

City Hall

Troy, Alabama

November 25, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on November 25, 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. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. At 4:09, Councilman Meeks motioned to go into executive session to discuss a matter that is not currently being litigated, but likely to be litigated, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 4:34, Councilman Dunn motioned to leave executive session, seconded by Councilman Meeks and being put to vote was unanimously approved. At 4:46, 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 November 25, 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. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM on November 25, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from the October 28, 2014 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Meeks, and being put to vote were unanimously approved.

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

Councilman Meeks introduced the Off Premises Only - Beer and Table Wine License for Hare, 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 Witherington introduced and summarized aloud Resolution 2015 - 10 - JMCM Consulting Agreement. Councilman Meeks motioned to approve Resolution 2015 - 10, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 349 - Amending the Zoning Ordinance. Councilman Paramore motioned to approve Ordinance 349, seconded by Councilman Dunn, and being put to vote was unanimously approved.

The Executive Committee recommended Mr. John Henderson and Ms. Christine Barron be reappointed to the Board of Adjustments, and that Ms. Martha Lynn Drinkard and Ms. Rebecca Skibba be reappointed to the Troy Public Library Board.

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

---Wished everyone a Happy Thanksgiving, and reminded everyone that the City offices would be closed November 27th and 28th for Thanksgiving, December 25th and 26th for Christmas, and January 1st.

---This Saturday will be Coach Blakeney's last game. Best wishes to him and his family.

---The Christmas parade and tree lighting will be Monday, December 1st, at 6:00 P.M.

---Thankful to serve the City and work with the best employees and Council.

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

---Councilman Dunn wished everyone a Happy Thanksgiving and asked that everyone be safe on the roads.

---Councilman Meeks asked that everyone remember all of the employees that work on Holidays, Congratulated all of the local schools for making the playoffs, and congratulated Coach Blakeney. Reminded District 2 garbage pickup would be Monday instead of Friday, due to the Holiday.

---Councilman Paramore wished everyone a Happy Thanksgiving, wished Coach Blakeney well, and thanked him for everything he has done for him and for the community and the University.

---Councilwoman Henderson congratulated Ms. Jeter for winning the District 5 yard of the month. Expressed condolences to the Blair family and to Dr. Schloemer. Thanked the City and Melissa Sanders for work on Keep Troy Beautiful. Announced that she has enrolled in a class through the National League of Cities to help people in foreclosure. Would like to see Coach Blakeney go out with a win. Wished everyone a Happy Thanksgiving.

---Councilman Witherington read a passage reminding everyone of the origin of Thanksgiving.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:20 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.