

City Hall  
Troy, Alabama  
June 9, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on June 9, 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. Dickie Calhoun, City Attorney was present. At 4:41, 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 June 9, 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 June 9, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the May 26, 2015 meeting, and the June 5, 2015 special called meeting. Councilman Dunn motioned to approve the minutes as read, from the May 26, and June 5, meetings, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Rush Rice with Rice Advisory addressed the Mayor and Council and announced that the City of Troy had received a rating

increase from Standard and Poor's to an A+, and also a first time rating from Fitch Ratings of A+.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 58 - Bid Award for Thermal Imaging Camera. Councilman Meeks motioned to reject Resolution 2015 - 58, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 59 - Tax Abatement Agreement. Councilman Dunn motioned to approve Resolution 2015 - 59, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 60 - CDBG Grant Application. Councilman Paramore motioned to approve Resolution 2015 - 60, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 61 - 772 Notice. Resolution 2015 - 61 was presented as a first consideration and carryforward until the June 23<sup>rd</sup> regular scheduled council meeting.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 62 - Police Chief Appointment. Councilman Witherington motioned to appoint Capt. Randall Barr, seconded by Councilman Paramore, and being put to vote, Ayes: Councilmembers Dunn, Meeks, Paramore, and Witherington; Nays: none; Abstentions: Councilwoman Henderson. Resolution 2015 - 62, passed by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 63 - Extensions of Lines of Credit. Councilman Meeks motioned to approve Resolution 2015 - 63, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 64 - Budget Amendment - Public Works. Resolution 2015 - 64 was presented as a first consideration and carryforward until the June 23<sup>rd</sup> regular scheduled council meeting.

Councilman Witherington introduced and summarized aloud Ordinance 352 - Loan Agreement to Purchase Land for the first reading.

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

---Is very proud of the Troy Police Department and the men and women who serve, and very proud of the two men who applied for the chief position. Foresees a very successful future.

---Announced, that it is summer time and with that many baseball and softball teams will begin tournament team play, as well as summer programs being offered by the Recreation Center and the Library.

---Proud of the City Council, Staff, and community for the increase in the City's rating. Appreciates the work by the Council, Department Heads, and Administrative Staff. This rating will also help with recruiting industry to this area.

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

---Councilman Dunn - reminded everyone that it is District I special clean up month. Announced he had attended the first meeting for the 2016 Leadership Conference and thanked Mayor Reeves and Chancellor Hawkins for naming him Chair of the Leadership Committee for the upcoming year. Congratulated Captain Barr, and encouraged Capt. Barron.

---Councilman Meeks - congratulated Captain Barr and expressed how lucky the City of Troy is to have both Captains Barr and Barron.

---Councilman Paramore - very proud of the Police Department and

announced that the decision for police chief was not an easy one.  
Congratulated Captain Barr.

---Councilwoman Henderson - Offered condolences to the families of Addie Ruth Robinson, Minnie Lee Brantley, and James Arthur Jones. Congratulated both Captains Barr and Barron. Announced the Female Factor will meet tomorrow at noon, call and make a reservation. Encouraged District 5 to continue to clean up even though it is not the special clean up month. Thanked the City of Troy employees. Encouraged parents to keep students involved and busy during the summer. Announced that the Christian Life Church will host an information meeting on June 11<sup>th</sup>, regarding all of the lending centers, and there are over 25 of these type centers in Troy.

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

John H. Witherington  
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.