

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
SEPTEMBER 15, 2020**

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, September 15, 2020 with the following members present: Mayor Mark Saliba, Associate Commissioners Kevin Dorsey, Janasky Fleming, Albert Kirkland, John Ferguson, Beth Kenward, and David Crutchfield. 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. Dr. Taylor Rutland, First Baptist Church, then led in prayer, after which Commissioner Kenward led in the Pledge of Allegiance to the Flag.

Commissioner Kenward moved that the Minutes of the Meeting of September 1, 2020, be approved, motion seconded by Commissioner Fleming and unanimously approved.

Mayor Saliba presented and read a proclamation, proclaiming September 25, 2020 as "Disabled American Veterans Day" in the City of Dothan. Daniel Blackman, DAV Chapter 87, Dothan Commander and other representatives were present for the proclamation.

Mayor Saliba presented and read a proclamation, proclaiming September 28, 2020 as "Family Day – A Day to Eat Dinner with Your Children" in the City of Dothan. Roxane Fuentes, Community Coordinator, 334 Prevention Project was present for the proclamation.

Mayor Saliba presented and read a certificate of recognition, recognizing the "100th Anniversary of Kiwanis Club of Dothan." John Taylor, Critt Snellgrove, and Ben Freeman were present for the recognition.

Mayor Saliba invited Melanie Hill and Madison Kimbro to give an update on Southeast Alabama Works. Ms. Hill and Ms. Kimbro provided informational handouts to the Commission, communicated the mission and vision of Southeast Alabama Works, discussed leadership development training and education initiatives, and talked about the weekly generated unemployment claims report. Ms. Hill requested their contact information be passed along to any company or organization in our area who may be helped by Southeast Alabama Works.

Mr. Cowper, along with Acting Dothan Utilities Director Angie Akos, recognized LaDon Driskell as our Employee of the Month for September, 2020.

Mr. Cowper said we love our City employees and want to recognize them for the good work that they do, and in light of this, we have reinstated our Employee of the Month program. Mayor Saliba expressed appreciation for those responsible for reinstating this program.

Mayor Saliba announced that a resolution will be added to the agenda as Item 11A and the appropriate action will be taken at that time.

Commissioner Dorsey requested storm tips be posted on our website for our citizens so they are made aware and can prepare for conditions which may occur from Hurricane Sally.

Commissioner Dorsey thanked Dothan Utilities Director Billy Mayes and staff for the new and updated lighting recently installed in some needed areas of the City.

Commissioner Kirkland thanked Public Works Director Charles Metzger and staff for doing a great job with this year's grass cutting on the Ross Clark Circle. He said we all work hard to make the City look better, and he receives a lot of compliments on this effort.

Commissioner Crutchfield said he has talked to just about every department or department head this week on issues that need to be looked at, and he appreciates the quick and professional responses.

Mr. Cowper said an open house regarding the proposed Highway 84 West Improvements project will be held this evening from 4:30 p.m. until 6:30 p.m. at Westgate Gym, and this will be a good opportunity for the public to view maps, discuss the project, and have questions answered. He said the improvements proposed are for Highway 84 West from Flowers Chapel Road westbound to John D. Odom Road. He said this is a City partnership with the State of Alabama, an approximate \$4.5 million grant opportunity has been funded, and the City's match is about \$2.5 million.

Mayor Saliba introduced the application of Jason Reiser for a Retail Beer and Retail Table Wine License (off premise) for Dollar General Store #22172, located at 2146 South Oates Street. Mayor Saliba asked if there was anyone present to speak on this matter and there were none. Commissioner Kirkland moved for approval, motion seconded by Commissioner Crutchfield. 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 Resolution No. 2020-249 (recorded in Ordinance Book No. _____ at Page _____), declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetative growth as injurious to the health, safety and welfare of the community as nuisances and ordering that the properties be abated. Commissioner Kenward moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-250 (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 2020-194 and 2020-207 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 Kenward moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-251 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kenward moved for adoption, motion seconded by Commissioner Ferguson and unanimously adopted.

Commissioner Kenward moved to add the next item to the agenda, motion seconded by Commissioner Crutchfield and unanimously carried.

