

City Hall

Troy, Alabama

January 27, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on January 27, 2015. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: Greg Meeks. 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 4:41, 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 27, 2015 in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: Greg Meeks. 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 27, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the January 13, 2015 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilwoman Henderson presented the District V yard of the month.

Councilman Witherington introduced a request for the approval of a buy and sale of a Firearms business license for

Premier Select Group, LLC. Councilman Dunn motioned to approve the license conditionally, on the approval of the federal firearms license, seconded by Councilwoman Henderson and being put to vote was unanimously approved.

Councilman Witherington announced Resolution 2015 - 21 - IT Audit - Ingressive Agreement, would be carried forward.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 22 - Appointment to the Troy Hospital Health Care Authority. Councilman Paramore motioned to approve Resolution 2015 - 22, seconded by Councilman Witherington, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 23 - Bid Award for Lift Station 67, Valve and Electrical Replacements. Councilman Paramore motioned to approve Resolution 2015 - 23, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

The Executive Committee recommended Ms. Jennifer Ventress and Mr. Steve Flowers be reappointed to the Health Care Authority of the City of Troy.

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

---Announced the City of Troy received a grant from the Historical Commission to benefit the Academy Street School.

---Announced that Today is the 100th day of school, and this Month is School Board Recognition Month.

---Reminded everyone that the Mardi Gras Gala will be February 7th, which is the biggest fundraiser the Colley Senior Foundation has.

---Announced the 14th annual African American Leadership Conference will be February 6th and 7th at Troy University. Thanked Councilman Dunn and Councilwoman Henderson for serving on the Leadership Steering Committee.

---Announced Mayor for a Day will be February 24th.

---Announced that Today was a first for the City of Troy, the first time the Council meeting agenda was tweeted and put on facebook.

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

---Councilman Dunn reminded everyone that it was still District One clean up month. Wished Councilman Meeks a speedy recovery. Congratulated Officer Johnson with the Police Department.

---Councilman Meeks - absent

---Councilman Paramore echoed the Mayor's reminders of School Board Recognition Month, Leadership Conference, and the Senior Center Gala.

---Councilwoman Henderson offered condolences to Louise Zachery Reynolds family. Thanked Mayor Reeves for being supportive of the community meeting. Thanked Brian Chandler for whatever was done to the water lines they supply her house. Announced that the first Community Meeting for this year was very productive and educational. Thanked everyone for keeping Troy clean. Reminded everyone to Go Red for Heart disease awareness, Friday, February 6th. Female Factor will be February 11th at The Studio. Reminded everyone they had until February 15th to sign up for the Affordable Health Care Act. Thanked Sheila and Isaiah for the refreshments for the Community Meeting.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:19 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.