

City Hall
Troy, Alabama
May 24, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on May 24, 2016. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: 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. Mike Davis gave an update on the Lift Station 2 Abandonment project, and Vaughn Daniels gave an update on the Wilson Drive and First Avenue Drainage Improvements. At 4:32 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 24, 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 May 24, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the May 10, 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 recognized Alex Bland as an outstanding student of the month, in place of District V yard of the month.

Councilman Meeks introduced a Retail Beer and Table Wine License for ZTEC 612. Councilman Meeks motioned to approve the license, seconded by Councilman Dunn, and being put to vote: Aye - Councilman Dunn, Councilman Meeks, Councilman Paramore, and Councilman Witherington; Nay - none; Abstained - Councilwoman Henderson.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 49 - Bid Award - Lift Station 2 Abandonment. Councilman Paramore motioned to approve Resolution 2016 - 49, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 53 - Transportation Alternatives (TAP) Grant Application. Councilwoman Henderson motioned to approved Resolution 2016 - 53, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 54 - Powersouth Energy Agreement. Councilman Paramore motioned to approve Resolution 2016 - 54, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 55 - Bid Award - Fire Department Monitor. Councilman Paramore motioned to approve Resolution 2016 - 55, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 56 - Wilson Dr and First Ave Drainage Improvements. Councilman Paramore motioned to approve Resolution

2016 - 56, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 57 - Budget Amendment. Councilwoman Henderson motioned to approve Resolution 2016 - 57. There was not a second. Motion of Resolution 2016 - 57, dies for lack of second.

Councilman Witherington introduced and summarized aloud Ordinance 360 - Authority to Sale Real Property, for the first reading.

Councilman Dunn motioned to reappoint Ms. Eva Green to the Troy City Board of Education for another 5 year term, seconded by Councilman Paramore, and being put to vote: Aye - Councilman Dunn, Councilman Meeks, Councilman Paramore; Nay - Councilwoman Henderson; Abstained - Councilman Witherington. Ms. Eva Green was reappointed to the Troy City School Board by majority vote.

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

---Recognized Susie Stell for winning the AISA Women's State Golf Championship for the 3rd year.

---Announced he received a letter from Travis Johnson commending the Environmental Services workers who help all of the older and widowed women with getting the garbage cans to and from the curb.

---Thanked all who came to the Police memorial. Appreciated what the police do for us daily.

---Announced Special Olympics was this past weekend. This is the 10th year the City of Troy and Troy University has hosted, hopefully they will continue to be held here.

---Congratulated Alex Bland, and all other high school seniors.

---Announced Pike County Lake ribbon cutting and grand opening will be June 1st.

---Announced the City of Troy offices will be closed Monday, May 30th, in observance of Memorial Day. Encouraged everyone to come out to the Bicentennial Park for the Memorial Day service.

---Offered condolences to Chief Stephens, Judy Stephens, and the rest of the family.

---Councilwoman Henderson requested an update from the Mayor regarding the Academy Street School Building. The Mayor announced they were working to resolve a complicated title issue, and hopes to have it cleared up soon.

---Councilwoman Henderson expressed to the Mayor she had exceeded her travel budget and asked what could be done. The Mayor explained a budget adjustment within the fund could be made if necessary.

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

---Councilman Dunn - Congratulated Alex Bland and Susie Stell. Glad that people in the City recognize the fine job of Environmental Services. Would like to see a big crowd for the Memorial Day service at Bicentennial Park, Monday at 11:00.

---Councilman Meeks - Congratulated all seniors and wished them good luck in the future. Congratulated Susie, and hopes she is back next year with her 4th state championship.

---Councilman Paramore - Thanked Vaughn for all of the work he has done with FEMA. Announced both Susie and Alex are students of District 3, and proud of their accomplishments.

---Councilwoman Henderson - Offered condolences to Beulah Hill Church and Councilman Dunn on the passing of their Pastor, and also to the King family. Announced it is 91 days until the Municipal election, 168 days until the November election. Encouraged everyone to vote. Announced it is District V clean up month. Thanked Vaughn and his staff for the wonderful job they do. Announced May is Older American Month, and thanked the City,

Kappa Kappa Psi Fraternity, the Senior Center and Nutrition Center for honoring the older Americans this month. Announced violence needs to stop all over Pike County, and more needs to be done to educate. Announced that she had asked the Council to have a public hearing to discuss the appointment of the next school board member.

There being no further business Councilman Meeks motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:38 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.