

City Hall
Troy, Alabama
April 28, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on April 28, 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 4:00 PM to discuss agenda items. Rush Rice with Rice Advisory, Tim Ramsden and Anna Williams with CDG, and Dickey Calhoun, City Attorney were present. At 4:42 PM, Dickey Calhoun stated that it was his opinion since the council was to consider a matter which is not currently being litigated, but is imminently likely to be litigated, the council could enter into Executive session. Councilman Paramore motioned to enter into Executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:55 PM, Councilman Meeks motioned to leave Executive session, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 4:56, 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 28, 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 April 28, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the April 14, 2015 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote were unanimously approved.

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

Melissa Sanders announced presented the winner of the Clean & Green Week Ad contest.

Mr. Sam Brooke of the Southern Poverty Law Center, BJ Knox, and Nicole Wallace addressed the Council regarding recent economic developments with Hillside Mobile Home Park.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 53 - Parameters Resolution. Councilman Dunn motioned to approve Resolution 2015 - 53, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 54 - 2015 Transportation Alternatives Program. Councilman Paramore motioned to approve Resolution 2015 - 54, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 351 - Rezoning of Real Property for the first reading.

There were no appointments.

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

---Addressed Mr. Brooke and asked if he had spoken directly with Tim Coleman with Hillside, and recommend he contact Mr. Coleman.

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

---Councilman Dunn - announced the past weekend of Troy Fest was wonderful. Thanked everyone participating in keeping Troy beautiful. Praying something will be done for the people of Hillcrest.

---Councilman Meeks - Congratulated Mr and Mrs Li and Niky on winning the clean & green ad contest. Wished good luck to the CHHS baseball team and the Pike softball team in the playoffs.

---Councilman Paramore - Congratulated Niky Li. Applauded everyone for a successful Troy Fest even with the bad weather. Thanked the residents of Hillside for coming to the meeting and voicing their concerns.

---Councilwoman Henderson - Offered condolences to the family of John Dillard of Crenshaw County. Announced that May is District V clean up month. Thanked the residents of Hillside for being involved in their community. Thanked Mr. Brooke with the Southern Poverty Law Center for being in attendance with the residence and trying to help them. Congratulated Niky Li. Announced the Summer Reading program with the Troy Public Library will start May 1st. Encouraged parents to provide educational programs for the children during the summer.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:40 PM.

John H. Witherington
Council President

ATTEST: _____
Alton E. Starling, Clerk/Treas.