

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
MAY 7, 2019**

The Board of Commissioners of the City of Dothan, Alabama, met in regular session in the Commission Chambers of the Roy Driggers Municipal Building at 10:00 a.m., Tuesday, May 7, 2019 with the following members present: Mayor Mark Saliba, Associate Commissioners Kevin Dorsey, Janasky Fleming, Albert Kirkland, John Ferguson, and Beth Kenward. Commissioner David Crutchfield was absent. Also present were City Manager Kevin Cowper, City Clerk Tammy Danner, Assistant City Clerk Wendy Shiver, who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Saliba called the meeting to order. Personnel Director Delvick McKay, then led in prayer, after which Commissioner Fleming led in the Pledge of Allegiance to the Flag.

Commissioner Kirkland moved that the Minutes of the Meeting of April 16, 2019, be approved, motion seconded by Commissioner Kenward and unanimously approved.

Mayor Saliba presented and read a proclamation, proclaiming the week of May 13-17, 2019 as "National Small Business Week" in the City of Dothan. Hayden Camp, Dothan Area Chamber of Commerce, was present for the proclamation.

Mayor Saliba presented and read a proclamation, proclaiming the week of May 12-18, 2019 as "Police Week" in the City of Dothan. Police Chief Steve Parrish was present for the proclamation.

Police Chief Steve Parrish, along with Captain Todd David, recognized and presented the Officer of the Year Award and the Medal of Merit Award to Officer Nicholas Baity, the Police Cross Award to Officer Matthew Cole, and Life Saving Awards to Sergeant Derek Wieczorek, Officer Christopher (Jake) Gillilan, Officer Michael Chase Etness, and Officer Lawrence Wells. Captain Will Benny provided a live-stream for Lieutenant Will Glover, who was in the hospital and unable to attend, so that he could see his wife Angela Glover present the Life Saving Award to Officer Wells.

Commissioner Kirkland, along with Dothan Utilities Director Billy Mayes and Electric Operations Superintendent Chris Phillips, recognized the following Alabama Municipal Electric Authority (AMEA) Scholarship Winners: Margaret Holley Crim, Senior at Providence Christian School; Micah Samuel Dorsey, Senior at Providence Christian School; William Lovard Lee, V, Senior at Houston Academy; and Jonathon Edward Strickland, Senior at Ridgecrest Christian School.

Commissioner Dorsey commended Chief Parrish and his team for their leadership, and he requested an update on the two officers who were injured in an incident over the weekend and measures being taken to increase safety. Chief Parrish said the officers have been released from the hospital, they are recovering from their injuries, and they are in good spirits. He said his department has been deploying a rapid response team since last August in response to the trend being experienced here, as it is throughout the country. He said the team has been deployed a total of fifteen days in the last six months, which has resulted in 241 arrests with 157 drug charges and 21 guns removed from the streets. He said he wants to be clear in that he and his department are not tolerating this activity and they will be in neighborhoods with sector patrols with officers who know the difference between reasonable suspicion and probable cause. He said they are going to isolate these areas through the data they collect, they are going to stay in those areas, and they are going to snuff it out. He said this is his commitment, and he asks that the community bear with them through this process. Chief Parrish confirmed for Commissioner Dorsey that the starting salary for our police officers is approximately \$36,500 and this is one of the problems. Chief Parrish said his department has had some turnover and they have recently lost a number of

veteran officers. He said this is an issue that has been identified through the Commission's strategic planning process so there is a light at the end of the tunnel and we are going to be able to fix this problem.

Commissioner Fleming thanked Mayor Saliba, Public Works Director Charles Metzger, Leisure Services Director Elston Jones, Dothan Utilities Director Billy Mayes, Police Chief Steve Parrish, Fire Chief Larry Williams, and Planning Director Todd McDonald for the information provided at the meeting held at Beverlye Crossings last month. He said the residents of Beverlye Crossings and surrounding areas were very pleased with the City's output and it was amazing to have leadership present to answer the citizens' questions. He thanked Executive Assistant Sarah Woodham for her work in helping him get the information out.

Commissioner Fleming announced our annual Dignity for Dads celebration will take place on Saturday, June 15th at McRae Homes in the Courtyard from 10 a.m. until 2:00 p.m. in partnership with Dothan Housing Authority (DHA), DHA Resident Services Coordinator DeAndrea Peterson, and Kris Doss. He said this event has always had a lot of support from the Commission, and he encouraged anyone who would like to show their support to come out and enjoy.

Commissioner Kirkland said he just returned yesterday afternoon from the Alabama League of Municipalities' Annual Convention in Mobile and this was a great conference which provided lots of information. He said our friends and neighbors from small towns all around us were there and he enjoyed doing this.

