

AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., JULY 5, 2023

1. **Invocation: Executive Minister Larry Eldridge – Westgate Church of Christ**
2. **Pledge of Allegiance: Commissioner Kirkland**
3. **Roll Call: Saliba__Dorsey__Kirkland__Bedwell__Ferguson__Pierce__Crutchfield__**
4. **Approval of Previous Minutes:**

- Minutes of June 20, 2023 Meeting

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 Premises Only) for Super Station 10, 2977 Montgomery Highway, by Prerak Patel
- Application for a Retail Beer and Retail Table Wine License (Off Premises Only) for Super Station 11, 146 Westgate Parkway, by Prerak Patel
- Application for a Retail Beer and Retail Table Wine License (Off Premises Only) for Raceway 6927, 1581 Ross Clark Circle, by Mahmoud Abudayyak

Documents:

[super station 10 alcohol license request.pdf](#)
[super station 11 alcohol license request.pdf](#)
[raceway 6927 alcohol license request.pdf](#)

8. **Ord. No._____Amending Chapter 6, Alcoholic Beverages of the City of Dothan Code of Ordinances to add an exemption to the distance requirement in Article II, Section 6-33 (c).**

Documents:

[chapter 6 alcoholic beverages ordinance amendment.pdf](#)

9. **Res. No._____Approving the proposed expansion to the facility boundary of the Dothan Landfill located at 1290 Burkett Road to approximately 506 acres.**

Documents:

[landfill boundary expansion.pdf](#)

10. **Res. No. _____ Approving the permit modification application and permit fee of \$40,270.00 for submittal to the Alabama Department of Environmental Management for the Dothan Landfill expansion, and appropriating funds for said fee.**

Documents:

[landfill adem permit application and fee.pdf](#)

11. **Res. No. _____ Submitting a permit application package and entering into agreement with the Alabama Department of Transportation for the installation of new street lighting along U.S. Highway 84 West from the intersection of Flowers Chapel Road to Ross Clark Circle.**

Documents:

[aldot hwy us 84w street lighting permit application and agreement.pdf](#)

12. **Res. No. _____ Accepting a grant award from the Wiregrass Foundation in the amount of \$5,000.00 for catering and miscellaneous expenses for the Annual Diabetes Prevention and Wellness Workshop, and appropriating funds for said grant.**

Documents:

[wiregrass foundation grant for annual diabetes prevention and wellness workshop.pdf](#)

13. **Res. No. _____ Approving a Statement of Work for interface modifications and an amendment to the maintenance agreement with Aclara as required for implementation of the Oracle ERP Solution.**

Documents:

[aclara statement of work and amended maintenance agreement.pdf](#)

14. **Res. No. _____ Approving a quote from Milsoft Utility Solutions, Inc. for interface modifications as required for implementation of the Oracle ERP Solution at a cost of \$3,700.00.**

Documents:

[milsoft utility solutions quote for interface modifications.pdf](#)

15. **Res. No. _____ Approving a quote from Online Utility Exchange, Inc. for a one-time cost of \$5,000.00 for interface modifications and for an ongoing services cost with no additional financial impact as required for implementation of the Oracle ERP Solution.**

Documents:

[online utility exchange quote for interface modifications and ongoing services.pdf](#)

16. **Res. No. _____ Appropriating up to \$2,500,000.00 to the Dothan Downtown Redevelopment Authority for assistance in funding the revitalization of downtown.**

Documents:

[ddra appropriation for downtown revitalization.pdf](#)

17. **Res. No. _____ Agreeing to a settlement agreement with Southern Alabama**

Surgery Center, LLC, d/b/a Surgery Center South, for refund of sales tax paid prior to receiving a certificate of exemption through the Alabama Department of Revenue.

Documents:

[surgery center south settlement agreement.pdf](#)

18. **Res. No. _____ Completing the contract with Lewis Construction, LLC for Phase II of the Renovations and Additions to the Rip Hewes Stadium Project for a final total amount of \$9,531,129.86, which amount includes a change order deduction of \$98,816.78 resulting from construction modifications.**

Documents:

[rip hewes stadium phase ii project contract completion.pdf](#)

19. **Res. No. _____ Agreeing to settle all claims of Brandi and Terry Roberts against the City of Dothan and its past and present officials, employees, and agents in the amount of \$52,050.00.**

Documents:

[brandi and terry roberts settlement.pdf](#)

20. **Res. No. _____ Awarding bids and approving other purchases over \$15,000.00 by the City.**

Documents:

[bids and other purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

22. **Adjournment.**