

City Hall
Troy, Alabama
July 12, 2016

The Utility Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM, on July 12, 2016. Upon roll call the following were present: Council Members Dejerilyn King - Henderson, Greg Meeks, and Marcus Paramore. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting. At 3:55 PM, the Council left the utility committee meeting to the Executive Committee meeting.

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on July 12, 2016. Upon roll call the following were present: Council Members Greg Meeks, Marcus Paramore, John H. Witherington, and Dejerilyn - King Henderson. Council Members absent: Charlie "Sarge" Dunn. 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 a matter of pending litigation and legal ramifications of the pending litigation. At 4:30 PM, Councilman Paramore made a motion to enter into executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:55 PM, Councilman Paramore made a motion to leave executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:56 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 July 12, 2016, in Regular Session. Upon roll call the following were present: Council Members, Greg Meeks, Marcus Paramore, John H. Witherington, and Dejerilyn King-

Henderson. Council Members absent: Charlie "Sarge" Dunn. John H. Witherington presided as the Chairperson of the meeting. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Utilities Committee met at 3:00 PM on July 12, 2016 to discuss the Utilities Department.

The Executive Committee met at 4:00 PM on July 12, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the June 28, 2016 meeting. Councilman Meeks motioned to approve the minutes as read, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Ms. Christy Holland introduced Miss Troy, Abby Holland, and Little Miss Troy Hailey Hester, to the Council and Mayor.

Councilman Witherington introduced and summarized aloud Ordinance 361 - Purchase and Lease of Real Property - Enzor Road Connector Project. Councilman Paramore made a motion to suspend the normal rules, seconded by Councilman Meeks. Being put to a roll call vote, the vote was as follows: Yea - Councilman Meeks, Councilman Paramore, Councilman Witherington, and Councilwoman Henderson. Nay - none. Motion was adopted by unanimous vote. Councilman Paramore motioned to approve Ordinance 361, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 362 - Warrant Ordinance - FNB Loan. Councilwoman Henderson made a motion to suspend the normal rules, seconded by Councilman Paramore. Being put to a roll call vote, the vote was as follows: Yea - Councilman Meeks, Councilman Paramore, Councilman Witherington, and Councilwoman Henderson. Nay - none. Motion was adopted by unanimous vote. Councilman Paramore motioned to approve Ordinance 362, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

There were no appointments.

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

---Congratulated the machine pitch team for winning the State tournament. Troy had 12 teams that advanced to State and some teams are still playing. Sent best wishes to the player from Fairhope who broke his leg during the game here in Troy. Thanked all the departments that helped with hosting the State tournament, appreciates everyone working together.

---Grateful to every City employee for the job they do.

---Offered condolences, thoughts, and prayers to the families of Jonah Senn, and Ms. Jeanette Henderson, Jose Henderson's mom.

---Announced Brown Bag will be held Thursday at Noon.

---Announced Movie in the Park will be Friday night at the Recreation Center, beginning at 8:00 PM.

---Will seek another term as Mayor. Appreciates the opportunities given as Mayor and is grateful to work with the fantastic people in the City.

---Proud to stand with the first responders, and proud to live in a community where we can talk and work together.

---Expressed a heartfelt thank you to the Council, Dickey, and Warren Herlong for the hard work on the AT&T - Enzor Road connector project.

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

---Councilman Dunn - absent.

---Councilman Meeks - Announced it is District 2 clean up month, call 311 or 566-1132 for pick up. Wished Miss and Little Miss Troy congratulations and good luck at the National Peanut Festival. Good luck to all of the baseball and softball teams still playing. Announced he has qualified to run another term on the City Council, it has been an honor and hope to continue to serve.

---Councilman Paramore - Wished Miss and Little Miss Troy good luck, they will represent Troy well. Congratulated all the baseball and softball tournament teams. Good luck to Post 70, 17U team playing in the State tournament this weekend in Birmingham. Thankful for our police officers and all first responders. Announced he has qualified for re-election in District 3, proud and humbled to serve the last four years, and will be honored to serve again.

---Councilwoman Henderson - Congratulated Miss and Little Miss Troy. Offered condolences to the Powell, Henderson, and Spenser families, and all grieving families and officers in Dallas, Baton Rouge, and Minnesota. Thanked all the first responders in Troy. Encouraged everyone to be proactive, not reactive. Announced it is 42 days until the Mayor/Council election, and 119 days until the general election. Encouraged people to vote, and if don't vote, don't complain. Encouraged District 5 to clean up. Announced the District 5 community meeting will be Monday, July 18th, from 6:30 to 7:30 PM. Feels

There being no further business Councilman Paramore 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.