

AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., SEPTEMBER 19, 2023

1. **Invocation: Pastor Larry Flowers – The Harbor Church**
2. **Pledge of Allegiance: Commissioner Dorsey**
3. **Roll Call: Saliba__Dorsey__Kirkland__Bedwell__Ferguson__Pierce__Crutchfield__**
4. **Approval of Previous Minutes:**

- Minutes of September 5, 2023 Meeting

5. **Communications from Mayor and City Commissioners:**

- Proclamation - “Hunger Action Month” - David Hanks, Chief Executive Officer, Wiregrass Area Food Bank

Documents:

[hunger action month proclamation.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

- Application for a Retail Beer License (On or Off Premises) for Break N Run, 2970 East Main Street, by Nicholas Hromalik

Documents:

[break n run alcohol license request.pdf](#)

8. **Public Hearing regarding the assessment of costs associated with structure abatement proceedings for properties determined to be nuisances.**

(Reference Item 14.)

9. **Res. No. 2023-275__Adopting the Biennium Operating and Capital Budget for Fiscal Years 2024 and 2025 (tabled on September 5, 2023).**

Documents:

[biennium operating and capital budget fy24-25.pdf](#)

10. **Res. No. 2023-276__Entering into an agreement with the Dothan Area Chamber of Commerce to attract and promote new industry (tabled on September 5, 2023).**

Documents:

[dothan area chamber of commerce agreement fy24-25.pdf](#)

11. **Res. No. 2023-277__Granting cash appropriations to various agencies for Fiscal Years 2024 and 2025 (tabled on September 5, 2023).**

Documents:

[cash appropriations to various agencies fy24-25.pdf](#)

12. **Res. No. 2023-278__Agreeing to provide funding for operating expenses to various agencies for Fiscal Years 2024 and 2025 (tabled on September 5, 2023).**

Documents:

[operating expenses funding to various agencies fy24-25.pdf](#)

13. **Res. No. 2023-279__Appropriating funds to the Dothan City Schools for Fiscal Years 2024 and 2025 (tabled on September 5, 2023).**

Documents:

[dothan city schools appropriation fy24-25.pdf](#)

14. **Res. No. _____ Confirming the costs incurred in structure abatement proceedings for properties determined to be nuisances and turning the amounts over to the county tax collector to be added to the next regular bills for taxes levied against the properties.**

Documents:

[structure abatement cost assessment.pdf](#)

15. **Res. No. _____ Appointing J. Clay Dempsey as Civic Center/Opera House Director effective September 19, 2023.**

Documents:

[civic center-opera house director appointment j clay dempsey.pdf](#)

16. **Res. No. _____ Entering into a contract with the Circle City Basketball Officials' Association for the 2023 Dothan Turkey Classic Basketball Tournament and the 2023 Downtown Dothan Hoops Classic Basketball Tournament at a cost of \$130.00 per game.**

Documents:

[circle city basketball officials asso contract for turkey classic and hoops classic basketball tournaments.pdf](#)

17. **Res. No. _____ Entering into a purchase and sale agreement with The Bayline Railroad, LLC and accepting a quitclaim deed to purchase a parcel of property located adjacent to the Wiregrass Museum of Art for the price of \$10,000.00.**

Documents:

[the bayline railroad llc purchase agreement for property adjacent to wma.pdf](#)

18. **Res. No. _____ Accepting a grant award from the U.S. Department of Homeland Security's Fiscal Year 2022 Assistance to Firefighters Grant in the amount of \$40,587.27, with a required match of \$4,058.73, and appropriating funds for said**

grant.

Documents:

[us dept of homeland security fy22 assistance to firefighters grant.pdf](#)

19. **Res. No. _____ Approving the final change order with Sports Turf Company, Inc. for the Grandview Elementary Multi-Purpose Athletic Field Installation, which results in a cost increase for the total contract bid in the amount of \$7,422.00, resulting in a final contract price of \$884,222.00.**

Documents:

[sports turf company final change order for grandview multi-purpose athletic fields.pdf](#)

20. **Res. No. _____ Approving the final change order with Donald Smith Company, Inc. for the refurbishment of Water Well Numbers 19, 26, and 28 to deduct \$277,861.00 from the original contract amount, resulting in a final contract price of \$390,679.00.**

Documents:

[donald smith company inc final change order for water well refurbishment.pdf](#)