Mayor Saliba introduced Resolution No. 2020-252 (recorded in Ordinance Book No. _____ at Page _____), which was read in the meeting, adopting the City of Dothan 2021 Rebuild Alabama Transportation Plan. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward. Upon Commissioner Ferguson's inquiry, Public Works Director Charles Metzger said the City will use this funding to go toward our approximate \$2.2 million match for this project. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-253 (recorded in Ordinance Book No. _____ at Page _____), amending various accounts in the 2020 Fiscal Year Budget. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

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Mayor Saliba introduced Resolution No. 2020-254 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with Motorola Solutions, Inc., to purchase 700 APX Series radios for the police and fire departments with associated equipment, in the amount of \$2,198,645.00, and appropriating funds for said purchase. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-255 (recorded in Ordinance Book No. _____ at Page _____), entering into an agreement with NCIC Inmate Communications to provide the Inmate Communications Management System (iCON) for the Dothan City Jail paying the City a commission rate of sixty percent (60%) on completed calls and twenty percent (20%) on video visitation calls. Commissioner Crutchfield moved for adoption, motion seconded by Commissioner Dorsey. Police Chief Steve Parrish confirmed for Commissioner Dorsey that this is at no cost to the City, and Chief Parrish added that the phone service typically generates between \$900 and \$2000 per month. He explained that the other company we had is now operating on a much larger scale, NCIC Inmate Communications has been working with us for some time, and this will formalize the exchange of that contract. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-256 (recorded in Ordinance Book No. _____ at Page _____), 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, 2020 through September 30, 2021. Commissioner Fleming moved for adoption, motion seconded by Commissioner Dorsey. Commissioner Dorsey asked if a certain amount is given to those who request assistance. Finance Director Lisa Reeder explained that this agreement is just for the City to accept payments on behalf of our customers and the Southeast Alabama Community Action Partnership will decide which customers are eligible and the funding amounts. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-257 (recorded in Ordinance Book No. _____ at Page _____), 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. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-258 (recorded in Ordinance Book No. _____ at Page _____), entering into a contract with Poly, Inc. for an amount not to exceed \$19,000.00 for the Cottonwood Road Tank (No. 6 Alabama Highway 53) and Columbia Highway Tank (No. 9 Alabama Highway 52 East) repairs professional services. Commissioner Crutchfield moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-259 (recorded in Ordinance Book No. _____ at Page _____), approving a cost increase of \$7,447.04, of which the City of Dothan's share is \$3,723.52, making the City of Dothan's final adjusted cost \$63,872.22 to the contract the City entered into with MK Development, LLC for the construction of the sanitary sewage system tying into the proposed sewer extension in Charleston Mills Subdivision to serve the Orchard Subdivision. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-260 (recorded in Ordinance Book No. _____ at Page _____), approving the Change Order #1 with L and K Contracting Company, Inc., of Dothan, Alabama, for the 2020 Redwater Watermain Replacement Project B, to add \$61,754.00 to the original contract amount, resulting in a final contract price of \$828,687.00. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-261 (recorded in Ordinance Book No. _____ at Page _____), approving payment of invoices for the month of

