

City Hall

Troy, Alabama

February 23, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on February 23, 2016. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore (4:07), 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. At 4:24 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 February 23, 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 February 23, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the February 9, 2016 meeting. Councilman Dunn motioned to approve the minutes, as read, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilwoman Henderson recognized New Life Christian Academy student Ciara Liard.

Councilman Meeks introduced a 050/070 off-premise only retail beer/table wine license for ZTEC 637. Councilman Meeks

motions to approve the license contingent the owners complete and comply with the building improvements recommended by the Building Official and the Fire Marshall, seconded by Councilman Dunn, and being put to vote, the vote was as follows: Yea: Councilman Dunn; Councilman Meeks; Councilman Witherington. Nay: none abstained: Councilwoman Henderson. The license was approved by majority vote.

Councilman Witherington introduced an amusement license for Fanatix of Troy. Councilman Paramore motioned to approve the license, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Mr. Jason B. Thomas addressed the Mayor and Council regarding a policy for people who cannot pay their utility bills.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 24 - Supplemental Budget and Appropriation-Environmental Services. Councilman Paramore motioned to approve Resolution 2016 - 24, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington announced the City of Troy is seeking authorization to pursue a recycling grant through ADEM. Councilman Paramore motioned to give the Mayor authority to pursue the recycling grant, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington announced Resolution 2016 - 26 - Bid Award - Police Vehicles. Councilman Dunn motioned to approve Resolution 2016 - 26, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington announced Resolution 2016 - 28 - 772 Notice - Golden Boy. Councilman Meeks motioned to approve Resolution 2016 - 28, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington announced Resolution 2016 - 29 - Bid Award - Water System Improvements. Councilman Witherington announced Resolution 2016 - 29, would be carryforward until the next council meeting.

Councilman Witherington announced Resolution 2016 - 30 - Tax Abatements - Ideal Graphics. Councilman Paramore motioned to approve Resolution 2016 - 30, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments

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

---Encouraged everyone to be safe and prepared for the bad weather, hoping it will pass without any damage. Announced the Recreation Center and the Trojan Center on Troy University campus would both be open as shelters.

---Announced that as of March 1, a few long time employees would be retiring. Jan Stephens, Raymond Sexton, and Chief Outlaw. Their service is appreciated.

---Announced the new fire chief will be sworn in March 1st.

---Announced team up to clean up was now looking for teams.

---Announced a firearm safety class is going to be offered at the Police Department March 3-5.

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

---Councilman Dunn - Congratulated Ciara Liard, encouraged her to have fun and enjoy her visit to the Nation's Capital.

---Councilman Meeks - Announced District II has a few days left to clean up, encouraged residence to call 311 to schedule a pick up. Appreciates Chief Outlaw's years of service, and values his friendship. Offered Mr. Patel help with contacting the building official and fire marshal concerning the repairs needed to his store. Announced that it is good to see new businesses in Town, and good to see existing business expanding.

---Councilman Paramore - Offered best wishes to everyone retiring. Announced that if we do experience bad weather City employees would be out working in it, and encouraged them to be safe and careful. Announced District III clean up month is in March, and to call 311 for special pick up.

---Councilwoman Henderson - Congratulated Ciara and the retirees. Expressed condolences to the families of Willie Fred Jones and Robert Tolbert. Announced she would not be in town for the retirements, but would be in Panama City for her niece's funeral. Announced it is eight days until the primary election, 182 days before the Mayor/City Council election, and 259 days before the November general election. Stated that if you do not vote you do not have a right to complain. Announced District V has too much trash, and asked that residence pick up their trash. Encouraged people to call Governor Bentley and ask him to support Medicaid. Congratulated Coach Jones and the Lady Trojans for making it to playoffs and wished them well in Dothan Tomorrow.

---Councilman Witherington - Announced it has been one of his greatest privileges to serve on the City Council, and very grateful to be given the opportunity, it has been a joy and a blessing. Thankful to the citizens of District IV for believing in him, and it will be difficult to move on from something that has been a part of his life for over 30 years, but knows in his heart it is time to retire from City Government, and will not seek re-election. He looks forward to working with the Mayor and Council the remainder of this term.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:37 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.