

City Hall

Troy, Alabama

August 11, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on August 11, 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 and Jimmy Barron and Teresa Webb, were present. At 4:50 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 August 11, 2015 in Regular Session. 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. 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 August 11, 2015, to discuss agenda items.

Councilman Witherington introduced the minutes from the July 28, 2015 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington announced that Jimmy Barron, along with Teresa Webb had addressed the Council in the work session regarding Mobley Drive, then asked to be removed from the agenda.

Councilman Meeks introduced an application for a restaurant retail lounge license for the Brick Sports Grill. Councilman Dunn motioned to approve the license, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 82 - Bid Award - Multi Use Facility - Pike County Lake. Councilman Meeks motioned to approve Resolution 2015 - 82, rejecting all bids, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 83 - Bid Award - Police Vehicles. Councilman Dunn motioned to approve Resolution 2015 - 83, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 84 - Utility Agreement - Pike County Commission. Councilman Paramore motioned to approve Resolution 2015 - 84, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 85 - Engineering Services Agreement - Goodwyn Mills and Cawood. Councilman Dunn motioned to approve Resolution 2015 - 85, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Council Witherington introduced and summarized aloud Resolution 2015 - 86 - Acceptance of Assistance to Firefighters Grant. Councilman Meeks motioned to approve Resolution 2015 - 86, seconded by Councilman Paramore, and being put to vote was unanimously approved.

There were no appointments

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

---Announced that all schools would be back in starting Tomorrow and wished everyone a good year.

---Announced that all Recreation teams were finished playing ball, and they all had represented the City well.

---Thanked Fire, Police, and Utilities for their response to the tornado, blessed that there was not more injuries or serious injuries. Walmart is anticipating having parts of the store, starting with the pharmacy, up and going very soon.

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

---Councilman Dunn - none

---Councilman Meeks - Thanked the first responders and the City of Troy for their work this past week during the tornado.

---Councilman Paramore - Thanked the police, fire, and utilities, for their work during the tornado. Wished everyone good luck this school year, and encouraged everyone to be careful on the roads and around the schools. Wished Lee Hussey and the Brick good luck in reopening. Announced that is it the month for District III clean up, call 311 or 566-1133 to schedule pick up.

There being no further business Councilman Meeks motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:15 PM.

John H. Witherington
Council President

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