

**BOARD OF COMMISSIONERS  
CITY OF DOTHAN, ALABAMA  
REGULAR MEETING  
JUNE 15, 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, June 15, 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, Assistant City Manager Randy Morris, City Clerk Wendy Shiver, Assistant City Clerk Courtney Vickers, who recorded the Minutes of the Meeting, and the local news media representatives.

Mayor Saliba called the meeting to order. Pastor John Dowdey, Church at the Crossing, then led in prayer, afterwhich Commissioner Ferguson led in the Pledge of Allegiance to the Flag.

Commissioner Kirkland moved that the Minutes of the June 1, 2021 Meeting and the Minutes of the June 8, 2021 Work Session be approved, motion seconded by Commissioner Crutchfield and unanimously approved.

Commissioner Dorsey thanked Assistant City Manager Randy Morris for his assistance with the signage at Roney Road.

Commissioner Dorsey also thanked Police Chief William Benny for the patrol in the Napier Field Road area.

Commissioner Dorsey expressed concern regarding vehicles driving at excessive rates of speed around town.

Commissioner Fleming thanked the Department Heads for their hard work with answering citizens' phone calls.

Commissioner Crutchfield announced he will be seeking reelection. He thanked his family, employer, and fellow Commissioners. He said it has been a pleasure to work with each Commissioner and it has been a blessing. He said it is about all of us working together and developing a common solution. He said he looks forward to having the opportunity to continue to serve.

Mr. Cowper announced City facilities will be closed on Monday, July 5<sup>th</sup> in observance of the July 4<sup>th</sup> holiday. Monday garbage and recycling will be collected on Wednesday, July 7<sup>th</sup>.

Mayor Saliba announced a Public Hearing regarding the abatement and removal of noxious or dangerous weeds. There being no one present to speak, Mayor Saliba declared the Public Hearing closed.

Mayor Saliba introduced Ordinance No. 2021-142, declaring a parcel located on the southeast corner of the intersection of South Alice Street and Fortner Street as surplus and no longer needed for public or municipal purposes and conveying deed to the Dothan Downtown Redevelopment Authority. Commissioner Kenward 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 Kenward then moved for adoption of Ordinance No. 2021-142, motion seconded by Commissioner Crutchfield. Commissioner Crutchfield asked can we announce what might develop on this parcel. Assistant City Manager Randy Morris said the Wiregrass Boys and Girls Club is wanting to build a teen center with the assistance of donors. Mr. Morris confirmed for Commissioner Ferguson and Mayor Saliba that this parcel includes the entire block. Commissioner Ferguson asked how many acres does this parcel include. City Attorney Len White said 3.49 acres. Mayor Saliba said he thinks this will be a

