

City Hall

Troy, Alabama

September 8, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on September 8, 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 was present. At 4:52 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 September 8, 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 September 8, 2015, to discuss agenda items.

Councilman Witherington introduced the minutes from the August 25, 2015 meeting. Councilman Dunn motioned to approve the minutes as with one correction, made by Councilwoman Henderson, changing the Wooten family to Wesley Dunn family in the comments, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Meeks presented a 050/070 - Retail Beer and Wine Application for Saikhushi, Inc, dba Citgo. Councilman Meeks

motioned to approve the Retail Beer / Wine Application, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 88 - 772 Notice CGI. Councilwoman Henderson motioned to approve Resolution 2015 - 88, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 89 - Utilities Transformer. Councilman Dunn motioned to approve Resolution 2015 - 89, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 90 - Police Accessories Bid Award. Councilman Meeks motioned to approve Resolution 2015 - 90, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 91 - Rejection of Bids Previously Awarded. Councilman Paramore motioned to approve Resolution 215 - 91, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 92 - FYE 2016 Budget, and announced it would be carried forward to the next council meeting.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 93 - Pike County Lake Building Bid Award. Councilman Paramore motioned to approved Resolution 2015 - 93, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 353 - Amending Section 2 - Administration - Voting Location, for the first reading.

There were no appointments

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

---Saddened by the loss of Dr. Doug Hawkins, who was known by many people, served on the Board of Trustees for Troy University for 35 years, and was a great leader and friend to the University and the City of Troy. Great full for all he did for this Community.

---Announced Charles Henderson High School's homecoming will be Friday, September 18.

---The Walk out of Darkness for suicide awareness will be held Sunday, September 13.

---Thanked the City Council for their support with CGI, a project that has been in the works a long time. Proud of the improvement that was once an abandoned shopping center to a company with soon to be over 500 employees.

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

---Councilman Dunn - offered prayers and sympathy to Dr. Doug Hawkins family. Also praying for retired officer Willie Collins family on the loss of his mother. Thanked CGI for their work.

---Councilman Meeks - Condolences to Dr. Doug Hawkins family, who help many people and will be missed. Thanked George Tarbox and CGI.

---Councilman Paramore - Remembered Dr. Doug Hawkins as a friend and champion to Troy University and the City of Troy, a great mentor to young people who started out at the University. Announced the first home game for Troy University is this coming up Saturday. Thanked George Tarbox for his partnership with Troy University and the City. Recognized the Boys and Girls Club and thanked them for their work. Wished oldest son, Bradley, a happy 17th birthday.

---Councilwoman Henderson - Expressed condolences to the Barbara Howard, Milton Ousley, and Doug Hawkins families. Remembered Dr.

Hawkins for helping a lot of people and he will be missed. Asked that Hank Jones be remembered in everyone's prayers. Wished a belated birthday to sister Annie Bell Starks, Sarah Baker and Lovie Scott. Announced that there are too many pay day loan centers in the City and hopes something can be done about new ones. Thanked CGI. Reminded everyone about Female Factor Tomorrow at Noon.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:36 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.