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August, 2020, in the amount of \$17,603,733.32. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2020-262 (recorded in Ordinance Book No. _____ at Page _____), awarding the following bids and approving other purchases over \$15,000.00 by the City, and appropriating funds for said purchases.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
<u>New Bids to be Awarded:</u>		
2020 Components/Materials for Robindale Pump Station Rehabilitation , per City Specifications: A. Complete Valve Vault, Quantity: 1, Unit Price: <u>\$18,736.36</u> B. Pump station lid, including hatch & safety grate, Quantity: 1, Unit Price: <u>\$3,605.80</u> each, C. Complete pump station internal to include all, pumps, piping and other appurtenances in accordance with plans, quantity: 1, Unit Price: <u>\$17,737.93</u> each	Hydra Service, Inc. Robertsdale, AL	\$ 40,080.09 (more or less)
City of Dothan 12" Altitude Valve Quantity: 2 (or more) Unit Each Price: <u>\$19,700.00</u>	Jim House & Associates, Inc. Fairhope, AL	\$ 39,400.00
Network Switches Juniper 48 Port EX3400 Network Switch Group: Quantity: 3 Group Unit Price: <u>\$12,952.38</u> Juniper 48 Port EX4300 Network Switch Group: Quantity: 5 Group Unit Price: <u>\$28,827.20</u>	Network Technology Solutions, LLC Thomasville, GA	\$ 41,779.58 (more or less)
Radar Detection System Matrix Intersection Bundle Pkg. Unit Price: <u>\$22,626.65</u> 4 Matrix 2 Advance Intersection Bundle Package: Unit Price: <u>\$31,696.02</u>	Wavetronix, LLC Springville, TN	\$ 54,322.70 (more or less)
<u>Other Purchases (Fiscal Year 2020):</u>		
DryMax Moisture Reduction Service w/Data Transmission, Moisture Instrumentation and Isolation Valve, Quantity: 1 each, Unit Price: <u>\$34,000.00</u> , Mobile Trailer , Unit Price: <u>\$8,300.00</u> , Drymax Shipping w/Trailer: Unit Price: <u>\$2,915.00</u> Sole Source	S D Myers Tallmadge, OH	\$ 45,215.00
Fluoride Dosing Pumps Quantity: 30, Unit Price After Discount: <u>\$702.38</u> , Continuity of Service	Southeast Water Systems Ashford, AL	\$ 17,914.51
Dealer only Parts & Repairs as Needed -Only Local Ford Dealer	Bondy's Ford, Lincoln, Inc. Dothan, AL	\$ 10,000.00
Fuelmaster Parts Only Dealer	Syn Tech Systems Tallahassee, FL	\$ 3,000.00
IBM Solutions Provider Professional Services Sole Source Provider	The Riley Group Dothan, AL	\$ 10,000.00
IBM iSeries Backup & Disaster Recovery Appliance, Support & Maintenance Services for the City's Main Server System. The hardware is the only type compatible with system already owned.	The Riley Group Dothan, AL	\$ 53,000.00

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<p>Hardware & Software Upgrade to Nutranix NX-1065-G7 Server See attached pricing and quantities. State of Alabama awarded contract MA 000 190000000208</p>	<p>Pinnacle Networx Wetumpka, AL</p>	<p>\$ 36,023.89</p>
<p>Mobilization, Setup, Till, Laser & Roll Infields (6 fields) and Install Clay Lowest Quote for Public Works Project. Lump Sum Pricing</p>	<p>Pro Rain Irrigation Services Athens, AL</p>	<p>\$ 17,994.50</p>

Bids Previously Awarded – Additional Purchases FY 2021:

<p>Vegetation Management Svcs.</p>	<p>Asplundh Tree Expert Co. Atlanta, GA</p>	<p>\$ 750,000.00 Estimate FY 2021</p>
<p>Oil, Grease & Fluids, per Bid Specifications</p>	<p>Davis Oil Company of Dothan, Inc. Dothan, AL</p>	<p>\$ 75,000.00 Estimate FY 2021</p>
<p>2018 Joint Fuel Bid, per Bid Specifications: Pricing Short Loads Cents per Gallon <u>Above</u> Oil Price Information Service (OPIS): Amount of Bid-Markup All Grades Unleaded Gasoline, per Gallon: Unit Price: <u>\$.14</u> Ultra-Low Sulfur Diesel Fuel without Additive, per Gallon: Unit Price: <u>\$.14</u> Ultra-Low Sulfur Diesel Fuel with Additive, per Gallon: Unit Price: <u>\$.1525</u> Pricing Fuel Cards Cents Per Gallon Discount Off Posted Price: All Grades Unleaded Gasoline without Ethanol, per Gallon Unit Discount: <u>\$.10</u></p>	<p>Davis Oil Company of Dothan, Inc. Dothan, AL</p>	<p>\$ 125,000.00 Estimate FY 2021</p>
<p>Batteries</p>	<p>Interstate Battery Dothan, AL</p>	<p>\$ 50,000.00 Estimate FY 2021</p>
<p>Filters for Cars, Trucks & Equipment</p>	<p>The Parts House Dothan, AL</p>	<p>\$ 40,000.00 Estimate FY 2021</p>
<p>2018 Joint Fuel Bid, per Bid Specifications: Pricing Transport Loads Cents per Gallon <u>Above</u> Oil Price Information Service (OPIS): Amount of Bid-Markup All Grades Unleaded Gasoline, per Gallon: Unit Price: <u>\$.045</u> Ultra-Low Sulfur Diesel Fuel without Additive, per Gallon: Unit Price: <u>\$.055</u> Ultra-Low Sulfur Diesel Fuel with Additive, per Gallon: Unit Price: <u>\$.065</u></p>	<p>TriStar Energy, LLC Dothan, AL</p>	<p>\$1,500,000.00 Estimate FY 2021</p>
<u>Other Purchases (Fiscal Year 2021):</u>		
<p>Sole Source Electricity for Certain Areas: for Fiscal Year 2021, Water Wells/Tanks and Lift Stations</p>	<p>Alabama Power Headland, AL</p>	<p>\$ 165,000.00 (More or less)</p>
<p>Newspaper Advertising in the Dothan Eagle for City Clerk Legal Notices & Election Advertising- Sole Source Provider</p>	<p>Alabama Community Newspapers Dothan, AL</p>	<p>\$ 50,000.00 Estimate</p>
<p>Sole Source Provider for Certain Areas Electricity for Fiscal Year 2020 for Eastgate, & Water Wells/Tanks & Lift Stations</p>	<p>Wiregrass Electric Co-operative Dothan, AL</p>	<p>\$ 61,000.00 (More or less)</p>
<p>Concession & Meeting Supplies Prices have been compared to Sam's Club. Cokes are also sold.</p>	<p>Buffalo Rock Company, Inc. Dothan, AL</p>	<p>\$ 18,000.00 Estimate</p>

