

**BOARD OF COMMISSIONERS
CITY OF DOTHAN, ALABAMA
REGULAR MEETING
FEBRUARY 2, 2021**

The Board of Commissioners of the City of Dothan, Alabama, met in regular session in the Commission Chambers of the Roy Driggers Municipal Building at 10:00 a.m., Tuesday, February 2, 2021 with the following members present: Mayor Mark Saliba, Associate Commissioners Kevin Dorsey, Janasky Fleming, Albert Kirkland, John Ferguson, Beth Kenward, and David Crutchfield. Also present were City Manager Kevin Cowper, City Clerk Wendy Shiver, Administrative Secretary Courtney Vickers, who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Saliba called the meeting to order. Pastor Lyle Peluso, Dothan Vineyard Church, then led in prayer, after which Commissioner Dorsey led in the Pledge of Allegiance to the Flag.

Commissioner Kirkland moved that the Minutes of the January 5, 2021 and January 19, 2021 Meetings be approved, motion seconded by Commissioner Fleming and unanimously approved.

Commissioner Dorsey said thank you to Police Chief Steve Parrish for his leadership and assistance throughout the years.

Commissioner Fleming expressed appreciation to Chief Parrish for his professionalism and response to calls.

Commissioner Fleming also said thank you to everyone for their well wishes during his sickness.

Commissioner Kirkland thanked Chief Parrish and said it has been an honor to work with him. He wished Chief Parrish well on his retirement and hopes to see him around.

Commissioner Kirkland also expressed appreciation to Dothan Pediatrics for their COVID-19 vaccination clinic at the Houston County Farm Center. He said as of last night they have given 1,610 vaccines. He said thank you to Fire Chief Larry Williams, Assistant City Manager Randy Morris, Performing Arts Director Marshall Perry, Traffic Engineering Manager Tommy Wright, Dothan – Houston County Emergency Management Agency (EMA) Director Chris Judah, Alabama Department of Public Health (ADPH) Assistant Area Administrator Corey Kirkland, Mayor Mark Saliba, City Manager Kevin Cowper, and everyone else involved with the setup of this successful vaccination clinic.

Commissioner Ferguson expressed gratitude to Chief Parrish for his assistance and friendship over the years. He wished Chief Parrish the best with a long, healthy, and happy retirement.

Commissioner Kenward thanked Chief Parrish for his professionalism and for weathering the storm that is inherited with the job that he does. She said she plans to keep him involved and hopes to stay in touch.

Commissioner Kenward also announced to citizens to rely on the local news media outlets for COVID-19 vaccination information.

Commissioner Crutchfield said thank you to Chief Parrish for the positive interactions and respect he has shown citizens as well as himself. He said he wishes Chief Parrish well during his retirement and he will miss him.

Commissioner Crutchfield also expressed appreciation to all Department Directors for the job they are all doing to keep our City running.

Mayor Saliba added his appreciation to Chief Parrish for his professionalism and communication with the community as well as with the Board of Commissioners. He said Chief Parrish has done a tremendous job and he is very thankful for his service.

Mayor Saliba also said the COVID-19 vaccines are rolling out well and expressed appreciation to Dothan Pediatrics and the City Staff for their assistance with COVID-19 vaccination clinic at the Houston County Farm Center. He announced to citizens to pay attention to local news media outlets regarding vaccination phase information. He said the City receives a COVID-19 policy update approximately once every two weeks over the phone with the local hospitals, Mr. Kirkland with ADPH, Chief Williams, Mr. Cowper, Mr. Judah with Dothan – Houston County EMA, as well as many others. He said our hospitals and medical community are doing a great job and he is thankful for them. He also said to keep the medical community in your hearts, minds, and prayers.

Mr. Cowper presented a retirement certificate to Police Chief Steve Parrish and he expressed appreciation for his 37 years of service with the City.

Mr. Cowper, along with General Services Director Andy Love, recognized Jennifer Scheetz as our Employee of the Month for February, 2021.

