

City Hall

Troy, Alabama

October 14, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 14, 2014. 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. Alton Starling, City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:30 PM to discuss agenda items. At 4:56, 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 October 14, 2014 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. Alton Starling, City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM on October 14, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from September 9, 2014 meeting and the minutes from the September 30, 2014 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

The Off premises beer and wine license for Hare Inc was carried forward at the request of the owner.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 1 - Southern Software Agreements. Councilman Meeks motioned to approve Resolution 2015 - 1, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 2 - Uniform Bid Awards. The item was carried forward until the next meeting.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 3 - Declaration of Surplus Property. Councilman Dunn motioned to approve Resolution 2015 - 3, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 4 - Army Lease. Councilman Paramore motioned to approve Resolution 2015 - 4, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 5 - HD Waterworks Master Project Agreement. Councilman Meeks motioned to approve Resolution 2015 - 5, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

There were no appointments.

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

---Touched by the support for Demarious Harris and his family.

---Downtown tailgate on Saturday before the Appalachian State game.

---Congratulated Larry Blakeney on his retirement.

---Homer Reeves celebrated his 90th birthday.

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

---Councilman Dunn was glad the Mayor's daughter was better.
Hoping Larry would stay.

---Councilman Meeks stated Larry was a good friend, has done a lot
for the university to put Troy on the map. Hope he wins the
remaining games.

---Councilman Paramore echoed the sentiments for Larry.

---Councilwoman Henderson echoed the sentiments of the council.
Announced District V cleanup for October. Don't forget to sign up
for free voter ID cards. Six days left to become a registered
voter. October is domestic violence awareness month and also
breast cancer awareness month.

There being no further business Councilman Paramore motioned
to adjourn, seconded by Councilman Meeks, and the meeting was on
motion duly adjourned at 5:19 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.