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This is a historical representation of the amount of products sold in prior years. Only vendor who can deliver product and CO2 tanks. Estimated Amount for Fiscal Year 2021. Continuity of Service.

<p>Concession & Meeting Supplies - Prices have been compared to Sam's Club. Pepsi Products are also sold. This is a historical representation of the amount of products sold in prior years. Only vendor who can deliver product and CO2 tanks. Estimated Amount for Fiscal Year 2021. Continuity of service</p>	<p>Coca Cola Dothan, AL</p>	<p>\$ 35,730.00 Estimate</p>
<p>Permit Renewal for Omussee WWTP Sole Source Provider</p>	<p>Alabama Department of Environmental Mgt. Montgomery, AL</p>	<p>\$ 17,785.00</p>
<p>Rental of 100' Material Handling Bucket Truck: Monthly Unit Price: \$10,900.00, Quantity: 2 Rental of 125' Material Handling Bucket Truck: Monthly Unit Price: \$12,500.00, Quantity: 2</p>	<p>Altec Industries, Inc. Birmingham, AL</p>	<p>\$ 46,800.00</p>
<p>Alternate Rental of 100' Material Handling Bucket Truck: Monthly Unit Price: \$11,400.00, Quantity: 2 Rental of 125' Material Handling Bucket Truck: Monthly Unit Price: \$13,600.00, Quantity: 2</p>	<p>South PowerLine & Utility Equipment McDonough, GA</p>	<p>\$ 50,000.00</p>
<p>Engineering Services & Rental of Doble M4100 Analyzer</p>	<p>Doble Engineering Watertown, MA</p>	<p>\$ 28,370.00</p>
<p>Smart Ground Multi-meter Ground System Testing & Analysis for 6 Substations Professional Services</p>	<p>Patterson & Dewar Engineers, Inc. Norcross, GA</p>	<p>\$ 60,000.00</p>
<p>Sole Source Provider MP-4015 Phosphate Corrosion Inhibitor for Fiscal Year 2021 Custom made for Dothan Utilities</p>	<p>Hawkins Water Treatment Group Apopka, FL</p>	<p>\$ 45,000.00</p>
<p>Sludge Disposal at Springhill Landfill Exempt from Bidding</p>	<p>Waste Mgt. of Springhill Carol Stream, IL</p>	<p>\$ 445,000.00</p>
<p>Dealer Original Equipment as Needed throughout Fiscal Year 2021, Only Local Ford Dealer</p>	<p>Bondy's Ford, Lincoln Inc. Dothan, AL</p>	<p>\$ 175,000.00</p>
<p>International Parts Purchased as Needed & Repairs Authorized International Dealer for Our Area for Fiscal Year 2021</p>	<p>Coffman International Dothan, AL</p>	<p>\$ 175,000.00</p>
<p>Only Local Chrysler, Dodge Dealer Use for Parts & Repairs as Needed for Fiscal Year 2021</p>	<p>Dothan Chrysler Dodge, Inc. Dothan, AL</p>	<p>\$ 60,000.00</p>
<p>Heavy Duty Truck Parts to be Purchased as Needed for Fiscal Year 2021</p>	<p>Fleetpride, Inc. Dothan, AL</p>	<p>\$ 50,000.00</p>
<p>Only Dealer for Heavy Duty John Deere Parts to be Purchased as Needed for Fiscal Year 2021</p>	<p>Flint Equipment Dothan, AL</p>	<p>\$ 30,000.00</p>
<p>Only Dealer for Mack Parts Used for Repairs as Needed throughout Fiscal Year 2021</p>	<p>Gulf Coast Truck & Equipment Dothan, AL</p>	<p>\$ 40,000.00</p>
<p>Purchase of Parts for Tymco Sweeper and Heil Refuse Trucks as Needed throughout Fiscal Year 2021</p>	<p>Ingram Equipment Co. Pelham, AL</p>	<p>\$ 60,000.00</p>