Commissioner Kirkland reminded everyone that this Sunday is Mother's Day and if your mother is still living to celebrate her.

Commissioner Ferguson said he would like to officially welcome City Manager Kevin Cowper to Dothan and he looks forward to working with him.

Commissioner Ferguson thanked Chief Parrish and his department for all they are doing with everything that has been going on lately, and he also expressed appreciation to Chief Williams and his department for the assistance they provided to the officers during the incident over the weekend. He agreed with Commissioner Dorsey's sentiments in that "you get what you pay for" and if we have a void in staffing our police department, we need to address this quickly because it is not getting any easier to do that job.

Commissioner Kenward said Chief Parrish has made a commitment to us to stomp out this crime and she is going to make a commitment to him, and she called on every citizen within earshot to do the same. She said she is going to pray for him daily, as well as his team and his people. She said she feels this is what we need to do, and this is not just Dothan, this is our country that is under attack and she is not going to stand for it.

Commissioner Kenward welcomed City Manager Cowper and said she is excited to serve with him. She said each member of the Commission has had the opportunity to meet with him this week and they have had fruitful conversations. She said she is excited that he comes to us with a very proactive attitude which will serve the community well.

Mayor Saliba welcomed City Manager Cowper and thanked him for being here.

City Manager Cowper said he would like to take this opportunity to personally thank Mayor Saliba, the Commission members, the department heads and their respective staffs, and in particular the Dothan community for such a warm welcome for he and his wife Jenny to come home to the city of Dothan. He said they are truly blessed to be here and look forward to the future. He said one of the first things he has learned is that Dothan is a very welcoming community and this is a great asset.

City Manager Cowper then made the following announcements and comments:

- Registration for Camp Choctaw will be held from 4:00 p.m. until 6:00 p.m. today at Doug Tew Recreation Center.

- The Ribbon Cutting for the new ACOM Trail will take place on Thursday, May 9th at 10:00 a.m.
- A Mother Son Dance will be held on Friday, May 10th between 6:00 p.m. and 8:00 p.m. at the Westgate Recreation Center. Tickets are \$25 for the first child and \$5 for each additional child.
- The Police Memorial Service will take place in the Civic Center on Wednesday, May 15th from 4:00 p.m. until 5:00 p.m. This event is open to the public and everyone is invited to attend to show your appreciation.
- The State Special Olympics Opening Ceremonies and Games will be held in Troy on May 17th and 18th, and the City will be taking a team of athletes to this event.
- The Dothan Wolves will host Hoover at a football jamboree on Saturday, May 18th at Rip Hewes Stadium and we look forward to this event.

Mayor Saliba introduced the application of Hannah Shiver for a Special Retail License – More than 30 days (on or off premise) for Courtyard by Marriott, located at 3040 Ross Clark Circle. Mayor Saliba asked if there was anyone present to speak on this matter and there were none. Commissioner Kenward moved for approval, motion seconded by Commissioner Kirkland. There being no discussion and upon the motion being put to vote, the motion was unanimously carried.

Mayor Saliba introduced the application of Nancy S. Johnson for a Restaurant Retail Liquor License (on premise) for Fire Stone Wood Fired Pizza and Grill, located at 250 South Oates Street. Mayor Saliba asked if there was anyone present to speak on this matter and there were none. Commissioner Kenward moved for approval, motion seconded by Commissioner Kirkland. There being no discussion and upon the motion being put to vote, the motion was unanimously carried.

Mayor Saliba announced a Public Hearing regarding the abatement and removal of noxious or dangerous weeds. There being no one present to speak, Mayor Saliba declared the Public Hearing closed.

Mayor Saliba introduced Ordinance No. 2019-102 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Ferguson moved for immediate consideration, motion seconded by Commissioner Kirkland and upon the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, Ferguson, and Kenward; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Commissioner Kirkland then moved for adoption of Ordinance No. 2019-102, motion seconded by Commissioner Kenward. Margaret Myers, 120 Pleasant Valley Drive, signed up for privileges of the floor to speak regarding this item. Ms. Myers expressed opposition to this rezoning request and the proposed housing development being developed under the R-2 density zoning. She said she is opposed to this rezoning due to the following reasons: this property can be developed residentially at its present classification of A-C at a lower density; significant increased traffic levels which will adversely affect the accident-prone intersection of JB Chapman, Murphy Mill, and Bethlehem Roads; significant increased traffic levels on North Brannon Stand Road and Alabama 605, which already has blocked neighborhood ingress/egress at times due to traffic levels; unrestricted growth with little concern for its consequences; and poorly maintained infrastructure. Senior Planner Frank Breaux clarified for Commissioner Kenward that this is the developer’s first attempt to rezone this property. Commissioner Kirkland said there was a discussion about turn lanes in this area as a solution to help with the traffic and he asked if this has been worked out. Mr. Metzger said the intersection mentioned by Ms. Myers is maintained by multiple jurisdictions; the City has two legs, Houston County has a leg, and Dale County has a leg. He said

