

City Hall

Troy, Alabama

February 9, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on February 9, 2016. 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. At 4:37 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 January 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 February 9, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the January 26, 2016 meeting. Councilman Dunn motioned to approve the minutes, as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

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 Resolution 2016 - 25 - Black History Recognition, and Councilwoman Henderson read aloud Resolution 2016 - 25. Councilman Paramore motioned to approve Resolution 2016 - 25, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Mayor Reeves appointed Ed Telfair to the Planning Commission.

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

---Thanked everyone who had a part in the Mardi Gras Gala, the largest fundraiser for the Colley Senior Center.

---Thanked everyone for their attendance at the Leadership Conference and thanked Mr. Dunn for his role as Chairman of the committee.

---Thanked everyone who came out in the cold to the animal shelter groundbreaking

---Announced Mayor for a Day will be February 23rd, the next Council meeting.

---Announced the City will not be closed for President's Day, Monday. The schools will be closed, be mindful of the children out playing.

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

---Councilman Dunn - Announced this year's Leadership Conference was wonderful. Thanked the Mayor and Chancellor Hawkins for allowing him to serve as Chair of the Committee, and for the plaque presented to him, the entire committee worked hard. Announced the animal shelter groundbreaking was great. Thanked the Mayor and Council for approving additional budget for Environmental Services.

---Councilman Meeks - Announced District II special clean-up is this month, call 311 for pick up. Thanked the City employees for their work and service, and the several employees that are retiring soon or have retired recently, some with 30 or 40 years of service.

---Councilman Paramore - Thanked Catherine and her staff for a great job with the Gala. Appreciates District III being patient with the City in getting the problems fixed caused by the recent heavy rains, two of the large problems on Wilson and 1st Avenue, they are trying to get the repairs made quickly.

---Councilwoman Henderson - Offered condolences to the Elizabeth Ramsey and the John Mullet families. Announced it is 7 days before the last day to register to vote in the March primary, and the election for the Mayor and Council will be August 23rd. Encouraged District V to clean up. Announced there are still too many pay day lenders in town. Announced that this past Saturday's Leadership Conference was great with outstanding speakers. Announced that Sue Bell Cobb has encouraged people to call Governor Robert Bentley at 334-242-7100, regarding Medicaid. Announced that Alabama is the sixth poorest State in the U.S., and has the lowest taxes of any State in the U.S. Announced that she had given a copy of a proposed resolution to the other Council members, and read the proposed resolution aloud, to repeal the appointment of the fire chief. Motioned to approve the resolution, no seconded was offered. Introduced two ladies from Troy University with the University's Outreach Program. Announced she will be speaking February 28th at Lilly Missionary Baptist Church for their Black History Month Program.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:24 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.