

City Hall

Troy, Alabama

October 28, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 28, 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 28, 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 28, 2014 to discuss agenda items.

Councilman Dunn introduced the minutes from the October 14, 2014 meeting. Councilwoman Henderson motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilwoman Henderson presented the District V yard of the month award.

Mayor Reeves presented the Red Ribbon Week Winners and allowed the winner to read aloud the winning essay.

Councilman Meeks introduced the Off Premises Only - Beer and Table Wine License for Garrett's of Troy Inc. Councilman Meeks motioned to approve the license contingent upon approval by the building official, seconded by Councilwoman Henderson and being put to vote was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2015 - 2 - Uniform Bid Award. Councilwoman Henderson motioned to approve Resolution 2015 - 2, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2015 - 6 - Additional Payroll. Councilman Paramore motioned to approve Resolution 2015 - 6, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2015 - 7 - Poly Engineering Services. The item was carried forward until the next meeting.

Councilman Dunn introduced and summarized aloud Resolution 2015 - 8 - Airport Improvements. Councilman Paramore motioned to approve Resolution 2015 - 8, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Dunn introduced and summarized aloud Resolution 2015 - 9 - Tax Abatements (Horn Beverage). Councilman Paramore motioned to approve Resolution 2015 - 9, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Dunn introduced and summarized aloud Ordinance 349 - Amending the Zoning Ordinance and announced that there would be a public hearing on November 25, 2014 to consider the ordinance.

There were no appointments.

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

---Jazz concert tonight at 6:30.

---Halloween is Friday, be mindful of kids while they are out. Homecoming is set for Charles Henderson High School and Pike Liberal Arts.

---ATRIP phase I has begun. Hopefully will be completed in the next couple of weeks.

---Veteran's Day breakfast will be held at the Colley Complex at 8:00 AM. There will also be a ceremony at 11:00 at Bicentennial Park.

---We will be improving our social media presence in Troy.

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

---Councilman Meeks congratulated the Red Ribbon Winners and family members. Thanked the employees for the work they have done in the past two years.

---Councilman Paramore congratulated the Red Ribbon Winners.

---Councilwoman Henderson congratulated the Red Ribbon Winners. Expressed condolences to Jimmy McNabb's family. Thanked the citizens in District V for keeping the district clean. Announced that special cleanup ends on Friday. It is seven days before the election.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:29 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.