

City Hall

Troy, Alabama

February 10, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on February 10, 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 4:53, 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 February 10, 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 February 10, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the January 27, 2015 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 24 - Use and Grant of Public Funds - Troy Regional

Medical Center - Line of Credit. Councilman Meeks motioned to approve Resolution 2015 - 24, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 25 - Use and Grant of Public Funds - Troy Regional Medical Center - Line of Credit. Councilwoman Henderson motioned to approve Resolution 2015 - 25, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 26 - Right of Way Clearing Bid Award. Councilman Dunn motioned to approve Resolution 2015 - 26, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 27 - Bid Award Recycling Trailers. Councilman Paramore motioned to approve Resolution 2015 - 27, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 28 - Concrete Paving and Associated Sitework. Councilman Meeks motioned to approve Resolution 2015 - 28, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 29 - ADEM Recycling Grant Application. Councilman Paramore motioned to approve Resolution 2015 - 29, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington summarized and read aloud Ordinance 349 - Authorizing the Issuance of up to \$3,585,000 Water Electric Sewer Revenue Warrants Series 2015 - DWSRF-DL. Councilman Paramore motioned to suspend the normal rules, seconded by Councilman Meeks.

Being put to a roll call vote, the vote was as follows: Yea - Councilman Dunn, Councilman Meeks, Councilman Paramore, Councilman Witherington, and Councilwoman Henderson. Nay - none. Motion was adopted by unanimous vote. Councilman Paramore moved that Ordinance 349 - Authorizing the Issuance of up to \$3,585,000 Water Electric Sewer Revenue Warrants Series 2015 - DWSRF-DL, be finally passed and adopted as introduced. Councilman Dunn seconded the motion, and being put to a vote was unanimously approved.

There were no appointments.

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

---Announced the Mayor for a Day will take place at the next Council meeting.

---Thanked the Leadership Committee for their hard work and putting together a great Leadership Conference this past weekend, and having a very good turn out.

---Thanked Catherine Jordan and the other Departments that helped with the Senior Center's Mardi Gras Gala this past weekend, more than 500 people in attendance.

---Reminded everyone the Heart Walk is tonight at the Sportsplex.

---Announced that the Charles Henderson Girls Basketball team was in the playoffs, as well as Troy University's women's basketball team in the conference tournament.

---Reminded everyone that Valentine's Day is Saturday.

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

---Councilman Dunn - none

---Councilman Meeks - Reminded residents of District 2 it is clean up month for them. Offered condolences to the Liptrot family as well as all of Charles Henderson High School.

---Councilman Paramore thanked the City and all of the City Departments that helped and for the sponsorship with the University and the Leadership Conference. Thanked everyone from the Senior Center Board, for help and support of the Mardi Gras Gala, making it a huge success. Reminded everyone of the Heart Walk at the Sportsplex Tonight. Thanked the Troy Police Department and Officer Johnson for their response to a situation that happened in District 3. Reminded everyone to abide by the City Ordinances.

---Councilwoman Henderson offered condolences to the Money family, the Cowart family, and the Liptrot family. Hill Harper did a fantastic job at the Leadership Conference. Announced that the Female Factor will meet tomorrow at noon and encouraged females to make reservations to attend. Announced that Humble Hearts will hold their Walk for Wellness February, 22nd, from 2 - 6 P.M. at the Recreation Department. Congratulated the Lady Trojan basketball team, and wished them luck in Dothan next week. Sent get well wishes to Jose Henderson. Thanked the Library for the African American reading program, and the great participation in the program. Announced Youngblood Temple Church will be hosting an African American History Program. Reminded everyone that February is Black History Month.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:22 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.