the City has done some drawings and is working with these agencies to possibly install a roundabout at this location, which they feel is a good solution. He said Alabama 605 is a State road, and the City has talked to the State about some things that need to be done. He said the bridge is structurally fine but functionally narrow and needs to be replaced. Mr. Metzger said the City will continue to talk to Dale County and Houston County about what can be done long-term to address these issues. Commissioner Ferguson said we need to seek some investment at the State level and from some of our partners in the counties that were mentioned, because Ms. Myers is correct about the traffic issues in this area, and we need to address it quickly. He said looking at the rezoning of it he thinks it is hard for us to deny a person the right to develop their property if they meet all the requirements we have on the books at this time. He said it is a difficult situation for everybody but he thinks we need to consider the developers rights too. There being no further discussion and upon the motion being put to vote, those voting “yea,” were Saliba, Fleming, Kirkland, Ferguson, and Kenward; “nay:” Dorsey. The motion was carried by the majority of five “yeas” to one “nay.”

Mayor Saliba introduced Ordinance No. 2019-103 (recorded in Ordinance Book No. _____ at Page _____), rezoning property owned by the Boys and Girls Club of the Wiregrass, located at 435 South Alice Street, from L-1 (Light Industrial) District to B-2 (Highway Commercial) District. Commissioner Kenward moved for immediate consideration, motion seconded by Commissioner Kirkland and upon the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, Ferguson, and Kenward; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Commissioner Kirkland then moved for adoption of Ordinance No. 2019-103, motion seconded by Commissioner Kenward and upon the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, Ferguson, and Kenward; “nay:” none. The motion was carried by the majority of six “yeas” to no “nays.”

Mayor Saliba introduced Resolution No. 2019-104 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-105 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-106 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-107 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kenward moved for adoption, motion seconded by Commissioner Kirkland. Commissioner Fleming requested an explanation for the public. Finance Director Lisa Reeder said the county collects the property tax, and the City receives 5 mills of the total 34.5 mills collected. Mrs. Reeder said this is a standard procedure and the amount collected remains the same. Commissioner Fleming confirmed with Mrs. Reeder that an increase would

require a public vote. Commissioner Ferguson inquired into the tax assessor and tax collector compensation, and he asked if the City has to pay a percentage of that 5 mills to the county for their services. Mrs. Reeder said she will look into it this further and get back to the Commission with an answer. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-108 (recorded in Ordinance Book No. _____ at Page _____), executing the Supplemental Contract with SEPA (Southeastern Power Administration) for the 7,129 kW of additional power allocation. Commissioner Kenward moved for adoption, motion seconded by Commissioner Kirkland. Commissioner Kirkland complemented Mr. Mayes and Mr. Phillips for their work in achieving this allocation which results in a little less expensive electricity. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-109 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-110 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey. Commissioner Dorsey said he is glad to see this went to a local contractor. Commissioner Kirkland said we had increased the amount of money to be spent on this every year, and he asked if this is the total amount to be spent. Mr. Mayes said this is the first phase, and we have 1.6 million total. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-111 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-112 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Dorsey moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-113 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-114 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-115 (recorded in Ordinance Book No. _____ at Page _____), 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). Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward. Commissioner Kenward said she wants to know who came up with the idea because it is fabulous. Chief Parrish said this is something we have done in the past and is just one more step in the direction of taking care of our furry little friends. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-116 (recorded in Ordinance Book No. _____ at Page _____), appointing Claudia Hall as a member of the Wiregrass Museum of Art Board. Commissioner Kenward moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Saliba introduced Resolution No. 2019-117 (recorded in Ordinance Book No. _____ at Page _____), awarding the following bids and approving other purchases over \$15,000.00 by the City.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
2019 Manual Transfer Switch Assemblies, per City of Dothan Specifications: See bid tabulation sheet for description of parts and unit pricing. <i>Total Estimated Cost: <u>\$143,876.00</u></i>	Irby Electrical Dothan, AL	\$ 143,876.00 Approximately
Single Phase Padmounted Transformers, 75 kVA,;100 kVA; 167 kVA 75 kVA, 120/240 V, Quantity: 5 (+/-) Unit Price: <u>\$1,816.00</u> Total Price: <u>\$9,080.00</u> 100 kVA, 120/240, Quantity: 5 (+/-) Unit Price: <u>\$2,238.00</u> Total Price: <u>\$11,190.00</u> 167 kVA, 120/240, Quantity: 5 (+/-) Unit Price: <u>\$3,008.00</u> Total Price: <u>\$15,040.00</u> Total Estimated Cost: <u>\$35,310.00</u>	Mayer Electric Dothan, AL	\$ 35,310.00 Approximately
1/2 Ton Pickups. Per City Bid Specifications: 1/2 Ton Regular Cab Pickup; F-150 Regular Cab (Short Bed) Quantity 2 (or more) Units Price: <u>\$19,764.90</u> Total Purchase Now: <u>\$39,529.80</u> 1/2 Ton Extended Cab Pickup; F-150 Ext. Cab: Quantity 4 (or more) Units Price: <u>\$20,138.90</u> Total Purchase Now: <u>\$80,555.60</u> 1/2 Ton Crew Cab Pickup; Quantity 1 (or more) Units Price: <u>\$22,782.90</u> Total Purchase Now: <u>\$22,782.90</u>	Bondy's Ford Dothan, AL	\$ 142,868.30
1/2 Ton Pickups. Per City Bid Specifications: 1/2 Ton Regular Cab Pickup; F-150 Regular Cab (Long Bed) Quantity 5 (or more) Units Price: <u>\$19,556.60</u> Total Purchase Now: <u>\$97,783.00</u>	Long Lewis Ford of the River Region Prattville, AL	\$ 97,783.00
3/4 Ton Regular Pickup Truck, per City Bid Specifications: Quantity: 1 (or more), Ford F-250 Price of Unit: <u>\$22,904.30</u> Options at Dealer Cost Awarding bid now for purchases later	Bondy's Ford Dothan, AL	\$ 22,904.30

