

City Hall  
Troy, Alabama  
May 26, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on May 26, 2015. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: Dejerilyn King-Henderson. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. Richard Calhoun Jr. and Scott Pierce with Capell & Howard, and Dickie Calhoun, City Attorney were present. At 4:48, 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 May 26, 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 May 26, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the May 12, 2015 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote Ayes: Councilmembers Dunn, Meeks, Paramore, and Witherington; Nays: none. The presiding officer did not hear Councilwoman Henderson cast a vote or abstain from voting; as best as could be determined Councilwoman Henderson remained

silent. Upon inquiry, Councilwoman Henderson stated that she wished the minutes to reflect that she abstained. The minutes from May 12, 2015, were approved by majority vote.

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

Councilman Witherington introduced and summarized aloud Resolution 2015 - 55 - 772 Notice-Harbert Loan Guarantee. Resolution 2015 - 55 was carryforward until the June 9<sup>th</sup>, regularly scheduled meeting.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 56 - Bid Award-Fire Retardant Uniforms. Councilman Paramore motioned to approve Resolution 2015 - 56, seconded by Councilman Dunn, and being put to vote, Ayes: Councilmembers Dunn, Meeks, Paramore, and Witherington; Nays: none. The presiding officer did not hear Councilwoman Henderson cast a vote or abstain from voting; as best as could be determined Councilwoman Henderson remained silent. Upon inquiry, Councilwoman Henderson stated that she wished the minutes to reflect that she abstained. Resolution 2015 - 56, passed by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 57 - Bid Award-Police Department Uniforms. Councilman Meeks motioned to approve Resolution 2015 - 57, seconded by Councilman Paramore, and being put to vote, Ayes: Councilmembers Dunn, Meeks, Paramore, and Witherington; Nays: none. The presiding officer did not hear Councilwoman Henderson cast a vote or abstain from voting; as best as could be determined Councilwoman Henderson remained silent. Upon inquiry, Councilwoman Henderson stated that she wished the minutes to reflect that she abstained. Resolution 2015 - 57, passed by majority vote.

Councilman Witherington introduced and summarized aloud Ordinance 352 - Series 2015A General Obligation for the first reading.

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

---absent

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

---Councilman Dunn - announced that District I will hold the special clean up the month of June, and encouraged residence to start getting ready. Proud of the great Memorial Day ceremonies held Monday at Green Hills and at the Bicentennial Park, and thanked everyone for coming out.

---Councilman Meeks - announced that Councilmembers Meeks and Henderson had attended the pre-construction meeting at the Department of Transportation concerning Elm Street. Councilman Meeks announced that DOT plans to close the portion of Elm Street that is being repaired, until the completion of the project, beginning Thursday at 6:00 P.M. The road should be completed within 100 working days of the start date, which was May 15<sup>th</sup>.

---Councilman Paramore - Welcomed Meredith Gramley and her Mom for being in attendance at the meeting, and announced that Meredith would be representing this Area at Girls State.

---Councilwoman Henderson - Offered condolences to the Betty Rotten family. Announced District V clean up month is almost over, and thanked the residence who are cleaning up. Announced that May is older American Month. Thanked the Older Americans. Wished a Happy Memorial Day to all the Comrades and their families. Thanked Charlie's Angels for the good Memorial Day services. Congratulated Goshen High School students on their upcoming graduation. Announced New Life Christian would be holding graduation tonight. Encouraged everyone that is 18 and older to register to vote and go to the polls at election time and vote.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:25 PM.

John H. Witherington  
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.