

City Hall
Troy, Alabama
May 10, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on May 10, 2016. Upon roll call the following were present: Council Members Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: Charlie "Sarge" Dunn, 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, and Allen Jones, Troy Hospital Health Care Authority Attorney, was present. At 4:29 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 May 10, 2016, in Regular Session. Upon roll call the following were present: Council Members, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson and John H. Witherington. 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 Executive Committee met at 4:00 PM on May 10, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the April 26, 2016 meeting. Councilman Paramore 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 - 48 - Harbert Incentives and Loan Modification. Councilman Meeks motioned to approve Resolution 2016 - 48,

seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 50 - Tax Abatements - Whaley Pecan. Councilman Meeks motioned to approved Resolution 2016 - 50, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 51 - Consent for THHCA Loan - Equipment Financing. Councilwoman Henderson motioned to approve Resolution 2016- 51, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 -52 - Pike County Lake Agreements. Councilman Meeks motioned to approve Resolution 2016 -52, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 358 - Rezoning of Certain Real Property, and announced that it is the time and place to speak in favor of or against Ordinance 358. No one spoke in favor of or against. Councilwoman Henderson motioned to approve Ordinance 358, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 359 - Amending Ordinance 352 - Authorizing the Issuance and Sale of GO Warrant Series 2015A. Councilman Paramore motioned to approve Ordinance 359, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments.

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

---Thanked everyone for working together to make Relay for Life a success and to reach the goal. It is wonderful to see the community come together for a worthy cause.

---The City of Troy had six employees that were winner in the Troy Messenger's Reader's Choice Awards

---Announced the Police memorial will be held Wednesday, May 18th at 10:00 AM.

---Thanked the Police department, the Pike County Sherriff's office, Troy University Police, State Troopers, and the Marshall's, as well as the private citizens that provided information, for the effort in apprehending Raymond Pruitt in Troy. Appreciates the team work and professionalism, and grateful for the positive outcome and no one was hurt.

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

---Councilman Dunn - absent.

---Councilman Meeks - Thanked Chief Barr and all of the other law enforcement agencies for all they did last week in the Pruitt case. Congratulated the Charles Henderson High School baseball team for a great season, and Coach Teal for doing an outstanding job with the program this year.

---Councilman Paramore - Thanked Chief Barr and everyone else involved, in their efforts of handling a difficult situation with much professionalism. Congratulated Hayes Lee, who was presented with the Rotary Scholarship. Thanked Lise Fayson for bringing the Mattie C. Stewart Foundation and Dr. Shelley Stewart to the schools, for an impressive presentation.

---Councilwoman Henderson - Offered condolences to all grieving families. Wished a happy belated Mother's Day to all mothers. Commended the Troy Police Department and other agencies that assisted in getting Pruitt off of the streets. Enjoyed Dr. Shelley Stewart and his message. Announced there are 105 days until the

Mayor/Council election, 94 days remaining to register to vote, 182 days before the Presidential election, and 172 days left to register to vote in that election. Announced it is District 5 clean up month, and encouraged people to clean up. Thanked the people who supported the NAACP's black tie banquet. Encouraged people to still call the elected officials and voice their concerns. Encouraged people to be selective where they spend their money.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:44 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.