

City Hall
Troy, Alabama
April 12, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on April 12, 2016. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, and John H. Witherington. Council Members absent: Marcus Paramore and Dejerilyn - King Henderson. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. Dickie Calhoun, City Attorney, was present. Dickey Calhoun expressed his opinion as the City Attorney that the Council could enter into executive session to discuss a matter not currently being litigated but imminently likely to be litigated. At 4:34 PM, Councilman Meeks made a motion to enter into executive session, seconded by Councilman Dunn, and being put to vote was unanimously approved. At 4:50 PM, Councilman Meeks made a motion to leave executive session, seconded by Councilman Dunn, and being put to vote was unanimously approved. At 4:51 PM, the council left the executive committee meeting to the regularly scheduled meeting.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM., on April 12, 2016, in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson and John H. Witherington. Council Members absent: None. John H. Witherington presided as the Chairperson of the meeting. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM on April 12, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the March 22, 2016 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Mayor Reeves recognized the Charles Henderson High School women's basketball team.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 42 - Concessions Bid Award - Recreation. Councilman Paramore motioned to approve Resolution 2016 - 42, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 43 - Amendment 772 - Troy Hospital Health Care Authority for the first reading.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 44 - Authorizing the Acquisition by Purchase or Condemnation of Real Property - Enzor Road Connector. Councilman Dunn motioned to approve Resolution 2016 - 44, seconded by Councilman Paramore, and being put to vote; Yea: Councilman Dunn, Councilman Meeks, Councilman Paramore, and Councilman Witherington, Nay: none, Abstained: Councilwoman Henderson. Resolution 2016 - 44 was approved by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 45- Bid Award for Water Line Replacement. Councilman Meeks motioned to approve Resolution 2016 - 45, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 46 - Tax Abatements - Whaley Pecan. Councilman Paramore motioned to approve Resolution 2016 - 46, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington announced it was time to appoint a voting delegate for the Alabama League of Municipalities upcoming meeting. Councilman Meeks motioned to appoint Mayor Reeves as the voting delegate, and Councilwoman Henderson as 1st Alternate, seconded by Councilman Paramore, and being put to vote was unanimously approved.

There were no appointments

-----Mayor's Comments-----

---Announced Friday is kindergarten day.

---Announced Jazz Under the Stars will be April 19, on the Square.

---Announced Troy Fest will be Saturday and Sunday, April 23rd and 24th.

---Pike County Lake grand opening will be held in June.

-----Council Members Comments-----

---Councilman Dunn - Glad to see Whaley Pecan expanding and bringing new jobs. Proud of the young ladies on the girls basketball team.

---Councilman Meeks - Congratulated the Lady Trojans and wished them good luck next season.

---Councilman Paramore - Congratulated the girls basketball team and wished them good luck in the future.

---Councilwoman Henderson - Congratulated the Lady Trojans. Condolences to Mr. Robinson family and all other grieving families. Announced it is getting closer to the mayor/council election and the presidential election, encouraging people who are not registered to vote to register. Encouraged District 5 to clean up, and participate in Team up to Clean Up. Encouraged everyone to call Governor Bentley, Representative Boothe, and Senator Jimmy Holley regarding Medicaid funding, and also regarding a pay day loan bill. Thanked Flo's Kitchen for hosting the community meeting last Monday.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:42 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.