great asset to the neighborhood and the Wiregrass Boys and Girls Club. There being no further discussion 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 Ordinance No. 2021-143, declaring a parcel located on the southeast corner of the intersection of Whiddon Street and Linden Street as surplus and no longer needed for public or municipal purposes and conveying deed to the Dothan Downtown Redevelopment Authority. Commissioner Crutchfield moved for immediate consideration, motion seconded by Commissioner Fleming 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 Crutchfield then moved for adoption of Ordinance No. 2021-143, motion seconded by Commissioner Fleming. Commissioner Fleming thanked Mr. Michael Jackson, Aunt Katie's Community Garden Director, for joining in the efforts of moving Baptist Bottom forward and continuing that legacy. He said he hopes the City's partnership with Aunt Katie's Community Garden continues. Commissioner Crutchfield thanked Mr. Jackson for his time and said this is a great asset. Mayor Saliba said he is greatly appreciative of Aunt Katie's Community Garden and thanked Mr. Jackson for what he does for the community. There being no further discussion 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. 2021-144, declaring certain properties which are overgrown with weeds or other vegetative growth as nuisances and injurious to the health, safety, and welfare of the community and ordering that the said properties be abated. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-145, 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 July 20, 2021. Commissioner Kenward moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-146, authorizing Brownfield Tax Abatements for eligible city sales and use and ad valorem non-educational taxes for RAM Dothan Hospitality, LLC. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Crutchfield. Commissioner Ferguson thanked RAM Dothan Hospitality, LLC for their investment and said it is great to see that area redeveloped. He also thanked Matt Parker, Dothan Area Chamber of Commerce President, for his assistance. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-147, entering into a supplemental agreement with Lewis, Inc. for additional utility relocation work required for the addition of a right turn lane on Westgate Parkway, 0.21 miles east of the railroad towards Technology Drive, for a cost of \$17,035.96 which brings the total contract amount to \$212,965.96, and appropriating funds for said agreement. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey. Commissioner Dorsey expressed optimism towards the project. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-148, awarding the bid and entering into a contract with Triple T Construction for the 2020 CDBG Sidewalk Project, Haven Drive Extension, in the amount of \$71,500.00. Commissioner Fleming moved for adoption, motion seconded by Commissioner Dorsey. Planning and Development Director Todd McDonald explained the project route. Mayor Saliba asked is this project from extra CDBG funding. Mr. McDonald said this is a project from the 2020 CDBG Program. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-149, submitting a Notice of Intent for renewal of the City's MS4 Permit and approving payment of \$1,385.00 for the permit fee. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-150, entering into an agreement with Barge Design Solutions, Inc. for the preparation of bid documents and limited construction inspection for the installation of artificial turf at James O. Oates Park in the negotiated amount of \$75,000.00. Commissioner Crutchfield moved for adoption, motion seconded by Commissioner Kenward. Commissioner Kenward requested quotes for the installation of artificial turf at Westgate Park soccer fields due to poor field drainage. Commissioner Crutchfield asked is the artificial turf installation for the 12 infields only. Mr. Cowper confirmed and said this is a cost share partnership with Visit Dothan. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-151, entering into an agreement with Poly, Inc. for the preparation of bid documents and construction inspection for the refurbishing of the Great White Slide at Water World in the negotiated amount of \$92,000.00. Commissioner Crutchfield moved for adoption, motion seconded by Commissioner Kenward. Commissioner Ferguson asked is this part of the original improvements. Mr. Cowper said this is for maintenance of the Great White Slide at Water World that was previously discussed during the Strategic Planning Session earlier this year. He said this is part of the larger maintenance program that we are undertaking during the off-season. He discussed additional Water World maintenance projects that are on the horizon. Commissioner Crutchfield said Water World looks incredible with the recent updates. Mr. Cowper agreed and expressed appreciation to the Leisure Services Staff at Water World. Commissioner Kirkland said Water World set a record in attendance during Memorial Day weekend. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-152, awarding the bid, entering into a contract, and issuing a notice to proceed to Saliba Construction Co., Inc. for Phase I of the Renovations and Additions to Rip Hewes Stadium Project in the amount of \$3,367,565.00. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Crutchfield. Commissioner Fleming requested an overview of the project and timeline. General Services Director Andy Love said the focus of Phase I is a new video scoreboard that will be delivered in October due to a manufacturing delay, new LED lighting for the football field as well as the parking lot that will be jointly installed by Dothan Utilities and a general contractor before football season begins, and the resurfacing the westside and eastside parking lots including landscape islands and a grand entranceway. He said it is recommended to completely remove, recondition, and replace the asphalt in the parking lot because of the current condition of the parking lot pavement. He discussed the parking lot resurfacing portion of the project being phased due to the complexity of the removal, reconditioning, and replacement. He said impact to the football games will be minimal and coordination efforts between Leisure Services and Dothan City Schools will take place so we can have a successful football season. Commissioner Crutchfield asked will water and sewage be upgraded. Mr. Love said the main entryway landscaping will be irrigated but the remaining will be drought proof landscaping. He said conduit will be ran for fiber and electric. He also said water lines will be redone through coordination efforts with Dothan Utilities. Commissioner Crutchfield requested confirmation on the parking spaces being reduced to 1,000 spaces. Mr. Love said the stadium will hold just under 10,000 people and so we are around 1,000 parking spaces, which is appropriate for the size of the stadium. Commissioner Ferguson asked is the center of the entryway a pedestrian path. Mr. Love said it is for vehicles to use for drop-offs. Mr. Cowper said it is a grand entry into the facility and explained how the next phase will encompass an attractive gateway entry into the stadium. He said there will be future renditions of this entryway as it gets designed. Mr. Love explained there will be two lanes in for vehicles and all of the entrances, including the auxiliary entrances, will be opened up for exiting. Commissioner Ferguson expressed excitement for the renovations to the stadium. He said this gives the City a 7A stadium while utilizing an existing, historic campus. Commissioner Crutchfield asked will the scoreboard be installed midseason when it delivers. Mr. Love said

