

City Hall
Troy, Alabama
March 22, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on March 22, 2016. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King - Henderson (4:14) 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 4:30 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 March 22, 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 March 22, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the March 8, 2016 meeting. Councilman Dunn motioned to approve the minutes, with one change requested by Councilwoman Henderson to show she was attending the National League of Cities Conference in Washington D.C. during the March 8th meeting, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilwoman Henderson presented a certificate to Charles Henderson student India Blakley.

Mr. Richard Stewart with Prudential presented the Prudential Spirit of Community Award to student Ciara Liard.

INDEPENDENT AUDITORS' REPORT

Honorable Mayor and Members of the City Council
City of Troy, Alabama

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the City of Troy, Alabama, as of and for the year ended September 30, 2015, and the related notes to the financial statements, which collectively comprise the City's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide as basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the City of Troy, Alabama, as of September 30, 2015, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information on pages 3 through 8 and 42 through 43 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by Government Auditing Standards

In accordance with Government Auditing Standards, we have also issued our report dated March 15, 2016, on our consideration of the City of Troy, Alabama's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the City of Troy, Alabama's internal control over financial reporting and compliance.



Troy, Alabama
March 15, 2016

Councilman Witherington introduced and summarized aloud Resolution 2016 - 35 - Bid Award for Soft Drink. Councilman Paramore motioned to approve Resolution 2016 - 35, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 36 - Silver Sneakers Program. Councilman Dunn motioned to approve Resolution 2016 - 36, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 37 - Declaration of Surplus Property. Councilman Meeks motioned to approve Resolution 2016 - 37, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 38- Recycling Grant. Councilman Meeks motioned to approve Resolution 2016 - 38, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 39 - Summer Feeding Program. Councilman Paramore motioned to approve Resolution 2016 - 39, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 40 - Bid Award Fire Station. Councilman Paramore motioned to approved Resolution 2016 - 40, seconded by

Councilman Meeks, and being put to vote; Yea: Councilman Dunn, Councilman Meeks, Councilman Paramore, and Councilman Witherington, Nay: none, Abstained: Councilwoman Henderson. Resolution 2016 - 40 was approved by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 41 - Municipal Water Pollution Prevention Program (MWPP). Councilman Dunn motioned to approve Resolution 2016 - 41, seconded by Councilman Paramore and being put to vote was unanimously approved.

There were no appointments

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

---Congratulated India for an outstanding season with the Lady Trojans and going the Mercer. Very proud of her hard work and leadership.

---Congratulated the Troy University women's basketball team on qualifying for the tournament.

---Announced the City of Troy would be closed for Good Friday. Garbage normally picked up on Friday's would be picked up Thursday.

---Announced they are in the process of getting everything together to receive FEMA funds from the flooding in December.

---Proud of Troy native Keith Elder on being named the first Dean at Samford University of Public Health.

--- Wished everyone a Happy Easter. Grateful for our salvation.

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

---Councilman Dunn - Congratulated the two young ladies recognized and encouraged them to keep up the good work.

---Councilman Meeks - Congratulated both the young ladies recognized and their parents. Reminded District II their garbage pickup would be Thursday this week.

---Councilman Paramore - Announced it is still District III clean up month, call 311 for pick up. Congratulated India on her plans to attend Mercer. Congratulated Ciara and wished her good luck in Washington D.C. Very proud of the Troy University and the high school girls basketball teams. Announced the Charles Henderson baseball team is currently ranked #2 in the State. Announced that completing the fire station in District III is going to be a big deal for the entire City, homeowners should notice the ISO rating and improvements in homeowner's policies for the whole City of Troy.

---Councilwoman Henderson - Congratulated the young ladies recognized. Condolences to the Shirley Woodford family and the Leon Mathews family. Announced the Mayor / Council election is coming up in March and a little more than 200 days until the November presidential election. Asked that District V to join the Team up to Clean up. Announced District V will hold a community meeting Monday, April 4th at 6:30 at Flo's Kitchen. Encouraged people to call Governor Bentley, Representative Allen Boothe, and Senator Jimmy Holley concerning the budget problems and Medicaid. Thanked Coach Jones for her hard work with the girls basketball program, and thanked Coach Carl Hollis for his hard work while coaching the boys. Announced March is women's history month. Asked that the school board committee call a meeting to publicly discuss and get input into the Troy City Board of Education Board position the will soon be expiring.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:43 PM.

John H. Witherington
Council President

ATTEST: _____
Alton E. Starling, Clerk/Treas.