

AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., AUGUST 15, 2023

1. **Invocation: Pastor John Dowdey – Church at the Crossing**
2. **Pledge of Allegiance: Commissioner Pierce**
3. **Roll Call: Saliba__Dorsey__Kirkland__Bedwell__Ferguson__Pierce__Crutchfield__**
4. **Approval of Previous Minutes:**
 - Minutes of August 1, 2023 Meeting
5. **Communications from Mayor and City Commissioners:**
6. **Communications from City Manager:**
 - Recognition - Dothan 13U Boys - State Champions
 - Recognition - Dothan 14U Boys - State Champions
 - Recognition - Dothan Angels - State Champions
 - Recognition - Dixie American Ozone Division I - State Champions
 - Recognition - Dothan Dolphins Swim Team, ARPA Mid-Size State Champions
7. **Communications from City Clerk:**
8. **Public Hearing regarding the demolition and removal of unsafe structures.**
(Reference Item 9.)

Documents:

[public hearing demolition.pdf](#)
9. **Res. No._____Declaring certain properties as creating a nuisance, constituting a hazard to the public health, safety, and convenience of the citizens of the City of Dothan, and authorizing the demolition and removal of the said structures.**

Documents:

[authorizing demolition.pdf](#)
10. **Res. No._____Appointing D. Kevan Kelly as City Attorney effective August 15, 2023.**

Documents:

[city attorney appointment d kevan kelly.pdf](#)

11. **Res. No. _____ Entering into a Memorandum of Understanding with Northside Methodist Academy to establish responsibilities and procedures for operating one (1) concession stand at Rip Hewes Stadium.**

Documents:

[northside methodist academy mou for concessions at rip hewes.pdf](#)

12. **Res. No. _____ Amending the subrecipient agreement with the Southeast Alabama Community Action Partnership for building improvements under the Community Development Block Grant 2022 Annual Action Plan to reflect an updated detailed budget and program scope.**

Documents:

[amending 2022 cdbg agreement with seacap.pdf](#)

13. **Res. No. _____ Appropriating \$500,000.00 to the Industrial Development Board of the City of Dothan for an economic development project.**

Documents:

[industrial development board appropriation.pdf](#)

14. **Res. No. _____ Accepting the proposal from McGriff Insurance Services, Inc. for Specific Stop Loss Reinsurance for the City of Dothan's Health Insurance Plan, as quoted by HCC Life Insurance Company.**

Documents:

[mcgriff proposal for specific stop loss reinsurance.pdf](#)

15. **Res. No. _____ Entering into an agreement with the State of Alabama Department of Economic and Community Affairs (ADECA) to accept payments from ADECA for eligible households under the Low Income Home Energy Assistance Program for the period of October 1, 2023 through September 30, 2025.**

Documents:

[adeca agreement for low income home energy assistance program.pdf](#)

16. **Res. No. _____ Agreeing to a settlement agreement with Triad of Alabama, LLC d/b/a Flowers Hospital for refund of sales tax paid prior to receiving a certification of exemption through the Alabama Department of Revenue, and appropriating funds for said agreement.**

Documents:

[triad of alabama dba flowers hospital settlement agreement.pdf](#)

17. **Res. No. _____ Accepting the donation of equipment valued at approximately \$67,500.00 from the Red Star Yeast Company to the Dothan Fire Department.**

Documents:

[red star yeast company equipment donation to fire dept.pdf](#)

18. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a notice to proceed to Lewis Construction, LLC for the Police Department Administration**

Renovation Project in the amount of \$242,000.00.

Documents:

[lewis construction contract for police dept administration renovation project.pdf](#)

19. **Res. No._____ Submitting an interest survey form, consent agreement form, and survey as required for participation in the State and Local Cybersecurity Grant Program.**

Documents:

[state and local cybersecurity grant program participation.pdf](#)

20. **Res. No._____ Applying for the Alabama Department of Environmental Management Voluntary Clean-up Program for properties located in the downtown area associated with the City Center Project and agreeing to pay the application fee of \$5,060.00.**

Documents:

[adem voluntary clean-up program for properties with city center project.pdf](#)

21. **Res. No._____ Re-appointing Charles Nailen as a member of the Dothan-Houston County Airport Authority.**

Documents:

[dothan-houston county airport authority re-appointment charles nailen.pdf](#)

22. **Res. No._____ Nominating three (3) persons to the Alabama Department of Revenue for consideration as a member of the Houston County Board of Equalization.**

Documents:

[nominating board of equalization members.pdf](#)

23. **Res. No._____ Appointing members of the HudsonAlpha Wiregrass Community Engagement Committee.**

Documents:

[appointing hawcec members.pdf](#)

24. **Res. No._____ Approving payment of invoices for the month of July, 2023 in the amount of \$16,291,690.20.**

Documents:

[payment of invoices.pdf](#)

25. **Res. No._____ Awarding bids and approving other purchases over \$30,000.00 by the City.**

Documents:

[bids and other purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

27. **Acceptance of a Trustee's Deed for the Honeysuckle Road Improvements Project.**

Documents:

[trustees deed for honeysuckle road improvements project.pdf](#)

28. **Acceptance of Right-of-Way Warranty Deeds and Temporary Easement Deeds from multiple property owners for the Honeysuckle Road Improvements Project.**

Documents:

[deeds and easements for honeysuckle road improvements project.pdf](#)

29. **Adjournment.**