

City Hall
Troy, Alabama
April 14, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on April 14, 2015. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore (3:48), 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 4:40, 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 April 14, 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 April 14, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the March 24, 2015 meeting and the April 6, 2015 special called meeting. Councilman Dunn motioned to approve the all minutes, as read, seconded by Councilman Meeks, and being put to vote were unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 46 - Municipal Water Pollution Prevention Program. Councilman Paramore motioned to approve Resolution 2015

-46, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 47 - Bid Award - Recycling Trucks. Councilman Dunn motioned to approve Resolution 2015 - 47, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 48 - Berney Office Solutions Agreement. Councilman Meeks motioned to approve Resolution 2015 - 48, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 49 - Design and Construction of Enzor Road. Councilman Paramore motioned to approve Resolution 2015 - 49, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 50 - Amendment 772 Publix Super Markets, Inc and Harbert Realty Services, Inc. Councilman Paramore motioned to approve Resolution 2015 - 50, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 51 - Acceptance of Firehouse Subs Public Safety Foundation Grant. Councilman Dunn motioned to approve Resolution 2015 - 51, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 52 - Credit Card Reimbursement Policy. Councilwoman Henderson motioned to approved Resolution 2015 - 52, motion died for lack of second.

The Executive Committee recommended Ms. Jennifer Ventress be reappointed to the East Central Mental Health Board, and being put to vote was unanimously approved.

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

---Announced Kindergarten Day had been moved to May 1st.

---A Jazz Concert will be held Tuesday, April 21st, to kick off Troy Fest.

---Announced Keep Troy Beautiful and Team up to Clean up are still organizing clean-up efforts throughout the City.

---Announced Relay for Life is scheduled for May 1st.

---Congratulated William and the Troy Public Library for being recognized as having the highest circulation per capita in the State for the eighth consecutive year.

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

---Councilman Dunn - none

---Councilman Witherington - Congratulated Shelia Jackson for being featured in Business Alabama Magazine.

---Councilman Meeks - Thanked Mr. Ware and Publix. Thanked Police Chief Ennis and his staff for their hard work. Thanked Firehouse Subs for the grant to the Fire department. Congratulated Kate Nelson on winning the Troy Fest t-shirt design contest. Congratulated Chase Smartt on being named the 5A Bryant-Jordan Scholar Athlete.

---Councilman Paramore - Thanked Publix, glad to see them coming to Troy. Recognized Loftin Worthington for being in attendance for the Boy Scouts. Recognized members of the Boys and Girls Club, and thanked them for their hard work and dedication to children.

---Councilwoman Henderson - Congratulated Chief Ennis on his retirement. Offered condolences to the Inez Streeter family, to Jessie Bryant and family and to Magdaline Stringer and family.

Thanked Dan Smith and the Recreation department for hosting the NAACP at the Sportsplex. Announced the collegiate NAACP will hold a pageant this week. Announced District V will have clean up month in May, start getting ready, and encouraged organizing a team for team up to clean up. Recognized many visitors at the meeting and encouraged them to come back.

There being no further business Councilman Meeks motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:29 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.