

City Hall

Troy, Alabama

January 26, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on January 26, 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, and Tim Ramsden with CDG was present. At 4:43 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 January 26, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the January 12, 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 presented a donation to Jasia Guice, in lieu of the yard of the month.

Councilman Meeks presented the 070 Retail Table Wine License (off premise only) for McKenzie Oil. Councilman Meeks

motioned to approve the license for McKenzie Oil, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 21 - Bid Award - Fire Station 2 Roof. Councilman Dunn motioned to approve Resolution 2016 - 21, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 22 - Tax Abatements. Councilman Meeks motioned to approve Resolution 2016 - 22, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 23 - Transportation Alternatives Program. Councilwoman Henderson motioned to approve Resolution 2016 - 23, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 357 - Amending Chapter 6 - Business Licenses, Taxes, and Regulations, as Amended. Councilman Meeks motioned to approve Ordinance 357, seconded by Councilman Paramore, and being put to vote was unanimously approved.

The Executive committee recommended Mr. Sherill Crowe be re-appointed to the Troy Hospital Healthcare Authority, motion for Mr. Crowe's reappointment made by Councilman Paramore, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

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

---Announced Mayor for a Day is coming up in February.

---Announced the Leadership Conference is in February, and thanked Mr. Dunn for his work as the Chair of the Leadership Conference Committee.

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

---Councilman Dunn - Looking forward to a good Leadership Conference this year and a good turn-out. Announced a few days left for District I clean up month.

---Councilman Meeks - Announced next month is clean up month for District II, with an extra day to clean up.

---Councilman Paramore - Looking forward to the Leadership Conference at Troy University and meeting Jasmine Guy.

---Councilwoman Henderson - Thanked Mr. Dunn for a good job with the Leadership Conference, and is also looking forward to meeting Jasmine Guy. Encouraged people who need tickets to see Mr. Dunn. Proud the City of Troy partners with Troy University for this event. Encouraged people to register to vote and reminded people they could register before they turn 18. Announced it is 7 days before the Legislature is back in session, 35 days before the March 1 primary, 20 days left to register to vote in the primary, and 210 days before the Mayor/Council election. Reminded people it is their duty to go and vote. Thanked the City of Troy employees, especially Raymond Sexton and Vaughn Daniels. Announced January is National Mentoring Month, and the Boys and Girls Club is always looking for mentors. Announced the major violence has not occurred in District V, mainly has been District I.

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.