

City Hall

Troy, Alabama

December 23, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on December 23, 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 4:52, 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 23, 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 23, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from the December 9, 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 Witherington introduced and summarized aloud Resolution 2015 - 14 - Utilities Truck Bid Award. Councilman Paramore motioned to approve Resolution 2015 - 14, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 15 - Southeast Alabama Gas District Board Appointment. Councilman Dunn motioned to approve Resolution 2015 - 15, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 16 - Department of Conservation and Natural Resources Memorandum of Understanding. Councilwoman Henderson motioned to approve Resolution 2015 - 16, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 17 - Financial Advisory Services Agreement. Councilman Dunn motioned to approve Resolution 2015 - 17, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

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

---Had a good 2014, and looking for a great 2015.

---Announced that the City would be closed Thursday and Friday for Christmas, and garbage pickup would be changed to the same schedule as Thanksgiving. Christmas trees can also be picked up, if put by the road.

---The Fire Department held their promotional ceremony.

---Wished everyone a Merry Christmas and Happy New Year.

---Special Thanks to all employees who work are away from home on Christmas.

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

---Councilman Dunn wished everyone a Merry Christmas and Happy New Year. Appreciates the Police Chief and the Police Department, and how they handled a bad situation last week. Reminded everyone that next month is the special cleanup for district 1. Recognized his wife and family that was in attendance.

---Councilman Meeks wished everyone a Merry Christmas and Happy New Year. Congratulated Rush Rice, glad to see a Troy person doing well. District 2 garbage pickup will be Monday, instead of Friday. Appreciates the City of Troy employees. It has been 26 years since a Troy police officer has fired his weapon in the line of duty, Hopefully it will be another 26 years or more before it happens again.

---Councilman Paramore wished everyone a Merry Christmas and Happy New Year. Thanked the employees that would be working through the Holidays. Thanked the Police Department for handling the situation last week professionally, due to the City having a good Police Department and employees. Over the last few weeks a lot of good work has been done in the Community, and he has had the privilege to work with the Salvation Army, ringing the bell and with Turkeys from Heaven, who started with Kelly Sanders and a goal of delivering 50 turkeys. They delivered over 175 to people throughout our County.

---Councilwoman Henderson expressed condolences to the Mildred Brantley family. Thanked the employees for their good work and the Police Department for being professional during the incident last week. Thanked the citizens for keeping Troy clean. Reminded everyone to shop local first, keep the tax dollars here. Reminded everyone to sign up for affordable health care. Announced trash pickup for some of District 5, would be Tomorrow. Wished everyone a Merry Christmas.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:26 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.