

City Hall

Troy, Alabama

February 24, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on February 24, 2015. Upon roll call the following were present: Council Members Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: Charlie "Sarge" Dunn. 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 4:46, 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 24, 2015 in Regular Session. Upon roll call the following were present: Council Members, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: Charlie "Sarge" Dunn. 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 24, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the February 10, 2015 meeting. Councilman Meeks motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilwoman Henderson presented District V yard of the month.

Councilman Witherington introduced a request for the approval of a one day business license for the Fantazia Circus, to be held

at the Troy Recreation Center. Councilman Paramore motioned to approve the license, seconded by Councilman Meeks and being put to a vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 30 - Family Traditions Agreement. Councilwoman Henderson motioned to approve Resolution 2015 -30, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 31 - Stewart Engineering Services Agreement. Councilman Paramore motioned to approve Resolution 2015 - 31, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 32 - Bid Award for Batting Cages. Councilman Paramore motioned to approve Resolution 2015 - 32, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 33 - ADEM Grant Application. Councilman Meeks motioned to approve Resolution 2015 - 33, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington announced Ordinance 350 - Rezoning of Real Property, for the first reading.

There were no appointments.

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

---Announced the Mayor for a Day had been great, and he appreciates the young people and their interest in the City. Thanked them and their parents for their participation.

---Condolences to Ms. Faye Lunsford and her family.

---Thoughts and prayers to Capt. Freddie Brooks, who is in the hospital.

---Announced Officer Edward Jay Walton will be retiring this week after 25 years of service, his work is appreciated.

---Thanked the Council for attending the event at Lockheed Martin.

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

---Councilman Dunn - absent

---Councilman Meeks - Reminded residents of District 2 it is clean up month for them, and they only had a couple of days left. Congratulated the students, and parents and grandparents, on participating in Mayor for a Day, enjoyed lunch and spending time with them.

---Councilman Paramore sees many positive things happening in the City of Troy, and the young people are a part of those things. Announced March is District III clean up month, call 311 to schedule pick up.

---Councilwoman Henderson offered condolences to the Gladys Stephens family. Announced that the Leadership Conference committee met Yesterday, getting ready for next year. Announced that the Female Factor will meet March 11th, at noon and encouraged females to make reservations to attend. Announced Save-A-Life will be hosting a low country boil Friday night at Park Memorial. Congratulated Keep Troy Beautiful. Enjoyed seeing the interest in Mayor for Day, and good to see so many girls involved.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:38 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.