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Purchase of Light Truck & Equipment Tires for Fleet FY 2021 State of Alabama Firestone Contract #VC000118029	McGriff Tire Co. Cullman, AL Jasper, IN	\$ 150,000.00
Purchase of Parts for Fire Equipment. Only Dealer	NAFECO, Inc. Decatur, AL	\$ 35,000.00
Parts as Needed for Fiscal Year 2021 when they have the lowest quote	O'Reilly Automotive Parts Dothan, AL	\$ 30,000.00
Motorcraft (Ford) and AC Delco (GM) Original Parts as Needed for Fiscal Year 2021	The Parts House Dothan, AL	\$ 75,000.00
Parts to be Purchased as Needed for Knuckle Boom from Authorized Dealer for Fiscal Year 2021	Ramer Manufacturing Ramer, AL	\$ 40,000.00
Parts as Needed for Elgin Sweeper and Refuse Trucks From Authorized Dealer for Fiscal Year 2021	Sansom Equipment Co. Birmingham, AL	\$ 65,000.00
Parts as Needed for John Deere Ag parts & repairs -Authorized Dealer for Fiscal Year 2021	Sun South LLC Dallas, TX	\$ 40,000.00
Parts as Needed for Fuelmaster Parts for Fiscal Year 2021	SYN TECH Systems Tallahassee, FL	\$ 30,000.00
Caterpillar Parts Purchased as Needed from Authorized Caterpillar Dealer in Our Area for Fiscal Year 2021	Thompson Tractor Co., Inc. Dothan, AL	\$ 40,000.00
Komatsu Parts Purchased as Needed from Authorized Dealer in Our Area for Fiscal Year 2021	Tractor & Equipment Co., Inc. Dothan, AL	\$ 25,000.00
Parts for Medium/Heavy Trucks and Tractors for Fiscal Year 2021 when they have the lowest quote	Tri State Brake Center Ashford, AL	\$ 40,000.00
Small Equipment & Trailer Tires, when they have the lowest quote	Tri State Rubber Co. Dothan, AL	\$ 50,000.00
Goodyear Pursuit Tires for Police Fleet for FY 2021 State of Alabama Contract #T-106	Wilkes A-One Tire Sales & Service Dothan, AL	\$ 150,000.00
Liability Insurance: Commercial General, Law Enforcement, Public Officials, Employee Benefit and Commercial Auto Coverage, Fiscal Year 2021	Alabama Municipal Insurance Corp. Montgomery, AL	\$ 197,320.00
Estimated Professional Services - Actuarial Work for the City Worker's Compensation, General Liability and Automobile (Fleet) Liability Risk Retention programs; as well as, any associated data needs.	Tiller Consulting Group, Inc. St. Louis, MO	\$ 20,000.00
Annual Maintenance Renewal for CrowdStrike Endpoint Security Solution, State of Alabama Awarded Contract MA 999 170000000186	CDWG Vernon Hills, IL	\$ 37,748.50
Nutanix NX8035-G6 1 Year Production System Support State of Alabama awarded contract: MA 999 190000000208 type compatible with hardware	Pinnacle Networx Wetumpka, AL	\$ 16,733.14
Tennis Clinics/Lessons Professional Services for Fiscal Year 2021	Anne Parker Dothan, AL	\$ 25,000.00
ARPA State Soccer Tournament Bid Fee- Sole Source	ARPA State Montgomery, AL	\$ 19,260.00