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1 Ton Crew Cab Chassis only, per City Bid Specifications: Bondy's Ford \$ 54,633.30
 Dothan, AL
 Quantity: 1 (or more), Ford F-350
 Price of Unit: \$28,133.30
 Options at Dealer Cost
 Purchasing Now: 1-F350 Crew Cab Chassis for \$28,133.30 and 1-F-350 Regular Cab Pickup for \$26,500.00 option

2019 Youth Athletic Trophies: Jackson's Trophies & Awards, Inc. \$ 7,729.90
 Dothan, AL Approximately
 2" USA Sport medal: Gold die cast metal with color & USA Ribbon with Ribbons: Quantity 200
 Unit Price: \$3.32, Total Price: \$664.00
 Trophies: 2" Plastic Columns
 Quantity 200 Unit Price: \$6.40, Total Price: \$1,280.00
 3 " Plastic Columns - Quantity 150
 Unit Price: \$6.65, Total Price: \$997.50
 Youth Team Trophies:
 1. City Champions : 9" Wood Columns
 Unit Price: \$28.00 Total Price: \$140.00
 2. League Champions: 7" Wood Columns
 Unit Price: \$27.00, Total Price: \$189.00
 3. Runner-Up 5" Wood Columns
 Unit Price: \$25.00, Total Price: \$50.00
 Specialty Trophies:
 1. City Champions
 Unit Price: \$8.00, Total Price: \$1,600.00
 Tournament Specifications
 1. First Place
 Unit Price: \$57.57, Total Price: \$863.55
 2. Second Place
 Unit Price: \$55.90, Total Price: \$838.50
 3. Third Place
 Unit Price: \$53.99, Total Price: \$809.85
 4. Fourth Place
 Unit Price: \$50.00, Total Price: \$250.00
 Plaques:
 10" x 10" Home Plate Plaques with City
 Unit Price: \$12.50, Total Price: \$25.00
 8' x 10" Standard Plaque:
 Unit Price: \$11.25, Total Price: \$22.50

Other Purchases:

Professional Legal Services King & Spalding \$ 3,082.50
 for March, 2019-Defense of EPA Atlanta, GA
 Project Number 850310

Howard H-1 Outdoor Kiosks to be used with the new AMI system. Howard Technology Solutions \$ 58,242.00
 Laurel, MS
 Howard integrates with Excecleron and CentralSquare to allow for real-utility payment processing. Kiosks include:
 19" Daylight Readable, High Temperature Touch Display w/Vandal Resistant Glass, PermaSeal Insert Card Reader; Customer Thermal Receipt Printer; Honeywell Barcode Reader, Camera; Easy Touch Mini-Trackball Keyboard, Pertech 6100K Check Reader; Bill Acceptor, Blade Series Check Processor; Integrated Howard SFF Computing Device; UPS Battery Backup; Integrated Speakers, Main Door Open Sensor; 2 Locking Cash Drawers & Keys
 Quantity: 2, Unit Cost: \$29,121.00

Renewal for ERSI ArcGIS & ArclInfo License ESRI, Inc. \$ 50,000.00
 Agreement for Access and Redlands, CA Approximately
 Maintenance on GIS Software covering 7/23/19 through 7/20/20 for continuity of services with current system.

