

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., May 5, 2020**

1. **Invocation: Delvick McKay, Personnel Director, City of Dothan**
2. **Pledge of Allegiance: Commissioner Kirkland**
3. **Roll Call:
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__**
4. **Approval of Previous Minutes:**
 - **Minutes of Meeting of April 7, 2020**
5. **Communications from Mayor and City Commissioners:**
6. **Communications from City Manager:**
7. **Communications from City Clerk:**
8. **Res. No._____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.**

Documents:

[levy of tax 5 mills annual approval.pdf](#)
9. **Res. No._____Submitting an application with the State of Alabama Department of Education for participation in COVID-19 Food Service Program for Children, entering into an agreement with the United States Department of Agriculture for administration of the program and entering into an agreement with Breakfast at Tammie's for providing food services for the Summer Food Service Program for Children.**

Documents:

[application state of alabama covid 19 food service program for children.pdf](#)
10. **Res. No._____Agreeing to aid Troy, Alabama in its efforts to recover from the devastation left by severe weather on April 19, 2020, by sending utility trucks, equipment, and City employees to operate this equipment.**

Documents:

[mutual aid troy.pdf](#)
11. **Res. No._____Agreeing to aid Alexander City, Alabama in its efforts to recover from the devastation left by severe weather on April 19, 2020, by sending utility trucks, equipment, and City employees to operate this equipment.**

Documents:

[mutual aid alexander city.pdf](#)

12. **Res. No. _____ Submitting a permit application and entering into an agreement with the Alabama Department of Transportation for work to be performed in the right-of-way as required for the 2020 Red Water Watermain Replacement Project A.**

Documents:

[red water watermain replacement project.pdf](#)

13. **Res. No. _____ Submitting the 2019 Municipal Water Pollution Prevention Annual Reports for the City's three (3) wastewater treatment plants to the Alabama Department of Environmental Management.**

Due to size of report, a copy may be obtained by contacting the City Clerk's office at 334-615-3160.

Documents:

[municipal water pollution prevention annual reports.pdf](#)

14. **Res. No. _____ Approving the Final Summary Change Order for the contract with McCord Contract Floors, Inc. for a net increase of \$2,500.00 and a final amount of \$123,958.00.**

Documents:

[change order mccord contract floors.pdf](#)

15. **Res. No. _____ Entering into a supplemental agreement with the State of Alabama for construction improvements for Highway 84/ACOM Shared-Use Trail, and appropriating funds for said improvements.**

Documents:

[agreement state of alabama.pdf](#)

16. **Res. No. _____ Entering into an agreement with CDG Engineers & Associates for Construction Engineering Services for additional roadway lanes on Denton Road from SR-21 (Ross Clark Circle) to 0.10 miles south of Westgate Parkway, Project No. STPOA-9450(602) in accordance with the Agreement for Construction Engineering Services, for a not-to-exceed amount of \$534,552.00.**

Documents:

[agreement cdg engineering.pdf](#)

17. **Res. No. _____ Applying for and accepting a grant from the Bureau of Justice Assistance under the 2020 Coronavirus Emergency Supplemental Funding Program, in the amount of \$117,598.**

Documents:

[grant award 2020 coronavirus emergency supplemental funding program.pdf](#)

18. **Res. No. _____ Accepting a grant award from the Federal Bureau of Investigation for reimbursement of overtime expenditures related to the Central Alabama Safe Streets Task Force in the amount of \$18,649.00, and appropriating funds for said grant.**

Documents:

[grant award central alabama safe streets task force.pdf](#)

19. **Res. No. _____ Entering into an agreement with CDW Government, LLC, to provide computer engineering services to setup a secure connection between the internal network and a hosted cloud server, at a not to exceed amount of \$2,450.00.**

Documents:

[agreement cdw government llc.pdf](#)

20. **Res. No. _____ Appointing Lori Wilcoxon as a member of the Board of Zoning Adjustment.**

Documents:

[board of zoning adjustment appt.pdf](#)

21. **Res. No. _____ Appointing James “Dewayne” Bowman as a member of the Planning Commission.**

Documents:

[planning commission appt.pdf](#)

22. **Res. No. _____ Approving payment of invoices for the month of March, 2020 in the amount of \$13,750,880.65.**

Documents:

[invoices.pdf](#)

23. **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](#)

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

Documents:

[travel requests.pdf](#)

25. **Adjournment.**