

City Hall  
Troy, Alabama  
June 23, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on June 23, 2015. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: Marcus Paramore. 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, Rush Rice with Rice Advisory, and Scott Pierce with Capell & Howard were present. At 4:38, 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 23, 2015 in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: Marcus Paramore. 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 23, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the June 9, 2015 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilwoman Henderson presented the District V yard of the month.

Councilman Witherington introduced an application for a business license for door to door sales by Southwestern Advantage. Councilman Meeks motioned to deny the license, seconded by

Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced a Firearms license from Outdoor Power Equipment of Troy, Inc. Councilman Meeks motioned to approve the firearms license, seconded by Councilman Dunn, and being put to vote, Ayes: Councilmembers Dunn, Meeks, and Witherington; Nays: none; Abstentions: Councilwoman Henderson. Outdoor Power Equipment of Troy, Inc. firearms sales was approved by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2015 -61 - 772 Agreement. Councilman Dunn motioned to approve Resolution 2015 - 61, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 64 - Budget Amendment Public Works. Councilwoman Henderson motioned to approve Resolution 2015 - 64, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 65 - Bid Award - Thermal Imaging Camera. Councilman Meeks motioned to approve Resolution 2015 - 65, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 66 - Alabama Department of Transportation (ALDOT)-Railroad Crossing Agreement-East College St., Resolution 2015 - 67 - ALDOT-Railroad Crossing Agreement - Dean St, and Resolution 2015 - 68 - ALDOT-Railroad Crossing Agreement-Love St. Councilwoman Henderson motion to approve Resolutions 2015 - 66, 2015 - 67, and 2015 - 68, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 69 - Recycling Truck Bids. Councilman Meeks motioned to approve Resolution 2015 - 69, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 70 - Declaration of Surplus Property. Councilman Meeks motioned to approve Resolution 2015 - 70, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 71 - Engineering Services Agreement-CDG. Councilman Dunn motioned to approve Resolution 2015 - 71, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 72 - Southeastern Recycling Development Council Agreement. Councilman Meeks motioned to approve Resolution 2015 - 72, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 352 - Loan Agreement to Purchase Land. Councilman Dunn motioned to approve Ordinance 352, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 353 - Authorizing Issuance of General Obligation Debt for the first reading.

There were no appointments.

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

---Announced that Thursday June 25<sup>th</sup> would be the final Brown Bag, and it will be held in the Studio.

---Reminded everyone that a lot of tournament teams were representing Troy in All-Star games.

---Announced the Fireworks show would take place on July 4<sup>th</sup> at 8:30 P.M.

---Announced the City of Troy would be closed July 3<sup>rd</sup> in observance of Independence Day, and garbage/recycling normally picked up on Friday would be picked up Thursday.

---Will miss Ms. Betty Wagoner.

---Announced the City of Troy, together with the City of Brundidge will lower flags to half-staff beginning Friday at sundown until Monday morning, in honor of the victims of the Charleston, S.C. shooting.

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

---Councilman Dunn - Misses Councilman Paramore and wishes him a speedy recovery. Reminded everyone that it is the final week of District I special clean up month.

---Councilman Meeks - Announced that July is the clean up month for District II, to call 311 or 566-1133 to arrange pick up. Reminded the residence that July 3<sup>rd</sup> garbage and recycling pick up would be on Thursday before.

---Councilman Paramore - absent.

---Councilwoman Henderson - Offered condolences to the families of Gwendolyn Boswell, Burton Green, Betty Wagoner, and the 9 victims in Charleston. Encouraged people to register to vote when turn 18. Announced that June is black music month. Thanked Jim Bell and Clinton Bean for their musical talents. Encouraged District V to continue to clean up. Thanked the City employees, especially the environmental services workers for being friendly and doing a good job. Encouraged everyone to help stop violence. Would like to see something done to help and protect individuals from pay day lenders.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:47 PM.

John H. Witherington  
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.