

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

1. **Invocation: Delvick McKay, Personnel Director, City of Dothan**
2. **Pledge of Allegiance: Commissioner Dorsey**
3. **Roll Call:
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__**
4. **Approval of Previous Minutes:**

- **Minutes of Meetings of June 16 and June 23, 2020**

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

- **Proclamation – “Parks and Recreation Month” –
Alison Hall, Director, Dothan Leisure Services.**

Documents:

[proclamation.pdf](#)

6. **Communications from City Manager:**
7. **Communications from City Clerk:**
8. **Public Hearing regarding the rezoning of property owned by Houston County Health Care Authority, located at 2020 Alexander Drive.**
9. **Public Hearing regarding the rezoning of property owned by Cottages Dothan, LLC, located at the NE corner of Bethlehem and Murphy Mill Roads (pending annexation).**
10. **Public Hearing regarding the 2020-2024 Five Year Consolidated Plan and the 2020 Annual Action Plan Projects.**
11. **Ord. No. _____ Rezoning property owned by Houston County Health Care Authority, located at 2020 Alexander Drive from L-1 (Light Industry) District to B-2 (Highway Commercial) District.**

Documents:

[rezoning houston county health care authority.pdf](#)

12. **Ord. No. _____ Rezoning property owned by Cottages Dothan, LLC, located at the NE corner of Bethlehem and Murphy Mill Roads from A-C (Agricultural Conservation) District to R-A (Apartments) District (pending annexation).**

Documents:

[rezoning cottages dothan llc.pdf](#)

13. **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 calling for a public hearing to be held on the matter during the regularly scheduled commission meeting on August 4, 2020.

Documents:

[weed abatement setting public hearing.pdf](#)

14. **Res. No. _____ Confirming the cost incurred in notification and abatement of certain properties determined to be nuisances by Resolution Numbers 2020-82 and 2020-143 and turning the costs over to the County Tax Collector so that the amounts can be added to the next regular bills for taxes levied against the respective lots and parcels of land.**

Documents:

[weed abatement cost assessment.pdf](#)

15. **Res. No. _____ Confirming the cost incurred in notification and abatement of certain properties determined to be in violation of Article III, Chapter 106 of the City of Dothan Code of Ordinance (repeat offenders) and turning the costs over to the County Tax Collector so that the amounts can be added to the next regular bills for taxes levied against the respective lots and parcels of land.**

Documents:

[weed abatement cost assessment ro.pdf](#)

16. **Res. No. _____ Appointing Linda B. Cunningham as EEO & Professional Development Training Officer, at an annual salary of \$75,000.00, to be payable on a biweekly basis, effective July 27, 2020.**

Documents:

[appointment linda cunningham.pdf](#)

17. **Res. No. _____ Appointing Andrew W. Love as General Services Director, at an annual salary of \$125,000.00, to be payable on a biweekly basis, effective August 10, 2020.**

Documents:

[appointment andrew love.pdf](#)

18. **Res. No. _____ Approving the projects to be included in the 2020 Annual Action Plan Projects.**

Documents:

[approving projects for 2020 annual action plan.pdf](#)

19. **Res. No. _____ Rescinding Resolution Number 1997-225 and entering into a Private Development Agreement with Azalea Terrace Home Owners Association for the ownership and maintenance of the water facilities located at Azalea Terrace, Dothan, AL.**

Documents:

[agreement azalea terrace home owners association.pdf](#)

20. **Res. No._____ Approving a Change Order of the B0-21 Comprehensive Rehabilitation Project with BLD Services, LLC, for additional work throughout the City, at a cost increase of \$205,109.07.**

Documents:

[change order bld services llc.pdf](#)

21. **Res. No._____ Entering into a Trademark Assignment with Wiregrass Foundation for the transference of the Wiregrass Public Safety Center logo.**

Documents:

[trademark assignment wiregrass foundation.pdf](#)

22. **Res. No._____ Appropriating \$15,000.00 to the ASF Foundation to assist with the 2020 Alabama State Games XXXVIII.**

Documents:

[appropriation asf foundation.pdf](#)

23. **Res. No._____ Entering into an agreement with CentralSquare Payments for the acceptance of credit and debit cards at City offices and on-line for a three (3) year period.**

Documents:

[agreement centralsquare.pdf](#)

24. **Res. No._____ Entering into a service agreement with Utility Associates, Inc., for the Body-Worn/In-Car Camera Video System, in the amount of \$1,387,200.00, over a five-year period.**

Documents:

[agreement utility associates.pdf](#)

25. **Res. No._____ Appointing Destiny Hosmer as a member of the Museum Board and re-appointing Mike Owen as a member of the Museum Board.**

Documents:

[bd appts museum board.pdf](#)

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

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

28. **Acceptance of a Warranty Deed from Sherrill Holloman (Tract 22) for right-of-way**

for the Denton Road CR-25 widening and Add Lanes Project.

Documents:

[warranty deed sherrill holloman.pdf](#)

29. Acceptance of a utility easement from Douglas Sinquefield on Avon Road.

Documents:

[easement douglas sinquefield.pdf](#)

30. Acceptance of a utility easement from The Cove, LLC on Eddins Road.

Documents:

[easement the cove llc.pdf](#)

31. Acceptance of a construction easement from SMB Land, LLC for sanitary sewer for the Charleston Mills Subdivision.

Documents:

[easement smb land llc.pdf](#)

32. Acceptance of easements from Self Storage, LLC and Watson and Downs, LLC, needed to construct necessary improvements and appurtenances to existing utility facilities.

Documents:

[easements self storage llc and watson and downs llc.pdf](#)

33. Approval/Denial of a damage claim by Patricia Peters, in the amount of \$20,000.00.

Documents:

[damage claim.pdf](#)

34. Announcing the re-appointment of Precious Freeman as a member of the Dothan Housing Authority Board.

35. Adjournment.