

City Hall

Troy, Alabama

October 25, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 25, 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. Robert Jones and Michael Stephens were present at the meeting. At 4:17 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 25, 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 October 11, 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 Mr. Jason Thomas to the council to discuss the vacant council position for District 5.

Councilman Meeks introduced the Off Premises Retail Beer and Wine License for Yogi Food Mart. Councilman Meeks motioned to approve the Licenses pending the building inspection approval,

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

Councilman Witherington introduced and summarized aloud Resolution 2017 - 4 - Declaration of Surplus Property. Councilman Dunn motioned to approve Resolution 2017 - 4, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2017 - 5 - Purchase of Power Load System. Councilman Paramore motioned to approve Resolution 2017 - 5, seconded by Councilman Dunn, 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. Councilman Paramore motioned to approve Ordinance 365, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington nominated Evelyn Watson to the Library board. Paramore motioned to appoint Evelyn Watson to the Library Board, seconded by Councilman Meeks, and being put to vote was unanimously approved.

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

----Read aloud a letter complimenting the utility department for services performed due to the hurricane on the East Coast.

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

----Swearing in of the council and Mayor for next term is November 7, 2016 at 9:00 AM.

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

----Today marks 20 years and one week that I will have served alongside Johnny Witherington. I could not have accomplished what

I've done without Johnny's help. Complimented Johnny for his 32 years of service.

----Councilman Dunn stated that this was his last council meeting. Thanked God for allowing him to work. Thanked citizens for electing him for 12 years. Thanked the council and Mayor for supporting him. Have traveled across all fifty states and haven't found a better group of employees than the city of Troy.

----Councilman Meeks thanked for getting George Wallace Dr. striped. Thanked Johnny Witherington and Charlie "Sarge" Dunn, Sr's service to the community.

----Councilman Paramore was grateful for the George Wallace Dr striping. Grateful for the leadership of Councilman Witherington and Councilman Dunn. Hope we can follow in their footsteps.

----Councilman Witherington pointed out that his family was with him at the first swearing in ceremony and the last. Great privilege to serve citizens and thanked them for their support. Served with two great Mayor's and council members. Hope history will speak for itself. We depend on others to make things happen. Grateful to work with the many boards and city employees.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:41 PM.

John H. Witherington
Council President

ATTEST: _____
Alton E. Starling, Clerk/Treas.