

City Hall
Troy, Alabama
June 14, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on June 14, 2016. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, and Marcus Paramore. Council Members absent: John H. Witherington and Dejerilyn - King Henderson. 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. Michelle Conway with Goodwyn, Mills, and Cawood discussed the contract for the airport drainage improvements. At 4:36 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 June 14, 2016, in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and Dejerilyn King-Henderson. Council Members absent: John H. Witherington. Charlie "Sarge" Dunn 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 June 14, 2016, to discuss agenda items.

Councilman Dunn introduced the minutes from the May 24, 2016 meeting. Councilman Meeks motioned to approve the minutes as read, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilwoman Henderson recognized Diamond Pickett as an outstanding student of the month, in place of District V yard of the month.

Councilman Dunn introduced and summarized aloud Resolution 2016 - 57 - Railroad Crossing Improvements - Love Street. Councilwoman Henderson motioned to approve Resolution 2016 - 57, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2016 - 58 - Agreement for Relocation of Water and Sewer. Councilman Paramore motioned to approved Resolution 2016 - 58, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2016 - 59 - Contract for Services - Goodwyn, Mills, and Cawood. Councilman Paramore motioned to approve Resolution 2016 - 59, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2016 - 60 - George Wallace Drive Signal Agreement. Councilman Paramore motioned to approve Resolution 2016 - 60, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2016 - 61 - Authority to Purchase Real Property. Councilman Meeks motioned to approve Resolution 2016 - 61, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Dunn introduced and summarized aloud Ordinance 360 - Authority to Sale Real Property. Councilman Meeks motioned to approve Ordinance 360, seconded by Councilman Paramore, and being put to vote was unanimously approved. Councilwoman Henderson inquired what the sale price would be, Mayor Reeves informed the amount would be \$45,000.00.

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

---Acknowledged the flags at half staff due to the tragic situation in Orlando. Thoughts and prayers with the victims, families, and first responders.

---Announced the Pike County Lake is open and appreciates all of the support by everyone who has visited. The 1,000th permit was sold this past weekend.

---Announced the 4th of July fireworks would be Monday, the 4th, and would be shot from Charles Henderson High School parking lot. They are scheduled to begin around dusk.

---Met with representatives from the railroad this past week to discuss issues with the train stopping for prolonged periods. They are working to alleviate the problem.

---Announced the Downtown Committee will have a kickoff meeting, Thursday at 5:00 at the Studio.

---Congratulated Diamond, and wished her all the best for the future.

---Congratulated Councilman Witherington and his wife Barbara on their 46th wedding anniversary.

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

---Councilman Dunn - Announced this is District I clean up month. Thanked the Mayor and Council for allowing him to sit in for Councilman Witherington, and appreciates all their help and support.

---Councilman Meeks - Commended Sarge for an outstanding job filling in. Congratulated Diamond, proud for her achievements. Announced July is District 2 clean up month.

---Councilman Paramore - Congratulated Diamond. Thanked Sarge for a great job and his leadership.

---Councilwoman Henderson - Congratulated Diamond. Thanked Sarge for leading the meeting. Congratulated Councilman Witherington and his wife on their anniversary. Offered condolences to the James P-Willy Whatley family, the Anna Elizabeth Maddox family, and all of the families who lost loved ones in the Orlando violence. Announced violence has to stop. Offered condolences to Charleston, S.C., for the tragedy that happened 1 year ago, on Friday the congregation will hold a service in honor of the victims. Announced it is 70 days until the Mayor / Council election. And 147 days until the November general election. Encouraged anyone not registered to vote to get registered. Announced that as chair of the utilities committee, a public meeting will be called for 3:30, Tuesday, July 12th, in the Council Chambers. Encouraged District 5 to keep their community clean. Announced that June is black music month. Attended a meeting at ADEM where brownfields were discussed, encouraged people to check into brownfields and the possibility of available grants from ADEM. Encouraged citizens to help the employees from City Hall, who are trying to fill out CDBG surveys, by giving them the information they are requesting, they have until Thursday to complete them and it will help the community greatly.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:46 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.