

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., May 19, 2020**

1. **Invocation: Randy Morris, Assistant City Manager**
2. **Pledge of Allegiance: Commissioner Ferguson**
3. **Roll Call:**
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__
4. **Approval of Previous Minutes:**
 - **Minutes of Meeting of May 5, 2020**
5. **Communications from Mayor and City Commissioners:**
6. **Communications from City Manager:**
7. **Communications from City Clerk:**
 - Application for a Retail Beer and Retail Table Wine License, (off premise), for Hop In #1, 1804 Ross Clark Circle, by Vinitaben Chaudhari.
 - Application for a Retail Beer and Retail Table Wine License, (off premise), for Hop In #2, 2931 West Main Street, by Vinitaben Chaudhari.
 - Application for a Retail Beer and Retail Table Wine License, (off premise), for Hop In #3, 3260 Hartford Highway, by Vinitaben Chaudhari.
 - Application for a Retail Beer and Retail Table Wine License, (off premise), for 231 Mini Mart, 4684 South Oates Street, by Keyurkumar Patel.
 - Application for a Retail Beer and Retail Table Wine License, (on or off premise), for My Pie, 3835 West Main Street, Suite 3, by Anna Lee Walding.

Documents:

[beer and wine license hop in 1.pdf](#)
[beer and wine license hop in 2.pdf](#)
[beer and wine license hop in 3.pdf](#)
[beer and wine license 231 mini mart.pdf](#)
[beer and wine license my pie.pdf](#)

8. **Ord. No._____Annexing certain property owned by West Family Assets Trust, located adjacent to Deer Valley Subdivision on the NE right-of-way of Bethlehem Road, into the Dothan city limits.**

Documents:

[annexation west family assets trust.pdf](#)

9. **Ord. No._____Amending Chapter 42, Floods, Article II, Division I, Section 42-26, Definitions; and Chapter 42, Floods, Article II, Division 2, Section 42-69, Permit**

procedures (a) Application stage, of the City of Dothan Code of Ordinances.

Documents:

[chapter 42 amendments.pdf](#)

10. **Ord. No. _____ Amending Chapter 82, Solid Waste, Article I, In General, Section 82-1, Definitions; Chapter 82, Solid Waste, Article VI, Sanitary Refuse Disposal Sites and Fees, Section 82-95, Schedule of fees, rates, credits, etc., for disposal; and adding Article VI, Sanitary Refuse Disposal Sites and Fees, Section 82-98, Annual landfill Disposal Rate Adjustments, of the City of Dothan Code of Ordinances.**

Documents:

[ord amend chapter 82.pdf](#)

11. **Res. No. _____ Confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2020-34 and 2020-62 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. _____ Amending Resolution No. 2019-227, dated September 3, 2019, contract 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, 1965 as amended, to include an additional funding in the amount of \$2,100.00, to be payable in six (6) monthly payments of \$350.00.**

Documents:

[sarcoa agreement amendment.pdf](#)

13. **Res. No. _____ Submitting permit renewal applications to the ADEM Municipal Section Water Division for the Little Choctawhatchee Wastewater Treatment Plant and New Cypress Creek Wastewater Treatment Plant.**

Documents:

[little choctawhatchee and new cypress creek wwtp permit renewals copy of document can be requested from city clerks office.pdf](#)

14. **Res. No. _____ 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 2020 Red Water Watermain Replacement Project B, for the sum of \$766,933.00.**

Documents:

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

15. **Res. No. _____ Submitting the permit application package and entering into an agreement with ALDOT for the installation of a new underground electric line at the East Burdeshaw Substation.**

Documents:

[agreement aldot.pdf](#)

16. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice of Award, Notice to Proceed and other related contract documents to Donald Smith Company, Inc. for the refurbishment of Well Nos. 4 and 24 for the sum of \$177,361.00.**

Documents:

[contract donald smith company.pdf](#)

17. **Res. No. _____ Approving to participate in the construction cost with Watson and Downs Investments, LLC to relocate the sanitary sewer trunk line approximately 452 linear feet at 4223 Montgomery Highway in the amount of \$115,500.00. The City of Dothan's share shall be approximately \$85,500.00, with a not to exceed share of \$30,000.00 from Watson and Downs Investments, LLC, and appropriating funds for said cost.**

Documents:

[participation in construction cost watson and downs.pdf](#)

18. **Res. No. _____ Entering into a cooperative maintenance agreement with ALDOT for maintenance of the 5-foot wide concrete sidewalk located North of the Westbound lanes of AL-12/US-84 in the ALDOT right-of-way near milepost 211.76 and being approximately 120 linear feet in length along AL-12/US-84.**

Documents:

[agreement aldot us 84.pdf](#)

19. **Res. No. _____ Entering into a Construction Agreement with the State of Alabama for construction improvements for Adding an Additional Lane on SR-12 (US-84/West Main St.) from John D. Odom Road to Flowers Chapel Road.**

Documents:

[agreement state of alabama john d odom to flowers chapel road.pdf](#)

20. **Res. No. _____ Entering into an agreement with Azteca Systems, LLC, for the use of CityWorks software and to provide maintenance and support, for an annual cost of \$32,980.00.**

Documents:

[agreement azteca systems.pdf](#)

21. **Res. No. _____ Entering into an agreement with ESRI, Inc., for server and client software packages and maintenance, at a cost of \$55,000.00.**

Documents:

[agreement esri.pdf](#)

22. **Res. No. _____ Entering into an agreement with First Data Merchant Services, thru Wells Fargo Bank, for the acceptance of credit and debit cards at Water World and on-line, for a three (3) year period.**

Documents:

[agreement first data merchant services.pdf](#)

23. **Res. No. _____ Approving payment of invoices for the month of April, 2020 in the**

amount of \$15,053,593.35.

Documents:

[invoices.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

25. **Adjournment.**