

City Hall

Troy, Alabama

October 11, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 11, 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, and Mike Davis were present at the meeting. At 4:20 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 October 11, 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 27, 2016 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Meeks introduced the Off Premises Retail Beer and Wine License for Yogi Food Mart. The item was carried forward until the police report could be obtained.

Councilman Witherington introduced and summarized aloud Resolution 2017 - 1 - Acceptance of Recreational Trails Grant. Councilman Paramore motioned to approve Resolution 2017 - 1,

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

Councilman Witherington introduced and summarized aloud Resolution 2017 - 2 - Nutrition Center Grant Agreement. Councilman Dunn motioned to approve Resolution 2017 - 2, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2017 - 3 - Bid Award - Electric Motor Equipment Bid. Councilman Meeks motioned to approve Resolution 2017 - 3, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 364 - Amending Chapter 13, Municipal Utilities and Services, as amended. Councilman Paramore motioned to approve Ordinance 364, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 365 - Adoption of (1) City of Troy Standard Specifications - Sanitary Sewer System and (2) City of Troy Standard Specifications - Water Distribution Improvements for the first reading.

There were no appointments

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

----Homecoming is this week for Troy University. Parade at 10:00 AM. Ballgame kicks off at 2:30.

----Troy recycles day is October 29, 2016. Will have a shredding truck at Lowes.

----Thoughts and prayers are with Sonny Schrieber's family and Eric Mizell's family.

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

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

----Councilman Dunn thanked the Council and Mayor for a wonderful retirement party.

----Councilman Paramore stated he enjoyed the retirement ceremony of Mr. Dunn's. Condolences to the families of Schrieber and Mizell.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:16 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.