

City Hall

Troy, Alabama

September 27, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on September 27, 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. Stephanie Campbell, Robert Jones, Chief Randal Barr, and Brian Chandler were present at the meeting. 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 September 27, 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 September 13, 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 - 90 - Bid Award for Barron Road Upgrade. Councilman Dunn motioned to approve Resolution 2016 - 90, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 91 - Amending Project Agreement - Harbert. .

Councilman Witherington introduced and summarized aloud Resolution 2016 - 92 - Mark Foster Promotional Testing. Councilman Meeks motioned to approve Resolution 2016 - 92, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 93 - FYE 2017 Budget.

Councilman Witherington introduced and summarized aloud Ordinance 364 - Amending Chapter 13, Municipal Utilities and Services, as amending for the first reading.

There were no appointments

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

----Judge Nick Cervera retires at the end of this month. Councilman Dunn's retirement is October 7, 2016 from 4-6 PM.

----It is Troy Recycles Month at Lowe's. October is District 5 special cleanup.

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

---Councilman Dunn stated he will keep the Henderson family in prayers. October 7 is my reception. Please come out. I am no longer in charge of Charlie's Angels.

---Councilman Meeks stated that on behalf of all of the schools, thanks to Charlies Angles.

---Councilman Paramore thanked Charlies Angels for support of schools.

----Councilman Witherington acknowledged the presence of Mr. Jones and Mrs. Campbell, who are elected to office and will assume office in November.

There being further business Councilman Paramore motioned to adjourn until 5:00 PM, September 29, 2016 to consider Resolution 2016 - 91 and Resolution 2016 - 93, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:28 PM until 5:00PM on September 29, 2016.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM, on September 29, 2016, in Adjourned Session from the meeting on September 27, 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. John H. Witherington presided as the Chairperson of the meeting. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

Council Witherington introduced and summarized aloud Resolution 2016 - 91 - Amending Project Agreement - Harbert. Councilman Witherington announced that it is the time and place to speak in favor of or against Resolution 2016 - 91. Mr. Bill Ware spoke in favor of Resolution 2016-91, and no one spoke against. Councilman Meeks made a motion to approve Resolution 2016 - 91, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 93 - FYE 2017 Budget. Councilman Paramore made a motion to approve Resolution 2016 -93, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington announced with the retirement of Judge Cevera, an appointment was needed to fill the vacancy of Municipal Judge. Councilman Paramore motioned to appoint Matthew Baker to fill the term of Retired Judge Nick Cevera, seconded by Councilman Meeks, and being put to vote was unanimously approved.

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

--- Appreciated the action taken by the Council. Things are looking good for the long-term for the City of Troy.

---Matt Baker has done a good job of filling in for Judge Cevera in the past and will do a fine job as City Judge.

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

---Councilman Dunn announced he is glad to see the budget increasing each year, this is a good sign for the City of Troy.

---Councilman Meeks announced he is looking forward to February, and thanked Mr. Ware.

---Councilman Paramore announced he too is looking forward to February. Thanked the Mayor, Council, and Clerk for putting a good budget together. Congratulated Matt, and thinks he will do a good job.

There being no further business Councilman Meeks motioned to adjourn, seconded by Councilman Paramore, and the meeting was duly adjourned at 5:08 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.