the general contractor will have the pylons for the scoreboard installed before the season begins and the scoreboard will be installed once it delivers, which will only take a couple of days for installation and will not interrupt the season. Mr. Love also explained the lightshow and scoreboard will be coordinated together during the games. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-153, approving the Final Summary Change Order with Max Foote Construction Company, LLC for the City of Dothan New Cypress Creek WWTP Ultraviolet Disinfection Equipment Installation, which results in a cost decrease in the amount of \$50,000.00 resulting in the final contract price of \$202,600.00. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Dorsey and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-154, entering into agreements with Enterprise Solutions Consulting, LLC for implementation services of the Oracle Enterprise Resource Planning (ERP) solution at a cost of \$5,637,000.00, and appropriating funds for said cost. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield. Mayor Saliba said this item as well as the following five are related to the ERP, which was discussed during the June 8<sup>th</sup> Work Session. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-155, accepting the price quotation from DLT Solutions, LLC for a cost of \$2,078,644.12 and entering into a 36 month contract for the Oracle suite of subscriptions, maintenance and services necessary for migration to the new ERP solution, and appropriating funds for said cost. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-156, entering into an agreement with Invoice Cloud, Inc. for on-line utility and accounts receivable payments for a three (3) year period and each year thereafter until such ninety (90) days written termination notice is presented. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-157, accepting the proposal from CivicPlus for the CivicRec parks and recreation system for software, implementation services and first year maintenance cost of \$30,470.73 and annual recurring maintenance service cost of \$17,210.73 beginning in year 2, subject to a 3% annual increase beginning in year 3 of service, and appropriating funds for said cost. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-158, entering into an agreement with Global Payments Direct, Inc. for the acceptance of credit and debit cards for Leisure Services' registrations and rentals for a one (1) year period and each year thereafter until such thirty (30) days written termination notice is presented. Commissioner Kenward moved for adoption, motion seconded by Commissioner Fleming. Mayor Saliba said this resolution and the previous resolution is software in addition to the ERP that will help people interact with Leisure Services. Mr. Cowper confirmed and explained this will enhance customer service and allow people to register online. Commissioner Kenward asked will people still be allowed to register in person. Mr. Cowper said online registration will be required. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-159, accepting a grant award from Share Our Strength's No Kid Hungry Campaign in the amount of \$30,000.00 to assist with expenses related to the food services program administered by Dothan Leisure Services. Commissioner Kenward moved for adoption, motion seconded by Commissioner Crutchfield. Commissioner Dorsey expressed appreciation to Leisure Services Director Alison Hall for this grant. There being no further discussion, the resolution was unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-160, agreeing to allow the Fire Department to issue a fireworks permit to the Dothan Country Club for a fireworks

display to be held on July 1, 2021. Commissioner Ferguson moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-161, agreeing to allow the Fire Department to issue a fireworks permit to the National Peanut Festival Association for a fireworks display to be held on July 3, 2021. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Fleming and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-162, approving payment of invoices for the month of May, 2021 in the amount of \$10,548,801.49. Commissioner Kirkland moved for adoption, motion seconded by Commissioner Kenward and unanimously adopted.

Mayor Saliba introduced Resolution No. 2021-163, awarding bids and approving other purchases over \$15,000.00 by the City, and appropriating funds for said purchases.

**ADDITIONAL PURCHASES FROM PREVIOUS AWARDED BIDS**

Judicial	20-002	38	<b>Scanning &amp; Indexing of Additional Court Cases</b> Quantity: 40,000 Unit Price: \$.75	Avenu Birmingham, AL.	\$ 30,000.00
Leisure Services	19-089	15	<b>Supper Meals &amp; Snacks for Covid at Risk Feeding for August &amp; September, 2021<sup>4</sup></b>	Breakfast at Tammie's Dothan, AL.	\$ 348,859.00 (More or less)
Public Works Traffic Engineering	20-067	35	<b>Radar Detection System 4 Matrix 2 Advanced Intersection Bundle Package.</b> Unit Price: \$31,696.23	Wavetronix, LLC Provo, UT.	\$ 63,392.04 (More or less)

**BIDS TO BE AWARDED**

Dothan Utilities Electric	21-072	128	<b>750 All-Aluminum Conductor</b> Quantity: 26,000 Feet Unit Price: \$1.45 per foot Units shall be 5,200 (or more) Foot Coils.	Nehring Electrical Work DeKalb, IL.	\$ 37,700.00 (More or less)
Dothan Utilities Electric	21-073		<b>Class1, Concrete Poles</b> Bid tabulation contains quantities and unit pricing.	Mayer Utility Structures Bay Minette, AL.	\$ 95,937.00 (More or less)
Dothan Utilities Electric	21-074	83	<b>Data Collector Units for AMI</b> Quantity: 2 (more or less) Unit Price: \$7,819.64	Anixter Pensacola, FL.	\$ 15,639.28 (More or less)
General Services Building Maintenance	21-047	62	<b>Annual Inspection &amp; Recertification of Fire Extinguishers, Maintenance, Recharging, Testing, Purchases of Fire Extinguishers, Signs &amp; Parts &amp; Exhaust Hood Cleaning</b> Bid tabulation contains unit pricing	VFP Fire Systems Dothan, AL.	\$ 23,093.25 (More or less)
Information Technology	21-059	52	<b>Internet Service Provider</b> Primary Internet Service Provider Bid tabulation contains unit pricing	Lumen Technology Englewood, CO	\$ 17,244.00 (3 years)

