

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., JUNE 1, 2021**

1. **Invocation: Dr. W. Charles Lewis – Dothan Community Church**
2. **Pledge of Allegiance: Commissioner Kirkland**
3. **Roll Call:**
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__
4. **Approval of Previous Minutes:**
 - Minutes of May 18, 2021 Meeting
5. **Communications from Mayor and City Commissioners:**
 - Proclamation – “Juneteenth” – Leah McKay and Evangeline Reynolds-Gunn
 - Proclamation – “Lineman Appreciation Day” – Dothan Utilities Director Billy Mayes, Assistant Director-Electric Operations Chris Phillips, and Linemen Crew Members
 - Friends of Fort Rucker Update – Floyd Rodgers

Documents:

[proclamation juneteenth.pdf](#)
[proclamation lineman appreciation day.pdf](#)

6. **Communications from City Manager:**
 - Employee of the Month – Steven Romo, Fire Department
7. **Communications from City Clerk:**
 - Application for a Restaurant Retail Liquor License (on premise) for D and B, 4084 Ross Clark Circle, Suite 3, by Dajia Brunson.
 - Application for a Restaurant Retail Liquor License (on premise) for Hangar 38, 3120 Ross Clark Circle, by Manuel A. Arisso.

Documents:

[abc license request d and b.pdf](#)
[abc license request hangar 38.pdf](#)

8. Public Hearing regarding the rezoning of property owned by Barry Douglas Lewis located in the 4900 Block of South Park Avenue.

Documents:

[rezoning barry douglas lewis south park ave.pdf](#)

9. Public Hearing regarding the recommended allocation of the 2021 Community Development Block Grant Entitlement and CARES Act Funds for proposed projects.

Documents:

[approving cdbg projects.pdf](#)

10. Ord. No. _____ Rezoning property owned by Barry Douglas Lewis, 13.053 acres located in the 4900 Block of South Park Avenue, from A-C (Agriculture-Conservation) District to R-3 (Residential Single-Family, High Density) District.

Documents:

[rezoning barry douglas lewis south park ave.pdf](#)

11. Ord. No. _____ Ordering an election to be held in the City of Dothan, Alabama on Tuesday, August 3, 2021, and a second or run-off election, if necessary, on September 14, 2021, for the purpose of electing a Mayor and Associate Commissioners for Districts 1, 2, 3, 4, 5, and 6 and a Board of Education Chair and Members for Districts 1, 2, 3, 4, 5, and 6.

Documents:

[ordering an election to be held.pdf](#)

12. Ord. No. _____ Establishing the use of electronic vote counting and marking devices for municipal elections.

Documents:

[establishing use of electronic devices for elections.pdf](#)

13. Res. No. _____ Entering into a contract with Houston County for the use of election equipment and agreeing to the cost of \$100.00 for each machine owned by Houston County and used in the 2021 municipal election.

Documents:

[contract with houston county for use of election equipment.pdf](#)

14. Res. No. _____ Approving the 2021 Community Development Block Grant Entitlement and CARES Act Projects.

Documents:

[approving cdbg projects.pdf](#)

15. Res. No. _____ Entering into an agreement with the State of Alabama to administer an agreement for administering U.S. Department of Transportation Financial Assistance for Transportation Planning.

Documents:

[agreement with state for transportation planning.pdf](#)

16. **Res. No. _____ Entering into an agreement with Avenu Insights and Analytics, LLC to perform business license discovery and recovery services for a one (1) year period beginning June 1, 2021.**

Documents:

[avenu agreement business licenses.pdf](#)

17. **Res. No. _____ Amending various accounts in the 2021 Fiscal Year Budget.**

Documents:

[amending various accounts in 2021 fy budget.pdf](#)

18. **Res. No. _____ Granting consent and permission to the Houston County Commission to establish, construct, and maintain the currently existing road, street, or right-of-way and any new road, street, or right-of-way related to necessary road improvements and right-of-way expansion at Sam Houston Industrial Park related to an industrial development project.**

Documents:

[houston county commission consent sam houston industrial park.pdf](#)

19. **Res. No. _____ Authorizing Brownfield Tax Abatements for eligible city sales and use and ad valorem non-educational taxes for Dothan 193 St. Andrews, LLC.**

Documents:

[authorizing tax abatements for dothan 193 st andrews llc.pdf](#)

20. **Res. No. _____ Concurring with the award of a contract to MidSouth Paving, Inc. with the Alabama Department of Transportation for Adding an Additional Lane on SR-12 (US-84/West Main Street) Westbound from Bel Aire Drive to John D. Odom Road and submitting the sum of \$4,045,459.38 for the City's share of construction improvements and services.**

Documents:

[concurring with award to midsouth paving for additional lane.pdf](#)

21. **Res. No. _____ Entering into an agreement with Poly, Inc. for Construction Engineering and Inspection (CE&I) Services for Adding an Additional Lane on SR-12 (US-84/West Main Street) Westbound from Bel Aire Drive to John D. Odom Road for a not to exceed amount of \$544,688.00, and appropriating funds for said agreement.**

Documents:

[agreement with poly for services for additional lane.pdf](#)

22. **Res. No. _____ Entering into a supplemental agreement with Gresham, Smith and Partners for engineering design and professional services for a sidewalk adjustment and design of concrete footers to accommodate lighting along the roadway for the Honeysuckle Road Improvements Project, Phase 1 from West Main Street to Fortner Street for a not-to-exceed amount of \$54,000.00, and appropriating**

funds for said agreement.

Documents:

[gresham smith and partners agreement for honeysuckle road improvements.pdf](#)

23. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed to Mid-South Paving Inc. for Street Resurfacing scheduled for 2021 for the sum of \$1,785,710.00.**

Documents:

[midsouth paving contract for street resurfacing.pdf](#)

24. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed and other related documents to L and K Contracting Co. Inc. for the 2021 Third Avenue Redwater Project for the sum of \$874,739.00, and appropriating funds for said contract.**

Documents:

[l and k contracting contract for third ave redwater project.pdf](#)

25. **Res. No. _____ Agreeing to allow the Fire Department to issue a fireworks permit for the Alabama State Games display to be held on Friday, June 11, 2021.**

Documents:

[alabama state games fireworks.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

28. **Approval/Denial of an appeal of the denial of Tri-State Expo's parade permit.**

29. **Adjournment.**