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Youth Soccer Officials Professional Services for Fiscal Year 2021	Bobby Rouse, Jr. Ashford, AL	\$ 21,000.00
Tennis Clinics/Lessons Professional Services for Fiscal Year 2021	Kenny West Ozark, AL	\$ 40,000.00
Professional Services - Umpires for Adult League Softball Games Throughout Fiscal Year 2021 – Estimation Based on Prior Years	Dothan Softball Umpire Association Dothan, AL	\$ 40,000.00
Softball and Football Umpires for Youth Leagues Professional Services for Fiscal Year 2021	Wiregrass Sports Officials Assoc. Dothan, AL	\$ 30,000.00
Lighting Engine: Unit Price: <u>\$1,139.25</u> , Lens Tube , Unit price: <u>\$242.17</u> , DMX Cable , Unit Price: <u>\$10.22</u> Quantity 16 each Plus Shipping , Unit Price: <u>\$198.52</u>	B & H Photo New York, NY	\$ 22,464.76
Landfill Permits Ground Water Monitoring Services FY 2020 Permit 35-06, Project Number 251013, Unit Cost: <u>\$29,000.00</u> Permit 35-01, Project Number 250908 Unit Cost: <u>\$22,000.00</u>	TTL, Inc. Tuscaloosa, AL	\$ 51,000.00
State of Alabama NICI Access & Lets Access Quarterly Fee is <u>\$7,545.00</u> Sole Source	Alabama Law Enforcement Agency Montgomery, AL	\$ 30,180.00
Feeding of Prisoners Unit Price: <u>\$2.52</u> per meal	Houston County Commission Dothan, AL	\$ 123,480.00
Pickup & Delivery of Corpses to Montgomery Forensic Lab to Determine Official Cause of Death & Return to Dothan: Professional Licensed Services Average one way trip cost is <u>\$206.00</u> or <u>\$412.00</u> round trip. Estimated One Way Units FY 2021: 83	J & S Mortician Services Dothan, AL	\$ 17,000.00
State of Alabama Police Officer Standards Training (POST) police academy in Anniston and one in Selma. Sessions are given at different times. Officers attend first available session.	Police Officer Standards Training POST Northeast AL Law Enforcement or AL Law Enforcement Agency	\$ 144,000.00
Ultraviolet Disinfection Equipment Replacement -Trojan System UV3000Plus -Sole Source	Jim House & Associates Irontdale, AL	\$ 407,270.00

Commissioner Crutchfield then moved for adoption of Resolution No. 2020-262, motion seconded by Commissioner Ferguson and unanimously carried.

Mayor Saliba introduced Resolution No. 2020-263 (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>
Mark Thompson Tyrone Spencer Steve Lanton	Tennessee Valley Public Power Association (TVPPA) Foreman Academy Foley, AL	\$ 2,380.00
Christian Clark Kyle Lawrence Chase Woodham	Lineman Apprenticeship Lab 5 Troubleshooting Class Defuniak Springs, FL	\$ 1,925.00

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Caleb Gilmore	Field Training Officer (FTO)	\$ 1,355.00
William Ash	Instructor Course, Northeast Alabama Law Enforcement Academy Anniston, AL	

Commissioner Ferguson then moved for adoption of Resolution No. 2020-263, motion seconded by Commissioner Kenward and unanimously carried.

Commissioner Ferguson moved to accept an easement from Sandy Beach Investments, LLC, needed to maintain a sanitary sewer line, motion seconded by Commissioner Kenward and unanimously carried.

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

/s/Tammy Danner,
City Clerk

Approved:

/s/Mark Saliba, Mayor

Kevin Dorsey, Associate Commissioner

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