

City Hall
Troy, Alabama
March 24, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on March 24, 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. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 3:30 PM to discuss agenda items. At 4:58, 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 March 24, 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 3:30 PM on March 24, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the March 10, 2015 meeting. Councilman Dunn motioned to approve the minutes once amended to reflect that Councilman Dunn and Councilwoman Henderson were attending the National League of Cities Conference in Washington D.C., seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilwoman Henderson presented the District V yard of the month award.

INDEPENDENT AUDITORS' REPORT

Honorable Mayor and Members of the
City Council City of Troy, Alabama

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the City of Troy, Alabama, as of and for the year ended September 30, 2014, and the related notes to the financial statements, which collectively comprise the City's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America ; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide as basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the City of Troy, Alabama, as of September 30, 2014, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information on pages 3 through 8 and 42 through 43 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by Government Auditing Standards

In accordance with Government Auditing Standards, we have also issued our report dated March 13, 2015, on our consideration of the City of Troy, Alabama's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the City of Troy, Alabama's internal control over financial reporting and compliance.

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Councilman Meeks introduced the Class I Lounge Retail Liquor License Application transfer for the Courtyard by Marriott. Councilman Meeks motioned to approve the transfer of the license, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 37 - Declaration of Surplus Property. Councilman Dunn motioned to approve Resolution 2015 -37, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 38 - Bid Award - Well Seven Maintenance. Councilman Paramore motioned to reject Resolution 2015 - 38, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 39 - Bid Award for Environmental Services Building. Councilman Dunn motioned to approve Resolution 2015 - 39, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 40 - Bid Award for Ray Ave., Dozier Dr., and Pell Ave. Councilman Paramore motioned to approve Resolution 2015 - 40, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 41 - IT Audit Agreement-High Tide. Councilman Paramore motioned to approve Resolution 2015 - 41, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 42 - Southeast Alabama Safety Office Agreement.

Councilman Meeks motioned to approve Resolution 2015 - 42, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 43 - ATRIP Agreement - Elm St. Councilman Dunn motioned to approved Resolution 2015 - 43, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 44 - City Board of Education Funding Agreement. Councilman Paramore motioned to approve Resolution 2015 - 44, seconded by Councilman Meeks, and being put to vote was unanimously approved.

The Executive Committee recommended Mayor Jason Reeves be appointed as the Alabama League of Municipalities Voting Delegate, Dejerilyn King-Henderson be appointed as First Alternate and Marcus Paramore be appointed as Second Alternate, and being put to vote was unanimously approved.

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

---Announced Court amnesty day was success.

---Team Up to Clean Up, part of keep Troy Beautiful, is organizing clean-up efforts throughout the City.

---Continued thoughts and prayers for Capt. Freddie Brooks, he is home and doing better.

---Announced the City will be closed Good Friday, April 3rd. Garbage and recycling scheduled for Friday will be picked up Thursday.

---Announced he and the Council had received letters from Chief Jimmy Ennis, announcing his retirement effective October 1, 2015. His service and everything he has done for the City is appreciated.

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

---Councilman Dunn - asked that all sick be kept in thoughts and prayers. Is excited about the Elm Street project, good things come to those who wait, and he has been waiting a long time for

this. He ask that everyone be patient a little longer while the work is being done.

---Councilman Meeks - Thanked Chief Ennis for his service and wished him good luck. Thanked the Mayor and all who has been involved in the Elm Street project.

---Councilman Paramore - Thanked Chief Ennis and wished him good luck in retirement. Announced that District III has one more week to clean up, and to call 311 to schedule a pick up.

---Councilwoman Henderson - Congratulated Chief Ennis on his retirement. Offered condolences to the Eleanor McKeller family and the Diana Glasko family. Announced Pike County Child Advocacy Center will hold their Proclamation Day, April 6th. Announced the Female Factor will meet at Noon, call and make reservations. Announced there is still time to sign up for the Affordable Health Care Act. District V will have clean up month in May, start getting ready. Announced that March is women's 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 5:37 PM.

John H. Witherington
Council President

ATTEST: Alton E. Starling, Clerk/Treas.