

City Hall

Troy, Alabama

January 14, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on January 14, 2014. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, John H. Witherington and Dejerilyn King-Henderson. Council Members absent: None. John H. Witherington presided as the Chairperson of the meeting. The City Clerk, Alton Starling, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. At 4:27, Councilman Meeks motioned to enter into executive session to discuss with the attorney matters not being litigated, but imminently likely to be litigated, seconded by Councilwoman Henderson, and being put to vote was unanimously approved. At 4:55, Councilman Paramore motioned to leave executive session, seconded by Councilman Dunn, and being put to vote was unanimously approved. At 4:55, 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 January 14, 2014 in Regular Session. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, John H. Witherington and Dejerilyn King-Henderson. Council Members absent: None. John H. Witherington presided as the Chairperson of the meeting. The City Clerk, Alton Starling, presided as the Clerk of the Meeting.

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

Councilman Witherington introduced the minutes from December 10, 2013 meeting and the minutes from the December 19, 2013 special called meeting. Councilman Dunn motioned to approve

the minutes as printed, seconded by Councilman Meeks, and being put to vote were unanimously approved.

Councilman Paramore recognized the hospital emergency staff that helped him during a personal issue recently.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 40 - Bid Award - Elevator Maintenance. Councilman Dunn motioned to approve Resolution 2014-40, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 41 - Bid Award for Inspection Vehicles. Councilman Paramore motioned to approve Resolution 2014 - 41, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-42 - Bid Award - Rescue Truck. Councilman Meeks motioned to approve Resolution 2014-42, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-43 - Renaming a City Building. Councilman Dunn motioned to approve Resolution 2014-43, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-44 - ALDOT Agreement - ATRIP Phase I. Councilman Dunn motioned to approve Resolution 2014-44, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington announced that this was the time and place to hear those in opposition to or in favor of Ordinance 339. Mr. Telfair requested how the ordinance would affect current

business license holders. It was clarified that the ordinance would grandfather current business license holders.

Councilman Witherington introduced and summarized aloud Ordinance 339 - Amending the Zoning Ordinance. Councilman Dunn motioned to approve Ordinance 339, seconded by Councilman Paramore, and being put to vote was unanimously approved.

There were no appointments.

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

---Announced a holiday on January 20, 2014.

---Mayor for day would be held on February 11, 2014.

---Willie Parker would be retiring tomorrow at 2:00 PM.

---Thanked the council for renaming the building after his grandfather.

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

---Councilman Dunn announced District I, special cleanup. Call public works. Thanked Marcus for inviting the Emergency Room Hospital Staff. Proud of the hospital.

---Councilman Meeks applauded the city workers that had to work during the extreme cold snap. Thanked the hospital.

---Thanked the city workers for efforts during the recent cold snap. Congratulated the Reeves family. Reiterated his thanks to the hospital.

---Councilwoman Henderson requested District 5 residents continue to cleanup call 311. Thanked the hospital.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:31 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.