

City Hall

Troy, Alabama

September 13, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on September 13, 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. Alton Starling, 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 4:37 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 September 13, 2016, in Regular Session. 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. John H. Witherington presided as the Chairperson of the meeting. Alton Starling, City Clerk, presided as the Clerk of the Meeting.

Councilman Witherington introduced the minutes from the August 23, 2016 meeting. Councilman Dunn 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 - 81 - Bid Award for Public Works Tractors. Councilman Dunn motioned to approve Resolution 2016 - 81, seconded by Councilman Paramore, and being put to vote, was approved by a majority vote with Councilman Witherington abstaining.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 82 - Prison Rape Elimination Act (PREA) Audit.

Councilman Paramore motioned to approve Resolution 2016 - 82, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 83 - Pike County Cattleman's Agreement. Councilman Meeks motioned to approve Resolution 2016 - 83, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 84 - Family Concepts, LTD. Agreement. Councilman Paramore motioned to approve Resolution 2016 - 84, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 85 - Professional Services Agreement - Abidance. Councilman Paramore motioned to approve Resolution 2016 - 85, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 86 - Power South License Agreement. Councilman Paramore motioned to approve Resolution 2016 - 86, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 87 - Echo Power Agreement. Councilman Dunn motioned to approve Resolution 2016 - 87, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 88 - Alabama Rural Electric Association (AREA) Agreement. Councilman Paramore motioned to approve Resolution 2016 - 88, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 89 - Online Utility Exchange Subscriber Agreement. Councilman Dunn motioned to approve Resolution 2016 - 89, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 364 - Adoption of (1) City of Troy Standard Specifications - Sanitary System and (2) City of Troy Standard Specifications - Water Distribution Improvements. The ordinance as submitted was not ready and will be resubmitted at a later date.

Councilman Paramore made a motion that the Troy City Council declare that the Office of the Troy City Council Member for District 5 of the City of Troy is vacant due to the death of District 5 City Council Member Dejerilyn Henderson on September 7, 2016, and I further move that the Troy City Council declaration of vacancy shall be spread upon the minutes of this Troy City Council regular meeting, seconded by councilman Dunn, and being put to vote was unanimously approved.

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

----Will present the budget soon. Wants to extend our thoughts and prayers to Ms. Henderson's family.

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

---Councilman Dunn stated he would like to also extend my sympathy and prayers to the King and Henderson family. I've been knowing both families for quite a few years. Ms. Henderson and I were both retired Army Sergeants. I have had my flag half-mast in her honor. Also, that is why I wore my uniform yesterday in her honor. One of the reasons I am bringing all this out was in Friday's newspaper, all the council members had remarks, but for some reason, mine was left out. And I hope family members and friends didn't take that as if I was not concerned. Because I am concerned.

I've prayed for you all from the beginning and I will continue to pray for you all that God will give you strength to get you through this situation. I know how it feels. I've been there and done that.

---Meeks offered condolences to the family.

---Paramore said thoughts and prayers are with you.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:18 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.