

City Hall

Troy, Alabama

January 13, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on January 13, 2015. 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 to discuss agenda items. At 4:40, 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 January 13, 2015 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 January 13, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the December 23, 2014 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Meeks, and being put to vote were unanimously approved.

Ms. Mary Ann Felton with the Troy Alumnae Chapter of Delta Sigma Theta Sorority addressed the Council to thank them for all of their hard work in the Community.

Councilman Meeks introduced the Restaurant Retail Liquor Application for Sweet Rack Rib Shack. Councilman Meeks motioned to approve the license contingent upon final inspection and approval by the Building Official, seconded by Councilman Paramore and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 18 - Police Department CAT6 rewiring Bid Award. Councilman Meeks motioned to approve Resolution 2015 - 18, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 19 - Recreation Department Uniform Bid Award. Councilman Paramore motioned to approve Resolution 2015 - 19, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 20 - Insite Media Advertising Agreement. Councilwoman Henderson motioned to approve Resolution 2015 - 20, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

The Executive Committee recommended Ms. Mabel Williams to serve on the Board of Adjustments, to replace Mr. William Wright.

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

---Offered condolences to the Blakely family, who was also a member of the City of Troy family.

---Announced that he is meeting with each department head, and is half way through with the first quarter budget meetings. So far, the low gas prices have been favorable to everyone's budget.

---Announced the City of Troy will be closed Monday, January 19th. Garbage pickup for Monday will be Wednesday.

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

---Councilman Dunn offered condolences to the Thomas Banks family, a former City of Troy employee. Announced that it is clean up month for District 1. Well wishes of success to Sweet Rack Rib Shack.

---Councilman Meeks announced that February is District 2 clean up month. Asked that everyone keep the CHHS students in your prayers.

---Councilman Paramore offered condolences to the Blakeley family and the Ross family. Reminded the residents of District 3 that their garbage pickup would be Wednesday, because of the holiday. Reminded everyone that the Senior Center Gala will be in February. Expressed appreciation to Chris Dickens for coming back to Troy and opening the Rib Shack.

---Councilwoman Henderson expressed condolences to the CHHS family and to the Mary Louis Copeland family. Thanked the City of Troy employees. Thanked Brian Morgan for all of his work. Reminded everyone that February 6th is go red for heart disease awareness. Reminded everyone that Female Factor is Tomorrow at noon, and John Ed Mathison is the speaker. Encouraged people to sign up for affordable health care. Wished an early birthday to Inez Streeter. Reminded everyone the community meeting would be Monday, January 26th at 6:30 - 7:30. Announced the Leadership conference will be February 6 & 7 at Troy University, and encouraged everyone to get tickets, which may be purchased online.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:21 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.