

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., January 21, 2020**

1. **Invocation: Pastor Ronald Thompson - Stringer Street AME Church**

2. **Pledge of Allegiance: Commissioner Kirkland**

3. **Roll Call:**

Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__

4. **Approval of Previous Minutes:**

- **Minutes of Meeting of January 7, 2020**

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

6. **Communications from City Manager:**

- **Grow Dothan Update – Matt Parker and Dean Mitchell, Dothan Area Chamber of Commerce.**
- **Airport Update – Adam Hartzog, Director, Dothan-Houston County Airport.**
- **Visit Dothan Update – Aaron McCreight, President and CEO.**

7. **Communications from City Clerk:**

8. **Public Hearing regarding the abatement and removal of noxious or dangerous weeds.**

Documents:

[public hearing weed abatement.pdf](#)

9. **Res. No._____ Declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetable growth as injurious to the health, safety and welfare of the community as nuisances and ordering that the properties be abated.**

Documents:

[weed abatement.pdf](#)

10. **Res. No._____ Entering into a permit agreement with the Alabama Department of Transportation for the installation of a tap and valve with ductile iron pipe and**

fire hydrant assembly to the right-of-way for Eastside Childcare, located at 2846 Columbia Highway (Hwy 52 East) in Dothan.

Documents:

[agreement aldot eastside childcare.pdf](#)

11. **Res. No. _____ Entering into a non-reimbursable agreement with Spectrum, by City Form No. 1, through the Alabama Department of Transportation (ALDOT) for the relocation of a Spectrum utility line to be installed on the right of way of Denton Road in conjunction with the ALDOT Project No. STPOA-9450(602) Construction of Additional Lanes on CR-25 (Denton Road) from SR-210 (Ross Clark Circle) to 0.10 miles south of Westgate Parkway.**

Documents:

[agreement spectrum.pdf](#)

12. **Res. No. _____ Entering into a non-reimbursable agreement with Comcast, by City Form No. 1, through the Alabama Department of Transportation (ALDOT) for the relocation of a Comcast utility line to be installed on the right of way of Denton Road in conjunction with the ALDOT Project No. STPOA-9450(602) Construction of Additional Lanes on CR-25 (Denton Road) from SR-210 (Ross Clark Circle) to 0.10 miles south of Westgate Parkway.**

Documents:

[agreement comcast.pdf](#)

13. **Res. No. _____ Entering into a non-reimbursable agreement with CenturyLink Of Alabama, LLC, by City Form No. 1, through the Alabama Department of Transportation (ALDOT) for the relocation of a CenturyLink of Alabama, LLC utility line to be installed on the right of way of Denton Road in conjunction with the ALDOT Project No. STPOA-9450(602) Construction of Additional Lanes on CR-25 (Denton Road) from SR-210 (Ross Clark Circle) to 0.10 miles south of Westgate Parkway**

Documents:

[agreement centurylink.pdf](#)

14. **Res. No. _____ Approving participation with SMB Land, LLC in extending the sanitary sewage system approximately 3,365 linear feet in the amount of \$217,091.50 at a 75/25 cost share of which the City of Dothan's share shall not exceed \$162,818.62. To comply with City Commission Policy #3 for a 50/50 cost share, a minimum of twenty-five (25) percent (\$54,272.88) will be paid to the City of Dothan by SMB Land, LLC prior to the final plat of the Addition to Charleston Mills Subdivision being signed, and appropriating funds for said project.**

Documents:

[participation smb land llc.pdf](#)

15. **Res. No. _____ Approving participation with MK Development, LLC, in extending the sanitary sewage system approximately 1,016 linear feet in the amount of \$120,297.40 at a 50/50 cost share, of which the City of Dothan's share shall not exceed \$60,148.70, and appropriating funds for said project.**

Documents:

[participation mk development llc.pdf](#)

16. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed to System Scale Corporation for the Sanitary Landfill Concrete Platform Truck Scales, at a cost of \$127,000.00.**

Documents:

[contract system scale corp.pdf](#)

17. **Res. No. _____ Approving a fee structure for the Wiregrass Public Safety Center.**

Documents:

[wpsc fee schedule.pdf](#)

18. **Res. No. _____ Entering into a contract with Pace Analytical, LLC for the 2020 Professional Laboratory Services for the City of Dothan Drinking Water Monitoring Program, in the amount of \$45,378.00.**

Documents:

[contract pace analytical.pdf](#)

19. **Res. No. _____ Entering into an agreement with Barge Design Solutions, Inc. for professional engineering, architectural design and consultation services for the Water World Slide and Pool Expansion Project for a new kiddie pool, in accordance with the Professional Services Agreement, for an amount not to exceed \$68,000.00.**

Documents:

[agreement barge design solutions.pdf](#)

20. **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:

[disposal of obsolete property.pdf](#)

21. **Res. No. _____ Entering into a Memorandum of Understanding (MOU) with the Southern Alabama Regional Council on Aging (SARCOA) to support the “Silver Assist Program” pilot.**

Documents:

[sarcoa mou.pdf](#)

22. **Res. No. _____ Approving payment of invoices for the month of December, 2019 in the amount of \$15,674,182.30.**

Documents:

[invoices.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

24. **Res. No._____Approving advance travel requests for City employees.**

Documents:

[travel requests.pdf](#)

25. **Approval/Denial of a request by Bill Register, Design World, Inc., d/b/a Inside Accents, for an additional thirty (30) consecutive calendar-day period to conduct a Going Out of Business Sale for Inside Accents, 3507 Montgomery Highway, Dothan Alabama.**

Documents:

[inside accents going out of business license.pdf](#)

26. **Acceptance of an easement from Lee Van Carroll and Ashley J. Carroll, necessary to construct improvements and appurtenances to existing utility facilities.**

Documents:

[easement carroll.pdf](#)

27. **Adjournment.**