certificate – Wayne McKinnon, Public Works Department.

7. **Communications from City Clerk:**

- Application for a Restaurant Retail Liquor License (On Premise) for Cracker Barrel 384, 3431 Ross Clark Circle, by Jon C. Archer II.

Documents:

[retail liquor license application.pdf](#)

8. **Res. No._____ Confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2020-249 and 2020-264 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 assessments.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 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 ro.pdf](#)

10. **Res. No. _____ Appropriating additional funds to satisfy outstanding encumbrances for Fiscal Year ending September 30, 2020.**

Documents:

[budget amendments.pdf](#)

11. **Res. No. _____ Entering into an agreement with Attorney Bart Turner of the Kazmarek, Mowrey, Cloud, Laseter, LLP (KMCL) Firm for legal services to prepare required documents associated with the Whiddon Street Brownfield cleanup project at a cost of \$25,000 chargeable to the grant, and appropriating funds for said services.**

Documents:

[agreement bart turner.pdf](#)

12. **Res. No. _____ Approving the Final Summary Change Order with Lewis Construction, LLC for the construction of the New Wading Pool - Water World Project, which results in a cost decrease in the amount of \$28,670.00, making the final adjusted contract price \$909,130.00.**

Documents:

[change order lewis construction.pdf](#)

13. **Res. No. _____ Approving Change Order #1 with Layne Christensen Company, Inc., for the Little Choctawhatchee WWTP RAS Vertical Turbine Pump Refurbishment, to deduct \$80,057.00 from the original contract amount, resulting in a contract price of \$49,000.00.**

Documents:

[change order layne christensen.pdf](#)

14. **Res. No. _____ Amending the agreement with Barge Design Solutions, Inc. for professional engineering, architectural design and consultation services for the Water World Slide and Pool Expansion Project, in accordance with Additional Services Addendum Number 1, for an amount not to exceed \$25,000.00.**

Documents:

[agreement barge design solutions.pdf](#)

15. **Res. No. _____ Acquiring additional right-of-way for the Honeysuckle Road Improvements Project Phase I and II, for an estimated amount of \$4,000,000.00, and appropriating funds for said project.**

Documents:

[row acquisition for honeysuckle road improvements.pdf](#)

16. **Res. No. _____ Entering into an agreement with Northstar Engineering Services, Inc. for Construction Engineering and Inspection (CE&I) services for the addition of a right turn lane on Westgate Parkway 0.21 miles east of the railroad towards Technology Drive to benefit Dothan Warehouse Investors, LLC, in accordance with the agreement for Construction Engineering and Inspection (CE&I) Services, for a not to exceed amount of \$32,545.00, and appropriating funds for said services.**

Documents:

[agreement northstar engineering services.pdf](#)

17. **Res. No. _____ Awarding the bid and entering into a contract with Lewis, Inc. for an Industrial Access Project, for the addition of a right turn lane on Westgate Parkway 0.21 miles east of the railroad towards Technology Drive, in the amount of \$195,930.00, and appropriating funds for said project.**

Documents:

[contract lewis inc.pdf](#)

18. **Res. No. _____ Agreeing to aid the City of Sylacauga, Alabama in its efforts to recover from the devastation left by severe weather on October 28, 2020, by sending utility trucks, equipment, and City employees to operate this equipment.**

Documents:

[sylacauga alabama recovery efforts.pdf](#)

19. **Res. No. _____ Accepting the estimate totaling \$8,400.00 from CentralSquare to provide training for 30 users under its CentralSquare University eLearning Plan.**

Documents:

[centralsquare.pdf](#)

20. **Res. No. _____ Declaring a 2004 Ford E250 cargo van as surplus and no longer needed for municipal purposes and authorizing the transfer of the vehicle to the Dothan Education Foundation.**

Documents:

[donation dothan education foundation.pdf](#)

21. **Res. No. _____ Approving payment of invoices for the month of October, 2020 in the amount of \$15,035,463.04.**

Documents:

[invoices.pdf](#)

22. **Res. No. _____ Awarding bids and approving other purchases over \$15,000.00 by the City, and appropriating funds for said purchases.**

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

24. **Adjournment.**