Mr. Cowper invited Dean Mitchell, Dothan Area Chamber of Commerce Executive Director, Matt Parker, Dothan Area Chamber of Commerce President, and Ann Marie Carr, Southeast AlabamaWorks Executive Director, to give an update. Mr. Mitchell provided a PowerPoint presentation and gave an update on the Chamber's operations, which included the Chamber's five major strategic goals, the initiation of the First Step Program to connect local entrepreneurs and existing businesses to local resources, the success with the Liberty Learning Foundation of the Citizen Promise Program in the Dothan City Schools (DCS), the partnership with the Wiregrass Foundation for financial support of the DCS Career Technology Director position as well as continuing involvement with the Dothan Technology Center and the Houston County Career Academy, the strengthening of the Dothan Area Young Professionals group, the community involvement in the 39th year of the Leadership Dothan Program and the 29th year of the Youth Leadership Dothan – Houston County, the upcoming 10th Annual Dothan Business Hall of Fame, the continuation of the partnership with Business Council of Alabama, and the importance of growing the Chamber's membership. He also expressed appreciation to the new Dothan Area Chamber of Commerce Chairman Delvick McKay for his leadership. Mr. Parker provided a PowerPoint presentation and gave an update on the local unemployment rates, the local economic development efforts, the resources available to local businesses during the COVID-19 pandemic as an effort to keep businesses in operation, the partnership with Visit Dothan and City of Dothan Leisure Services Department to help grow the leisure services entertainment sector of the industry, the increase in jobs from 2018 to 2020 through Grow Dothan, the regional marketing effort to grow Southeast Alabama, and the local industrial growth. Ms. Carr provided a PowerPoint presentation and gave an update on local workforce development to include the local employment rates, the recent increase in the local job market, the opportunities through the recent memorandum of understanding with North Florida and South Georgia that spans across 8 workforce development boards, the launch of the Second Chance Program this summer, and the upcoming second State of the Workforce Report.

Mayor Saliba announced a Public Hearing regarding the amendment of Chapter 114, Zoning, Article II, Definitions of the City of Dothan Code of Ordinances. There being no one present to speak, Mayor Saliba declared the Public Hearing closed.

Mayor Saliba announced a Public Hearing regarding the rezoning of property owned by Joe Sorrells, located at 501 Kornegay Street. There being no one present to speak, Mayor Saliba declared the Public Hearing closed.

Mayor Saliba introduced Ordinance No. 2021-18, amending Chapter 114, Zoning, Article II, Definitions of the City of Dothan Code of Ordinances to include the segment of Murphy Mill Road from U.S. 231 to John D. Odom Road in the definition of "Major Thoroughfares (arterials)". Commissioner Ferguson moved for immediate consideration, motion seconded by Commissioner Kenward and upon

the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, Ferguson, Kenward, and Crutchfield; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Commissioner Ferguson then moved for adoption of Ordinance No. 2021-18, motion seconded by Commissioner Kenward and upon the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, Ferguson, Kenward, and Crutchfield; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Commissioner then moved for adoption of Ordinance No. 2021-19, rezoning property owned by Joe Sorrells, 3.396 acres of land located at 501 Komegay Street, from L-1 (Light Industry) District to R-4 (Residential, Attached, High Density) District. Commissioner Kirkland moved for immediate consideration, motion seconded by Commissioner Crutchfield and upon the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, Ferguson, Kenward, and Crutchfield; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Commissioner Kirkland then moved for adoption of Ordinance No. 2021-19, motion seconded by Commissioner Crutchfield and upon the motion being put to vote, those voting “yea,” were Saliba, Dorsey, Fleming, Kirkland, Ferguson, Kenward, and Crutchfield; “nay:” none. The motion was carried by the majority of seven “yeas” to no “nays.”

Mayor Saliba introduced Resolution No. 2021-20, appointing William E. Benny as Police Chief, at an annual salary of \$130,000.00 to be paid on a biweekly basis, effective March 1, 2021. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Crutchfield. Commissioner Kenward said she was enlightened on the process of how this decision was made. She also said this is a very important job for our community and it is a pleasure to promote someone within the department. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-21, accepting the grant award from Life Floor to resurface the splashpad at Andrew Belle Community Center and authorizing the Mayor to sign the required affidavit for eligibility. Commissioner Kenward moved for adoption, motion seconded by Commissioner Dorsey. Commissioner Dorsey asked is there a date of completion. Leisure Services Director Alison Hall said the company is sending designs for the flooring and they will give a date they will be on-site as soon as the design is approved. She said it could take approximately 4 to 8 weeks for installation. Commissioner Ferguson asked is this part of the pool project. Ms. Hall said no and explained this is only for the splashpad area. Commissioner Crutchfield asked how old is the splashpad and what is the life expectancy of the splashpad. Ms. Hall said she is unsure of the age of the splashpad. She explained the City being awarded this grant across the country and the grant pays for everything to have the splashpad resurfaced. Commissioner Kirkland said thank you to Ms. Hall and her staff for taking care of the City's infrastructure. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-22, awarding the bid, entering into a contract, and issuing a Notice of Award, a Notice to Proceed, and other associated contract documents to Tank Pro, Inc. for the sum of \$151,472.00 for repair and repaint of the Cottonwood Road Tank (No. 6) and Columbia Highway Tank (No. 9). Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-23, entering into a contract with Seay, Seay & Litchfield, P.C. for a fee of \$542,400.00 to provide design and construction administration services to complete the Renovations and Additions to Rip Hewes Stadium Project, and appropriating funds for said contract. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield. Mayor Saliba asked for an explanation on this project. General Services Director Andy Love explained Seay, Seay & Litchfield, P.C. is one of several architecture firms that were interviewed for the Renovations and Additions

