

City Hall
Troy, Alabama
April 26, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on April 26, 2016. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: 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. At 4:22 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 26, 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 26, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the April 12, 2016 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilwoman Henderson recognized Mia Thomas, a student of the month in place of District V yard of the month.

Councilman Meeks introduced a 020 - Restaurant Retail Liquor Application for B Graves restaurant. Councilman Meeks

motioned to approve the 020 - Restaurant Retail Liquor Application, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 43 - Troy Hospital Health Care Authority Agreement. Councilman Dunn motioned to approve Resolution 2016 - 43, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 47 - Declaration of Surplus Property. Councilman Meeks motioned to approve Resolution 2016 - 47, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 48 - Harbert Incentives and Loan Modification, for the first reading.

Councilman Witherington introduced and summarized aloud Ordinance 358 - Rezoning of Certain Real Property for the first reading.

Councilman Witherington introduced and summarized aloud Ordinance 359 - Amending Ordinance 352 - Authorizing the Issuance and Sale of GO Warrant Series 2015A, for the first reading.

Councilman Witherington announced two appointments needed to be made, one for the Airport Committee and one for the Industrial Development Board. Councilman Paramore motioned to re-appoint Mr. Kenny Campbell to the Airport Committee for another five year term, and motioned to appoint Mr. Max Davis to fill the unexpired term of Mr. Bert Brown on the Industrial Development Board, seconded by Councilman Meeks, and being put to vote: yea: Councilman Dunn, Councilman Meeks, Councilman Paramore, and Councilman Witherington; nay: none; abstained: Councilwoman Henderson. Mr. Kenny Campbell was re-appointed to the Airport

Committee and Mr. Max Davis was appointed to the Industrial Development Board by majority vote.

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

---Mayor Reeves and Melissa Sanders recognized Jenson Garrett for the Anti-litter ad campaign.

---Congratulated and wished Seth Parker well on the opening of B Graves in Troy.

---Thanked Rob and Morgan Drinkard for heading up the Troy Fest committee, as well as all of the other volunteers that make Troy Fest possible. Thankful for the wonderful weather and great turnout this year.

---Announced Kindergarten Day had to be rescheduled for May 2nd due to weather.

---Reminded everyone Relay for Life will be Friday, May 6th.

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

---Councilman Dunn - Congratulated both of the young ladies that were recognized for their accomplishments, and encouraged them to keep up the good work.

---Councilman Meeks - Congratulated both of the young ladies recognized, and their families. Welcomed Mr. Parker and B Graves to Troy.

---Councilman Paramore - Welcomed Mr. Parker and B Graves to Troy. Congratulated Jenson and Mia. Congratulated the Charles Henderson baseball team for making it to the 2nd round playoffs against Rehobeth. Congratulated the Pike Liberal Arts baseball team for making the playoffs this year.

---Councilwoman Henderson - Congratulated Mia and Jenson, excited about Jenson collecting books for young kids. Condolences to Douglas Lightfoot family and all other grieving families. Announced it is 119 days until the August 23rd mayor/council election and 108 days left to register to vote in that election,

and 196 days until the November election. Encouraged people who are not registered to vote to register, and to vote. Announced May is District 5 clean up month. Commended Hunter Hanson for identifying areas that need to be cleaned up. Thanked the City of Troy employees. Announced Saturday, from 10:00 to 12:00, the Child Advocacy Center will host a fun day at the Recreation Center for child abuse prevention month, encouraged everyone to come support the event. Announced the NAACP will host a black tie affair in the Trojan Center Ballrooms Saturday, with guest speaker Mr. Tracy Martin, father of Treyvon Martin of Florida, Saturday at 6:00 PM. Encouraged everyone to call Governor Bentley, Representative Boothe, and Senator Jimmy Holley regarding Medicaid funding, and also regarding a pay day loan bill. Encouraged people to be selective where they spend their money.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:32 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.