

City Hall

Troy, Alabama

December 8, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on December 8, 2015. 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. 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 the good name a character of a specific individual. At 4:15 PM Councilwoman Henderson made a motion to enter into executive session, seconded by Councilman Paramore and being put to vote was unanimously approved. At 4:46 PM, councilman Paramore motion to leave executive session, seconded by Councilwoman Henderson, and being put to vote was unanimously approved. At 4:52 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 December 8, 2015 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 December 8, 2015, to discuss agenda items.

Councilman Witherington introduced the minutes from the November 24, 2015 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington announced that Ms. Camille Downing had requested to be carried forward to the December 22nd agenda, due to an illness.

Councilman Witherington introduced and summarized the Fire Chief Job Description. Councilman Paramore motioned to approve the job description as written, seconded by Councilman Meeks, and being put to vote: Ayes - Councilman Dunn, Councilman Meeks, Councilman Paramore, and Councilman Witherinton; Nays - None; Abstained - Councilwoman Henderson. Fire Chief Job Description passed by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 15 - Bid Award for Utility's Vehicles. Councilwoman Henderson motioned to approve Resolution 2016 - 15, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 16 - Authorizing the Negotiation of a Power Supply Agreement. Councilman Dunn motioned to approve Resolution 2016 - 16, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington motioned to reappoint Mr. Perry Green and Mr. Dax Pugh to the Board of Adjustments for a term ending November 23, 2018, reappoint Ms. Judy Bazzell to the Charles Henderson Medical Clinic for a five year term expiring December 11, 2020, reappoint Mr. Dave Bush to the Troy Public Education Building Authority for a six year term expiring November 9, 2021; and to reappoint of Mr. Jimmy Floyd, Scherryl Harrison, and Larry Hancock to the Industrial Development Board and to

appoint David Helms to replace Mr. Hank Jones, all for a six year term expiring December 7, 2021, seconded by Councilman Meeks, and being put to vote was unanimously approved.

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

---Appreciates everyone who came out for the Christmas parade.

---Thanked the Council and expressed appreciation for all of their support, and on being able to move forward with the power supply contract.

---Announced the City offices will be closed December 24 and 25 for Christmas holidays.

---Congratulated Joyce Peagler on her retirement as dispatcher from the Police department after 27 years of service.

---Announced the fire chief position would be posted Tomorrow and would possibly conduct interviews on the 17th.

---Thanked the Council for everything they all do for the City.

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

---Councilman Dunn - Hoped everyone had a good Thanksgiving, and wished everyone a Merry Christmas. Offered prayers and condolences to the Ms. Griffin family, the McSwain family, and the Jordan family.

---Councilman Meeks - Announced he received a thank you to the utility crew, police department, and fire department from resident Fred Davis, for their actions during a bad wreck on Franklin Drive that knocked out their power.

---Councilman Paramore - Wished everyone a Merry Christmas and blessed holiday, and encouraged everyone to be safe.

---Councilwoman Henderson - Offered condolences to the Tolbert family, the Griffin family, and the Jordan family. Encouraged everyone to stop violence. Thanked the City of Troy employees, especially the environmental services employees, who don't seem to

mind working and are never frowning. Announced the District V community meeting will be held Monday, December 28 at New Shiloh Missionary Baptist Church at 6:30 PM. Encouraged everyone to vote. Wished a happy birthday to Gussie Mae Youngblood-Smith. Welcomed a friend, Claudine Collins Parker, who is visiting Troy and is currently publishing a book. Congratulated Joyce on her retirement. Encouraged everyone to remember that Jesus is the reason for the Christmas season. Encouraged parents to buy books for their children.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:21 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.