Information Technology	21-059	52	<b>Internet Service Provider</b> <i>Secondary Internet Service Provider</i> <i>Bid tabulation contains unit pricing</i>	WOW Business Ashford, AL.	\$ 25,991.64 (3 years)
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**OTHER PURCHASES over \$15,000**

Administration Legal			<b>Professional Services through April 30, 2021 ADEM Appeal<sup>2</sup></b>	Bradley, Arant, Boulton, Cummings, LLP Birmingham, AL.	\$ 3,282.50
Information Technology Citywide Computer			<b>Netwrix Auditor Subscriptions<sup>3</sup></b> <i>5/31/21-5/29/24</i> <i>Purchase Req contains quote</i> <i>Continuity of Service</i>	Netwrix Corporation Dublin, OH.	\$ 32,925.00
Information Technology Citywide Computer			<b>Programming Professional Services, Quantity: 200 hours, Unit price: \$125.00.</b>	The Riley Group Dothan, AL.	\$ 25,000.00
Public Works Traffic Engineering			<b>356i Pole Mount Cabinets, Quantity: 4, Unit Price: \$9,135.00, 352i Pad Mount Cabinets, Quantity: 6, Unit Price: \$9,365.00, Controller with Omni Software, Quantity: 10. Unit Price: \$2,940.00, NEMA Controller with Omni Software, Quantity: 6, Unit Price: \$2,905.00, State of Alabama awarded Master Agreement: MA 999-2000000000274</b>	Utilicom Associates Norcross, GA	\$ 139,560.00

**Notes:**

<sup>1</sup>ITB: Number of Invitations to Bid

<sup>2</sup> Legal fees have exceeded \$15,000 for this case.

<sup>3</sup> Payments due in FY 2022 and 2023 will be made in those Fiscal Years. IT is locking in discounted pricing for those future years.

<sup>4</sup> Covid 19 feeding has been extended, which increases the number of meals & snacks provided. Usually the city would be providing At Risk meals only in August & September.

Commissioner Ferguson then moved for adoption of Resolution No. 2021-163, motion seconded by Commissioner Fleming and unanimously carried.

Mayor Saliba introduced Resolution No. 2021-164, approving the following advance travel requests for City employees:

<b><u>NAME</u></b>	<b><u>CONFERENCE</u></b>	<b><u>AMOUNT</u></b>
William Benny	Alabama Association of Chiefs of Police 2021 Summer Conference Orange Beach, AL	\$ 1,209.08
Will Glover	Alabama Law Enforcement Alliance for Peer Support Certification Class Huntsville, AL	\$ 0.00
Adam Blackwell	Hazardous Devices School Huntsville, AL	\$ 4,358.00
Chris Phillips Danny Bryant Traylor Griswold Jason Money	Southeastern Meter School & Conference Auburn, AL	\$ 3,160.00
Alison Hall Roy Kitts Tyson Carter Kelly Stakelum John Milner Adam Godwin	2021 NRPA Annual Conference Nashville, TN	\$ 5,760.00

Minutes of the Board of Commissioners – June 15, 2021, continued.

Pete Webb Thomas Groomes	2021 International Association of Fire Chiefs Conference Charlotte, NC	\$ 3,746.00
Larry Williams	2021 International Association of Fire Chiefs Conference Charlotte, NC	\$ 240.00
Jonathan Wood	Dixie Boys Baseball State Tournament 13U Opelika, AL	\$ 5,258.00
Tony Thorne	Dixie Boys Baseball State Tournament 14U Opelika, AL	\$ 5,258.00

Commissioner Kenward then moved for adoption of Resolution No. 2021-164, motion seconded by Commissioner Fleming and unanimously carried.

There being no further business, Commissioner Kirkland moved that the meeting be adjourned, motion seconded by Commissioner Fleming 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, Associate Commissioner

*Albert Kirkland*  
Albert Kirkland, Associate Commissioner

*John Ferguson*  
John Ferguson, Associate Commissioner

Beth Kenward, Associate Commissioner

*David Crutchfield*  
David Crutchfield, Associate Commissioner

**BOARD OF CITY COMMISSIONERS**