

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., FEBRUARY 16, 2021**

1. **Invocation: Pastor Stacy Stafford – Southside Baptist Church**
2. **Pledge of Allegiance: Commissioner Fleming**
3. **Roll Call:
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__**
4. **Approval of Previous Minutes:**
 - Minutes of February 2, 2021 Meeting
5. **Communications from Mayor and City Commissioners:**
 - Proclamation – “COVID-19 Victims and Survivors Memorial Day”
 - Recognition – Dothan Pediatric Clinic
 - Proclamation – “Arbor Day” – Dan Williams, Horticulturist, City of Dothan

Documents:

[covid 19 memorial day.pdf](#)
[dothan pediatric clinic recognition.pdf](#)
[arbor day proclamation.pdf](#)

6. **Communications from City Manager:**
 - Recognition of Public Works Director Charles Metzger
7. **Communications from City Clerk:**
8. **Res. No. _____ Declaring certain properties which are overgrown with weeds and other vegetative growth as nuisances and calling for a public hearing to be held on the matter during the regularly scheduled commission meeting on March 16, 2021.**

Documents:

[declaring properties overgrown and calling for a public hearing.pdf](#)

9. **Res. No. _____ Electing to provide Tier I retirement benefits to Tier II plan members, subject to approval by the Employees’ Retirement System Board of Control.**

Documents:

[providing tier ii plan members with tier i retirement benefits.pdf](#)

10. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed to Wiregrass Construction Company, Inc. for the Walton Park Trail Paving Project for the sum of \$201,670.00.**

Documents:

[walton park trail paving project.pdf](#)

11. **Res. No. _____ Awarding the base bid and entering into an agreement with Cox Pools of the Southeast, Inc. for the Walton Park Filter Replacement Project for the sum of \$83,750.00.**

Documents:

[walton park filter replacement project.pdf](#)

12. **Res. No. _____ Executing the Dothan Utilities Water Supply Permit Application and issuing a check to ADEM in the amount of \$3,715.00 for the renewal fee.**

Documents:

[dothan utilities water supply permit application and renewal fee.pdf](#)

13. **Res. No. _____ Approving the Final Summary Change Order with L&K Contracting, Inc. for Improvements to the Lakewood Pump Station, which results in a cost decrease for the total contract bid in the amount of \$40,255.00, resulting in the final contract price of \$639,420.00 and an increase of 115 days to the contract time.**

Documents:

[final summary change order for improvements to lakewood pump station.pdf](#)

14. **Res. No. _____ Approving Amendment No. 1 to the contractual agreement with Barge Design Solutions, Inc. for the required Administrative Order on Consent additional program management and engineering services in an amount not to exceed \$215,000.00, making the adjusted contract price \$2,805,000.00.**

Documents:

[amendment no 1 to agreement with barge for aoc.pdf](#)

15. **Res. No. _____ Authorizing the Mayor to execute the Fiscal Year 2021 Certifications and Assurances required for the Leisure Services Department to operate buses obtained by a Federal Transportation Administration grant.**

Documents:

[fy21 certifications and assurances for fta grant.pdf](#)

16. **Res. No. _____ Filing an application with the State of Alabama Department of Education for participation in the COVID-19 Summer Food Service Program for Children, entering into an agreement with the United States Department of Agriculture for administration of the program, and entering into an agreement with the Dothan City Board of Education for providing food services for the program.**

Documents:

[covid 19 summer food service program for children.pdf](#)

17. **Res. No. _____ Declaring certain personal property as obsolete and no longer needed for public or municipal purposes and authorizing the disposal of said property by whatever means is determined to be in the best interest of the City.**

Documents:

[declaring property obsolete and authorizing disposal.pdf](#)

18. **Res. No. _____ Approving payment of invoices for the month of January, 2021 in the amount of \$13,396,654.12.**

Documents:

[january invoices.pdf](#)

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

Documents:

[bids and other purchases.pdf](#)

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

Documents:

[advance travel.pdf](#)

21. **Adjournment.**