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2019 Dodge Grand Caravan Tallassee Automotive \$ 22,344.00
 State of Alabama Awarded Tallassee, AL
 Contract # T191A
 Unit Price: \$22,344.00
 Quantity: 1

Commissioner Kirkland then moved for adoption of Resolution No. 2019-117, motion seconded by Commissioner Kenward. Commissioner Ferguson said he needs to abstain out of abundance of caution. There being no further discussion, and upon the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, and Kenward; “nay:” none; “abstained:” Ferguson. The motion was carried by the majority of five “yeas” to one “abstention.”

Mayor Saliba introduced Resolution No. 2019-118 (recorded in Ordinance Book No. _____ at Page _____), approving the following advance travel requests for City employees:

<u>NAME</u>	<u>CONFERENCE</u>	<u>AMOUNT</u>
Timothy Traynham Brandon Cobb	Commercial Vehicle Interdiction Meridian, MS	\$ 60.00
Tyler King	Institute of Police Technology & Management Digital Photography for Law Enforcement Jacksonville, FL	\$ 1,165.00
Jason Penn Will Glover Jason Adkins Pete Markow	Sovereign Citizens and Domestic Terrorism Pensacola, FL	\$ 879.74
Chris Phillips	Electric Cities of Alabama 2019 Annual Meeting & Governmental Affairs Conference Gulf Shores, AL	\$ 1,613.00
Susan Smith	DOT Specimen Collection & Breath Alcohol Technician Training Birmingham, AL	\$ 1,413.56
Elston Jones Annie Valentine Tina McCord Toye Hatcher Tony Thorne Angie Lowe	Special Olympics State Summer Games Troy, AL	\$ 580.00
Toye Hatcher Stephanie Wingfield Lorena Guttowsky Angie Lowe Tony Thorne	Camp ASCCA Jackson Gap, AL	\$ 120.00
Randall Morris	Section Meeting of the American Society of Civil Engineers & the AL Chapter Meeting of the American Public Works Association Gulf Shores, AL	\$ 910.00
Allen McJunkins Lance Littlefield Robert Waters	International Construction & Utility Equipment Exposition Louisville, KY	\$ 2,954.00
Sean Morgan Floyd Griffin	Concerns of Police Survivors Chaplain Training Atlanta, GA	\$ 1,388.00
Matt Barefield Cynthia Debose	ARPA State Track Meet Gadsden, AL	\$ 2,908.00
Tim Mullis	Digital Currency Course Hoover, AL	\$ 100.00
Charles Metzger	2019 Annual Meeting of the Alabama Section ITE Gulf Shores, AL	\$ 1,355.91

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Tommy Wright	2019 Annual Meeting of the Alabama Section ITE Gulf Shores, AL	\$ 1,275.00
James Curtis	Line Design and Staking Certification Training: Stage 4 Nashville, TN	\$ 2,401.35
Erik Broten	Mobile Device Examiner Course Hoover, AL	\$ 200.00
John Chesser Damon Owens	Constitutional Use of Force Gulf Shores, AL	\$ 458.00

Commissioner Kirkland then moved for adoption of Resolution No. 2019-118, motion seconded by Commissioner Kenward and unanimously carried.

Commissioner Kirkland moved to approve a damage claim filed by Coby Jordan in the amount of \$16,042.00, motion seconded by Commissioner Kenward and unanimously carried.

There being no further business, Commissioner Kirkland moved that the meeting be adjourned, motion seconded by Commissioner Ferguson and upon the unanimous vote of "yea," the meeting was duly adjourned.

/s/Tammy Danner,
City Clerk

Approved:

/s/Mark Saliba, Mayor

/s/Kevin Dorsey, Associate Commissioner

/s/Janasky Fleming, Associate Commissioner

/s/Albert Kirkland, Associate Commissioner

/s/John Ferguson, Associate Commissioner

/s/Beth Kenward, Associate Commissioner

/s/David Crutchfield, Associate Commissioner

BOARD OF CITY COMMISSIONERS