

AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., APRIL 4, 2023

1. **Invocation: Brother Jim Tate – Memphis Baptist Church**
2. **Pledge of Allegiance: Commissioner Dorsey**
3. **Roll Call: Saliba__Dorsey__Kirkland__Bedwell__Ferguson__Pierce__Crutchfield__**
4. **Approval of Previous Minutes:**
 - Minutes of March 21, 2023 Meeting
5. **Communications from Mayor and City Commissioners:**
 - Proclamation – “Public Safety Telecommunications Week” – Police Captain Doug Magill, Communications Manager Sandra Jarrett, and Communications Center Personnel
 - Proclamation – “Community Development Week” – Kelly Mierkowski, CDBG Program Administrator
 - Proclamation – “Autism Awareness Month” – Shelby DiPilla, Autism Society of Alabama and Beacon of Hope ABA Representative, and the Wiregrass Autism Group
 - Proclamation – “Child Abuse Prevention Month” – Terri DuBose, Child Advocacy Center Executive Director, and Laurabeth Thomas, Community Advocate

Documents:

[public safety telecommunications week proclamation.pdf](#)
[community development week proclamation.pdf](#)
[autism awareness month proclamation.pdf](#)
[child abuse prevention month proclamation.pdf](#)

6. **Communications from City Manager:**

7. Communications from City Clerk:

- Application for a Retail Beer and Retail Table Wine License (Off Premises Only) for S and T Dothan 1, 812 West Main Street, by Jay Patel

Documents:

[s and t dothan 1 alcohol license request.pdf](#)

8. Acceptance of the Annual Comprehensive Financial Report (Audit) for Fiscal Year ending September 30, 2022.

Documents:

[annual comprehensive financial report 2022 \(audit\).pdf](#)
[popular annual financial report 2022.pdf](#)

9. Public Hearing regarding the rezoning of approximately 8.86 acres of property owned by Hasnain Meghani located at 2197 Denton Road.

(Reference Item 11.)

10. Public Hearing regarding the rezoning of approximately 1.05 acres of property owned by Realo Properties located at 2870 Montgomery Highway.

(Reference Item 12.)

11. Ord. No. _____ Rezoning property owned by Hasnain Meghani, located at 2197 Denton Road, from R-1 (Residential, Single-Family, Low Density) District to R-4 (Residential, Attached, High Density) District.

Documents:

[rezoning hasnain meghani 2197 denton rd.pdf](#)

12. Ord. No. _____ Rezoning property owned by Realo Properties, located at 2870 Montgomery Highway, from L-I (Light Industry) District to B-2 (Highway Commercial) District.

Documents:

[rezoning realo properties 2870 montgomery hwy.pdf](#)

13. Res. No. _____ Entering into a sales contract and accepting a warranty deed to purchase a parcel of property located at 603 North Pontiac Avenue for the price of \$292,500.00 (tabled on January 17, 2023).

Documents:

[purchase of property 603 n pontiac ave.pdf](#)

14. Res. No. _____ Entering into a sales contract and accepting a warranty deed to purchase a parcel of property located at 700 North Cherokee Avenue for the price of \$405,000.00 (tabled on January 17, 2023).

Documents:

[purchase of property 700 n cherokee ave.pdf](#)

15. **Res. No. _____** Entering into a sales contract and accepting a warranty deed to purchase a parcel of property located at 1502 Oak Drive for the price of \$144,000.00.

Documents:

[purchase of property 1502 oak dr.pdf](#)

16. **Res. No. _____** Entering into a sales contract and accepting a warranty deed to purchase a parcel of property located at 1510 Oak Drive for the price of \$148,500.00.

Documents:

[purchase of property 1510 oak dr.pdf](#)

17. **Res. No. _____** Entering into a contract with the Southeast Alabama Softball Umpires Association for two certified umpires to officiate during the Dothan Diamond Classic Softball Tournament at a cost of \$60.00 per game.

Documents:

[southeast alabama softball umpires association contract for dothan diamond classic.pdf](#)

18. **Res. No. _____** Entering into a contract with the Wiregrass High School Umpires Association for two certified officials to officiate during the Dothan Diamond Classic Softball Tournament at a cost of \$60.00 per game.

Documents:

[wiregrass high school umpires association contract for dothan diamond classic.pdf](#)

19. **Res. No. _____** Entering into a contract with the Southeast Alabama Baseball Umpires Association for two certified umpires to officiate during the 2023 Dixie Boys regular season at a cost of \$140.40 per game.

Documents:

[southeast alabama baseball umpires association contract for 2023 dixie boys season.pdf](#)

20. **Res. No. _____** Renewing the agreement with Microsoft for three (3) years for Volume Licensing for continued operations and support of all installed Microsoft software versions, as well as cloud security and reliability of email communications.

Documents:

[microsoft volume licensing agreement renewal.pdf](#)

21. **Res. No. _____** Agreeing to proceed with all steps necessary to carry out the proposed expansion to the facility boundary of the Dothan Landfill.

Documents:

[dothan landfill proposed facility boundary expansion.pdf](#)

22. **Res. No. _____** Entering into an agreement with the State of Alabama for the Intersection Improvements at US-84 and John D. Odom Road, which said project is estimated at \$3,609,162.36 with the City's share of cost estimated to be \$1,609,162.36.

Documents:

[state of alabama agreement for us 84 and john d odom rd intersection improvements.pdf](#)

23. **Res. No. _____ Entering into an agreement with Poly Inc. for professional consulting services for the design of Intersection Improvements at US-84 and John D. Odom Road, for a not to exceed amount of \$312,101.00, and appropriating funds for said agreement.**

Documents:

[poly inc agreement for us 84 and john d odom rd intersection improvements.pdf](#)

24. **Res. No. _____ Awarding the bid, entering into an agreement, and issuing a Notice to Proceed to Lewis, Inc. for the 2023–2024 Asphalt Patch in the amount of \$152,262.50.**

Documents:

[lewis inc agreement for 2023-2024 asphalt patch.pdf](#)

25. **Res. No. _____ Approving a change order with Suncoast Infrastructure, Inc. for the B4-52 Comprehensive Basin Rehabilitation Project to increase the contract time for substantial completion by 178 days, increase the final payment by 149 days, and adjust and add additional work with no net increase in the original contract price.**

Documents:

[suncoast infrastructure change order for b4-52 comprehensive basin rehab project.pdf](#)

26. **Res. No. _____ Amending the agreement with Barge Design Solutions, Inc. for the B4-52 Comprehensive Basin Rehabilitation Project by increasing the amount of the contract by \$90,200.00 due to material supply issues and changes to the professional services scope.**

Documents:

[amending b4-52 comprehensive basin rehab project agreement with barge.pdf](#)

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

Documents:

[bids and other purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

29. **Acceptance of a statutory warranty deed from the Dothan Downtown Redevelopment Authority for a parcel of real estate located at 131 East Main Street for the Events Plaza project.**

Documents:

[events plaza project deed.pdf](#)

30. **Adjournment.**