

City Hall

Troy, Alabama

December 9, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on December 9, 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 4:49, 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 December 9, 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 December 9, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from the November 25, 2014 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Meeks, and being put to vote were unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 11 - National Oceanic and Atmospheric

Administration Agreement. Councilwoman Henderson motioned to approve Resolution 2015 - 11, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 12 - South Central Alabama Development Commission (SCADC) Area Agency on Aging Agreement. Councilman Dunn motioned to approve Resolution 2015 - 12, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 13 - Ambulance Services Contract. Councilman Meeks motioned to approve Resolution 2015 - 13, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

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

---Appointed Jerri Smith as the Resident Member of the Troy Housing Authority.

---Appreciates Ms. Smith for her willingness to serve on the Housing Authority.

---Praying for Johnnie Mae Warren's family, and thankful for what she did for the community.

---Announced Christmas Holidays will be December 25<sup>th</sup> and 26<sup>th</sup>. Garbage pickup for Thursday will be picked up on Wednesday, and Friday's will be picked up Monday, the same schedule as Thanksgiving.

---Welcomed Neal Brown as the new football coach at Troy University and thanked Coach Blakeney for 24 years.

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

---Councilman Dunn offered condolences to the Warren family, and talked of how she helped him the first time he ran for City Council.

---Councilman Meeks offered prayers for the Warren family. Wished everyone a Merry Christmas.

---Councilman Paramore wished everyone a Merry Christmas, appreciates the employees that work during the holidays. Offered condolences to the Warren family. Welcomed Neal Brown to Troy and appreciates Coach Blakeney and everything he has done.

---Councilwoman Henderson expressed condolences to the Warren family and to the Brantley-Tolbert family. Thanked the people who are helping to keep Troy clean. Reminded everyone to shop local this Christmas. Reminded everyone that the Female Factor will be Wednesday at Noon. Asked everyone to eat at Zaxby's, where 10% of sales will go to the Child Advocacy Center. Announced that Shelia Jackson and friends will be in concert Friday at Troy University.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:14 PM.

\_\_\_\_\_  
John H. Witherington  
Council President

ATTEST:

\_\_\_\_\_  
Alton E. Starling, Clerk/Treas.