21. **Res. No. _____ Amending various accounts in the 2023 Fiscal Year Budget.**

Documents:

[amending various accounts fy23 budget.pdf](#)

22. **Res. No. _____ Renewing the 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.**

Documents:

[sarcoa contract renewal for nutrition-transportation program.pdf](#)

23. **Res. No. _____ Renewing the contract with SARCOA to receive funding from the Houston County Tobacco Tax Fund for senior citizen programs.**

Documents:

[sarcoa contract renewal for houston county tobacco tax fund funding.pdf](#)

24. **Res. No. _____ Approving a quote from ADP for integration with Oracle Enterprise Resource Planning (ERP) solution to provide payroll tax filing and W2 documents at a cost of \$22,526.30.**

Documents:

[adp quote for erp integration for payroll tax filing and w2 documents.pdf](#)

25. **Res. No. _____ Approving a quote from NGI Capital, Inc (d/b/a Apex IT) for implementation services for Oracle Customer Experience at a cost of \$269,450.00.**

Documents:

[ngi capital - apex it quote for erp implementation for customer experience.pdf](#)

26. **Res. No. _____ Approving a quote from DataProse, Inc. for the conversion of**

existing integration between the Customer Information System and DataProse, Inc. application to the Oracle ERP solution for a one-time cost of \$3,500.00.

Documents:

[dataprose inc quote for erp integration between customer information system and dataprose.pdf](#)

27. **Res. No. _____ Approving a quote from Fishbowl Solutions, Inc. for the implementation services of Oracle Content Management as a replacement document management application for a one-time cost of \$60,480.00.**

Documents:

[fishbowl solutions inc quote for erp implementation for content management.pdf](#)

28. **Res. No. _____ Approving a quote from Governmentjobs.com, Inc. (dba "NEOGOV") for the integration with Oracle ERP solution to include onboarding subscription services and new hire data export for a two-year period at a total cost of \$49,152.30.**

Documents:

[governmentjobs.com inc \(neogov\) quote for erp integration for onboarding services and new hire data.pdf](#)

29. **Res. No. _____ Approving a statement of work and software agreement with Can/Am Technologies (Teller) for the configuration, implementation, training, and support of an integrated centralized cashiering solution for the Oracle ERP solution at a cost of \$313,540.00.**

Documents:

[canam technologies \(teller\) sow and agreement for a cashiering solution for erp.pdf](#)

30. **Res. No. _____ Approving a statement of work and associated contracts with IBM Company for implementation services of the Oracle ERP Solution to include modules for Finance and Personnel at a total cost of \$4,734,000.00, and appropriating funds for said services.**

Documents:

[ibm company sow and contracts for erp implementation for finance and personnel.pdf](#)

31. **Res. No. _____ Entering into a Memorandum of Understanding with Dothan City Schools for the Child Safety Stop Arm Violation Program for the Dothan City School District.**

Documents:

[dothan city schools mou for child safety stop arm violation program.pdf](#)

32. **Res. No. _____ Approving the utilization of seizure funds to be used to pay various allowable expenditures for Police Department operations and seizure cases in the amount of \$58,950.65, and appropriating funds for said expenditures.**

Documents:

[police seizure funds utilization.pdf](#)

33. **Res. No. _____ Entering into an agreement with WSP USA Environment &**

Infrastructure, Inc. for an inspection of the City's tower located at 207 Complex Drive at a cost of \$13,200.00.

Documents:

[wsp usa environment and infrastructure inc agreement for tower inspection.pdf](#)

34. **Res. No. _____ Entering into an agreement with Neel-Schaffer, Inc. for the preparation of a Safety Action Plan in the amount of \$294,170.00, at a Federal/City cost share of 80/20 with the City's share being \$58,834.00.**

Documents:

[neel-schaffer inc agreement for safety action plan preparation.pdf](#)

35. **Res. No. _____ Appointing Becky Shipes as a Supernumerary Member of the Board of Zoning Adjustment.**

Documents:

[bza appointment becky shipes.pdf](#)

36. **Res. No. _____ Approving payment of invoices for the month of August, 2023 in the amount of \$25,209,808.05.**

Documents:

[payment of invoices.pdf](#)

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

Documents:

[bids and other purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

39. **Approval/Denial of a damage claim by Freehold Cartage, Inc. in the amount of \$100,000.00.**

Documents:

[freehold cartage inc damage claim.pdf](#)

40. **Adjournment.**