to Rip Hewes Stadium Project, who brought forth the best proposal and presentation. He said the fee has been negotiated and reduced from Seay, Seay & Litchfield, P.C.'s initial price. He also explained this contract is for Seay, Seay & Litchfield, P.C. to oversee this project through the entire process from design through construction, which will take approximately a 2-year period as an effort to not disrupt the football season. Commissioner Dorsey asked what is the time frame for the design. Seay, Seay & Litchfield, P.C. Architect Michelle Enfinger said the design will be in 2 phases with the first phase being completed within a 2-month time frame due to the approval process with the Alabama Department of Construction Management; however, the second phase will be worked on simultaneously but will go through a separate approval process with the Alabama Department of Construction Management. She explained the design phases will be completed and ready to bid as not to disrupt football season. Mr. Love discussed phasing the project so some things can be completed before football season this year and then deferring the remainder to next year. Commissioner Dorsey said he is happy this contract is being awarded to a local firm. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-24, amending the agreement with Southeast Health for widening the sidewalk widths at Southeast Health Medical Park Subdivision, as approved by Resolution No. 2020-232 on September 1, 2020, to extend the sidewalk to Brookhill Road, increasing the City's contribution by \$10,686.00, for a total not-to-exceed amount of \$83,519.00. Commissioner Fleming moved for adoption, motion seconded by Commissioner Kirkland and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-25, acquiring and accepting a utility easement from William J. and Brenda J. Smith across Houston County Parcel Number 09-08-28-3-000-002-001 being approximately 0.81 acres, with all appurtenances, as is, for the price of \$8,500.00 and future in-kind utility installations including a fire hydrant, three water meters, and three sewer services, and appropriating funds for said easement. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kenward. Commissioner Ferguson asked does this include the Harrington Woods lift station. Mr. Metzger said no. He explained this has been an on-going project due to some of the property going through an estate and it will eliminate the lift station at Indian Hills. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-26, awarding the following bids and approving other purchases over \$15,000.00 by the City.

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
<u>Bids to be Awarded:</u>		
20 Ton Equipment Trailers Unit Price: <u>\$15,850.00</u> Quantity: 4 (or more) Replacing units: 2179, 2165, 3204 and 4272.	Rollsite Trailer Marianna, FL	\$ 63,000.00
Citywide Dumpster Service Leisure Services: Group 1: Yearly Total: <u>\$14,110.00</u> Fire Department: Group 2: Yearly Total: <u>\$4,260.00</u> See bid tab for unit pricing. New Locations to be Added as Needed: Monthly Pricing: 1 Dumpster: Number of Pick-ups per week: 1 2 Yard: Unit Price: <u>\$30.00</u> 4 Yard: Unit Price: <u>\$40.00</u> 8 Yard: Unit price: <u>\$65.00</u> Number of Pick-ups per week: 2 4 Yard: Unit Price: <u>\$75.00</u> 8 Yard: Unit Price: <u>\$130.00</u> Number of Pick-ups per week: 3 4 Yard: Unit Price: <u>\$115.00</u> 8 Yard: Unit Price: <u>\$190.00</u>	Mark Dunning Industries Dothan, AL	\$ 18,370.00 (Estimated)

Minutes of the Board of Commissioners – February 2, 2021, continued.

Bid for Extra or Emergency Pickup:**Quantity: 1, Number of Pick Ups: 1**

2 Yard, 4 Yard, 8 Yard:

Unit Pricing: \$45.00 each**2021 Spring Equipment & Uniforms**

Quantity will vary according to number of players who register.

Almega Sports
Panama City, FLSee Prices
On Bid Tab**Baseball Caps:****Pacific Headwear 398F/M2**1 letter, 2 letters/w logo & 3 letters w/logo; Unit price: \$10.00 each**2021 Spring Equipment & Uniforms**

Quantity will vary according to number of players who register.

