

City Hall

Troy, Alabama

September 22, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on September 22, 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 3:00 PM to discuss agenda items. Dickie Calhoun, City Attorney was present. At 4:46 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 22, 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 3:00 PM on September 22, 2015, to discuss agenda items.

Councilman Witherington introduced the minutes from the September 8, 2015 meeting. Councilman Meeks motioned to approve the minutes as read, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilwoman Henderson presented the District V yard of the month.

Mr. Jimmy Barron asked that his request to speak regarding Mobley Drive be carryforward until the next scheduled Council meeting.

Mr. Lewis Gillis asked that his request to speak regarding Mobley Drive be carryforward until the next scheduled Council meeting.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 92 - FYE 2016 Budget. Councilman Paramore motioned to approve Resolution 2015 - 92, as well as an increase presented by the Mayor to offset the increase in insurance cost, with the additional funds coming from the City's surplus, seconded by Councilman Meeks, and being put to vote, Ayes: Councilman Dunn, Councilman Meeks, Councilman Paramore, and Councilman Witherington; Nays: none; Abstentions: Councilwoman Henderson. Resolution 2015-92, passed by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 94 - Authorizing Certain Actions with Respect to WES Revenue Warrants. Councilman Meeks motioned to approve Resolution 2015 - 94, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 95 - Bid Award for Diana Street Improvements, and announced it would be carryforward until the next regularly scheduled meeting.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 96 - Bid Award for Murphree St Outfall and Lift Station Pump Replacement. Councilman Paramore motioned to approve Resolution 215 - 96, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 97 - Endorsement Resolution - Enterprise Zone - Golden Boy. Councilman Witherington asked if anyone had any

comments or concerns regarding Resolution 2015 - 97, no one spoke. Councilman Meeks motioned to approve Resolution 2015 - 97, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 98 - Tax Abatements - Golden Boy. Councilman Witherington asked if anyone had any comments or concerns regarding Resolution 2015 - 98, no one spoke. Councilman Dunn motioned to approve Resolution 2015 - 98, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 99 - Endorsement Resolution - Enterprise Zone - CGI. Councilman Witherington asked if anyone had any comments or concerns regarding Resolution 2015 - 99, no one spoke. Councilwoman Henderson motioned to approve Resolution 2015 - 99, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 353 - Amending Section 2 - Administration - Voting Location, Councilman Dunn motioned to approve Ordinance 353, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington motioned to re-appoint Susan Murphree to the Public Library Board, for a four-year term, seconded by Councilman Meeks, and being put to vote was unanimously approved.

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

---Congratulated Chief Ennis on his retirement at his last Council meeting, announced his retirement reception is scheduled for Friday, September 25<sup>th</sup> at 2:00.

---Announced Randall Barr will be sworn in as Police Chief, September 30<sup>th</sup> in the Council Chambers.

---Expressed his appreciation to the Council for passing the FY 2016 budget, and thanked everyone who had worked on the budget and the department heads for managing to their budgets.

---Looking forward to another great year of growth and opportunities for the City of Troy.

---Expressed condolences to the family of Reverend Bush, who recently passed away.

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

---Councilman Dunn - Expressed his appreciation to CGI and Golden Boy for their expansions and bringing new jobs to the City.

---Councilman Meeks - Thanked Chief Ennis for his service, and the outstanding job he has done while Chief.

---Councilman Paramore - Thanked Chief Ennis for his service and is looking for great things to come from Randall Barr. Thanked the Mayor and departments for presenting a sound fiscal budget.

---Councilwoman Henderson - Expressed condolences to Rev. Sam Johnson's family. Announced that Troy has too many pay day loan centers, and Alabama has more per capita than any other State. Announced Today was National Register to Vote Day and encouraged anyone 18 and over, who is not registered to get registered. March 1 is the Primary. Announced that October would be the clean up month for District V. Thanked the City employees for an excellent job. Thanked Brian Morgan for being a special person in the job he does. Thanked Raymond Sexton for his help with the yard of the month. Announced the Boys and Girls Club steak and burger dinner would be Thursday at 6:30 at the Recreation Center. Wished a happy belated birthday to Mr. Jim Bell, and to Deborah Smart of Bullock County.

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

John H. Witherington  
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.