

**AGENDA  
CITY COMMISSION MEETING  
DOTHAN, ALABAMA  
10:00 A.M., April 7, 2020**

1. **Invocation: Mayor Mark Saliba**
2. **Pledge of Allegiance: Mayor Mark Saliba**
3. **Roll Call:**  
**Saliba\_\_Dorsey\_\_Fleming\_\_Kirkland\_\_Ferguson\_\_Kenward\_\_Crutchfield\_\_**
4. **Approval of Previous Minutes:**
  - **Minutes of Meeting of March 17, 2020**
5. **Communications from Mayor and City Commissioners:**
6. **Communications from City Manager:**
7. **Communications from City Clerk:**
8. **Public Hearing regarding the abatement and removal of noxious or dangerous weeds.**

Documents:

[weed abatement pics.pdf](#)
9. **Res. No.\_\_\_\_\_Declaring certain properties which are overgrown with weeds, scrub, wild bushes, grass and other vegetative growth as injurious to the health, safety and welfare of the community as nuisances and ordering that the properties be abated.**

Documents:

[weed abatements.pdf](#)
10. **Res. No.\_\_\_\_\_Accepting the proposal and service agreement of McGriff, Seibels and Williams, Inc. for Specific Stop Loss Reinsurance for the City of Dothan's Health and Accident Insurance Plan, as quoted by Lloyd's of London.**

Documents:

[stop loss insurance.pdf](#)
11. **Res. No.\_\_\_\_\_Approving Change Order with L&K Contracting, Inc., for emergency work to be done along Lena Street, which results in a no cost change order and a final adjusted contract price of \$1,706,525.00.**

Documents:

[change order l and k contracting.pdf](#)
12. **Res. No.\_\_\_\_\_Entering into a construction agreement with the State of Alabama for construction improvements for the addition of a turn lane on Westgate**

**Parkway, 0.21 miles east of the railroad towards Technology Drive, to benefit Dothan Warehouse Investors, LLC, for an estimated cost of \$178,000.00.**

Documents:

[agreement state of alabama.pdf](#)

13. **Res. No. \_\_\_\_\_ Awarding the bid, entering into a contract, and issuing a Notice of Award, Notice to Proceed and other related contract documents to Layne Christensen Company for the refurbishment of two (2) vertical turbine RAS wastewater pumps for the Little Choctawhatchee WWTP for the sum of \$129,057.00, and appropriating funds for said pumps.**

Documents:

[contract layne christensen company.pdf](#)

14. **Res. No. \_\_\_\_\_ Entering into a contract with CentralSquare for software development to resolve processing conflicts regarding disconnect capable and non-disconnect capable meters at an approximate cost of \$1,920.00.**

Documents:

[contract centralsquare.pdf](#)

15. **Res. No. \_\_\_\_\_ Accepting funding from the United States Secret Service for participation in the U.S. Secret Service Alabama Electronic Crimes Task Force for reimbursement of overtime expenses not to exceed \$10,000.00 for fiscal year 2019, and appropriating funds for said funding.**

Documents:

[usss grant.pdf](#)

16. **Res. No. \_\_\_\_\_ Entering into an agreement with the Drug Enforcement Administration and accepting funding to reimburse the City of Dothan for overtime payments made to one officer assigned to the Montgomery, Alabama State and Local Funded Task Force, in an amount not to exceed \$18,649.00 and \$4,800.00 in vehicle gasoline allowance totaling, \$23,449.00 annually.**

Documents:

[agreement dea.pdf](#)

17. **Res. No. \_\_\_\_\_ Entering into an agreement with the Drug Enforcement Administration to accept funding in the amount of \$18,649.00 annually, for reimbursement of overtime costs for officers participating in the Tactical Diversion Task Force to disrupt trafficking of controlled substances pharmaceuticals or listed chemicals in the Dothan area.**

Documents:

[tactical diversion task force grant.pdf](#)

18. **Res. No. \_\_\_\_\_ Entering into an agreement with ALEA and the Drug Enforcement Administration for participation in the Montgomery HIDTA (High Intensity Drug Trafficking Area) Task Force to disrupt illicit drug trafficking. The HIDTA grant will reimburse overtime expenses not to exceed \$18,649.00 and \$8,400.00 in vehicle allowance totaling \$27,049.00 annually.**

Documents:

[agreement alea.pdf](#)

19. **Res. No. \_\_\_\_\_ Awarding the bid and entering into an agreement with Aluvii, Inc. to provide a point-of-sale system for online and on-site sales at Water World for an initial investment of \$27,995.00 and software and licensing fees of \$9,000 annually, after year one.**

Documents:

[agreement aluvii.pdf](#)

20. **Res. No. \_\_\_\_\_ Appointing Matt Parker, Janice Shepard, and Cliff Mendheim as members of the Medical Clinic Board.**

Documents:

[medical clinic board appts.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

22. **Adjournment.**