BSN Sports
Farmers Branch, TXSee Prices
On Bid Tab**Equipment Bags****Canvas:** Unit Price: \$17.06**Mesh:** Unit Price: \$3.88**Official Home Plate:**Unit Price: \$16.58**Major League Home Plate for****Baseball:** Unit Price: \$48.54**Step-down Pitcher's Plate Official Size (DM & DB):**Unit Price: \$36.74**Official Size Pitcher's Plate for****Softball:** Unit Price: \$12.14**Youth Size Pitcher's Plate:**Unit price: \$9.86**Softball Tees:**Unit Price: \$13.88**Pennant Baseball:**Unit price: \$43.52**Softball 11" Pennant Only:**Unit Price: \$51.22**Softball 12" Pennant Only:**Unit Price: \$52.24**Incredi-ball:****Yellow 11" Sponge Rubber:**Unit price: \$56.04**9" Sponge Rubber Core:**Unit Price: \$48.00**Bases:****Hollywood Impact Bases Sets (3)****Model #HIB:**Unit Price: \$255.75**Hollywood Impact Bases Sets (3)****Model #HIBL:**Unit Price: \$230.23**Throat Protectors:**Unit Price: \$3.08**Rawlings Baseball Helmet:**Unit Price: \$31.80**Rawlings Eclipse - 12 Fastpitch****Softball 27"-32":**Unit Price: \$40.98**Softball & Baseball:****Diamond #DCH-EDGE - Small**Unit Price: \$56.19**Diamond #DCH-EDGE - Large**Unit Price: \$59.56**2021 Spring Equipment & Jerseys**

Quantity will vary according to number of players who register.

Express Press
Springfield, MOSee Prices
On Bid Tab**Award of Groups:****Gildan Coaches Shirts:****A4 2 Button Baseball Jersey:****Augusta 1558/1559 Power Plus****Richardson Model 439 Caps****2021 Spring Equipment & Uniforms**

Quantity will vary according to number of players who register.

Prottime Sports
Seattle, WASee Prices
On Bid Tab**Award of Groups:****Softball All-star Jerseys Augusta 1522/1523:**

**Baseball Augusta 1525/1526
Augusta 1540/1541 Base Hit
Jersey
Augusta 1557/1558 Power Plus
2.0 Baseball Jersey:
Augusta 1560/1561 Limit
Baseball Jersey:**

2021 Spring Equipment & Uniforms Riddell Sports See Prices
Quantity will vary according N. Ridgeville, OH On Bid Tab
to number of players who register.

Mizuno Youth Baseball:
Unit Price: \$46.91

**Mizuno MVP Prime Baseball
Catcher's Mitt 34":**
Unit Price: \$73.11

**Mizuno MVP Prime Softball
Girl's Catcher's Mitt:**
Unit Price: \$73.11

**Mizuno Prospect Youth Catcher's
Mitt:**
Unit Price: \$38.39

**Step-down Pitcher's Plate, Dixie
Youth Size:**
Unit Price: \$75.43

**Removable Hollywood Style
Pitcher's Plate:**
Unit Price: \$36.80

18 Player Score Book:
Unit Price: \$3.59

Other Purchases:

**36 Month Lease of 70 Page per
Minute Xerox Altalink C8170H2
Networked Multifunction Printer,** Xerox \$ 21,831.12
including banner feed kit, Booklet
Dothan, AL
Maker, Finisher, C/Z folder, envelope
tray, Stapler, Wireless kit Customer
Education & Analyzer Services at
\$422.52 per month, and Maintenance
per copy All prints black & white:
\$0.0042, All color prints: \$0.0420,
Includes consumable supplies & copier
maintenance. Number of prints is
estimated at 108,000 black & white and
144,000 color. State of Alabama
awarded contract T190.

Professional Services, Bradley, Arant, Boulton & Cummings, LP \$ 7,582.10
through 12/31/2020 for ADEM Appeal Birmingham, AL

Professional Services, King & Spalding \$ 740.00
through 12/31/2020 for Defense of Atlanta, GA
EPA Enforcement Action

**Nutanix-S-PRD-8035-GB- 1 Year
Production System Support,** Pinnacle Networkx \$ 20,916.46
12/1/2020-11/30/2021 Quantity: 2 Wetumpka, AL
Blocks-State of Alabama Contract:
MA 999 19000000208

**Assessment Centers for Police
Corporal, Police Sergeant and Fire
Battalion Center,** PAS Consulting Group \$ 37,500.00
Lowest Quote-Professional Services Dunwoody, GA

Commissioner Kirkland then moved for adoption of Resolution No. 2021-26,
motion seconded by Commissioner Crutchfield and unanimously carried.

Mayor Saliba announced the appointment of Lily Estrada as a member of the
Dothan Housing Authority Board to fill the unexpired term of Patricia Devane.

There being no further business, Commissioner Ferguson moved that the meeting be adjourned, motion seconded by Commissioner Crutchfield and upon the unanimous vote of "yea," the meeting was duly adjourned.

Wendy Shiver
Wendy Shiver,
City Clerk

Approved:

Mark Saliba
Mark Saliba, Mayor

Kevin Dorsey, Associate Commissioner

Janasky Fleming
Janasky Fleming, Associate Commissioner

Albert Kirkland
Albert Kirkland, Associate Commissioner

John Ferguson, Associate Commissioner

Beth Kenward
Beth Kenward, Associate Commissioner

David Crutchfield
David Crutchfield, Associate Commissioner
BOARD OF CITY COMMISSIONERS

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