

City Hall
Troy, Alabama
July 28, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on July 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. Dickie Calhoun, City Attorney and Michelle Conway and Al Allenback with Goodwyn Mills Cawood, were present. At 4:38 PM, 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 July 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 July 28, 2015 to discuss agenda items.

Councilman Witherington introduced the minutes from the July 14, 2015 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Paramore, 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 Vivint. Councilman Paramore motioned to deny the license, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced a special event license for Dirt Road Entertainment. Councilman Meeks motioned to approve the special event retail license, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced a special event license for Cirque Millennia. Councilman Dunn motioned to approve the special event license, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 73 - Goodwyn Mills and Cawood Agreement. Councilman Paramore motioned to approve Resolution 2015 - 73, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 79 - Recreational Trails Grant - Recreation. Councilwoman Henderson motioned to approve Resolution 2015 - 79, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 80 - Alabama Department of Transportation - Airport Grant. Councilman Meeks motioned to approve Resolution 2015 - 80, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington announced Ordinance 354 - Amending Construction Codes, would be carried forward until a later date.

There were no appointments. Councilman Paramore made a motion to nominate Deborah Stell to serve on the Board of

Equalization, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

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

---Announced and congratulated the three all-star teams that won State and are going on to play in a world series. The Belles softball team, traveling to Monroe, LA; the 8 year old baseball team, traveling to Myrtle Beach, SC; and the Ozone team, traveling to Lexington, SC.

---Announced August 7th - 9th, the City of Troy will participate in the back to school sales tax weekend.

---Announced that he had received an email from Chief Outlaw stating the Fire Department would receive a grant for an emergency response vehicle. The grant would be over \$100,000.

---Reminded everyone Ray Avenue and Elm Streets were still closed due to road construction, and appreciates everyone patience and understanding.

---Wished youngest son Ben a happy 12th birthday.

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

---Councilman Dunn - none

---Councilman Meeks - Announced that District II still had a few days left to clean up, and to call 311 or 566-1133 to arrange pick up. Congratulated all the recreation tournament teams, they all represented Troy well.

---Councilman Paramore - Congratulated the tournament teams and the teams going to a world series. Announced next month would be clean up month for District III, to call 566-1133 or 311 for large item pick. Shared he received an email from a citizen, who's 90 year old mom had been in an auto accident, commending the police department and Chief Ennis for their thoughtfulness and outstanding job taking care of her.

---Councilwoman Henderson - Offered condolences to the Felix Flowers family. Thanked all who came out last night for the faith based meeting, where Stephen Stetson with the ARISE project spoke on pay day lending, along with Mr. Robert Avery, former council member from Gadsden. Encouraged anyone turning 18 to register to vote, the election primary will be held second Tuesday in March. Encouraged all ladies to register and attend the Female Factor, the speaker for August 12th will be the founder of Chicken Salad Chick. Announced many events will be taking place August 1st, including the NAACP traveling to Selma to participate in the Journey for Justice walking from Selma to Washington D.C.; Moses Batie will celebrate his 90th plus birthday at his restaurant in Banks; Lilly Missionary Baptist Church will hold a back to school blood drive; the family of Annie Lois McBride will host back to school give-a-way for pre-k through 5th grade students; and the class of 1972 will host a benefit for Milton Ousley at Mama Jane's Kitchen at 4:00PM.

There being no further business Councilman Meeks motioned to adjourn, seconded by Councilman Dunn, and the meeting was on motion duly adjourned at 5:34 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.