

City Hall

Troy, Alabama

February 11, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on February 11, 2014. Upon roll call the following were present: Council Members, Greg Meeks, Marcus Paramore, John H. Witherington and Dejerilyn King-Henderson. Council Members absent: Charlie "Sarge" Dunn. John H. Witherington presided as the Chairperson of the meeting. The Assistant City Clerk, Shannon Bryan, presided as the Clerk of the Meeting.

The Executive Committee met at 3:30 PM to meet with Jamie and Lindsey Taylor, owners of Sips on the Square, to hear a proposal on the possibility of draft beer sales for the City of Troy and to discuss agenda items. At 4:39, 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 February 11, 2014 in Regular Session. Upon roll call the following were present: Council Members Greg Meeks, Marcus Paramore, John H. Witherington and Dejerilyn King-Henderson. Council Members absent: Charlie "Sarge" Dunn, due to recovering from back surgery. John H. Witherington presided as the Chairperson of the meeting. The Assistant City Clerk, Shannon Bryan, presided as the Clerk of the Meeting.

The Executive Committee met at 3:30 on February 11, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from January 14, 2014 meeting. Councilman Meeks motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 45 - Authority to Enter into a Loan -. Councilman Paramore motioned to approve Resolution 2014-45, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 46 - Declaring Property Surplus. Councilman Meeks motioned to approve Resolution 2014 - 46, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-47 - Municipal Code Corporation. Councilwoman Henderson motioned to approve Resolution 2014-47, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-48 - Verizon 311 Agreement. Councilman Meeks motioned to approve Resolution 2014-48, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-49 - Senior Center Agreement. Councilwoman Henderson motioned to approve Resolution 2014-49, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington announced that Dr. Wilton McRae's term as a member of the Board of Directors of the Troy Hospital Health Care Authority had expired, and therefore time to appoint this position, and this appointment should be made by resolution. Councilman Witherington recommended Dr Wilton McRae continue to serve on the board. Councilman Paramore motioned to

approve the reappointment, seconded by Councilwoman Henderson, and being put to a vote was unanimously approved.

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

---Announced that the past weekend the Leadership Conference went very well, having the highest attendance ever.

---Troy University had huge crowds for the softball tournament they hosted, where he had the opportunity to throw out the first pitch.

---Mardi Gras Gala will be Saturday, February 15<sup>th</sup>, at the Cattlemen's building. This is the largest fund raiser for the Colley Senior. Center.

---Heart walk will be February 18<sup>th</sup> at the Recreation Center and a breakfast would be held at Park Memorial

---Judy Stephens retirement luncheon will be held at the Studio. James O. Johnson will be cooking steaks. Judy will be retiring after 23 years.

---Junior Register's retirement reception will be February 26, at 3:00 in City Hall.

---Severe Weather sales tax holiday will be February 21-23, a list of items exempt from sales tax is on the website.

---Thanked the Council and the Community for all of the help and resources during the winter storm, and thanked the citizens for staying off of the roads. Thanked the employees who worked in the under the conditions, for doing a great job.

---Expressed condolences of the loss of Mr. Leon Hilyer. A true friend, who served Troy well, and he will be honored by a resolution from the City.

---Enjoyed spending time with the Mayor for A Day Students.

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

---Councilman Dunn - absent

---Councilman Meeks congratulated the Students who participated in Mayor for a Day. Announced February is clean up month for District 2. Thanked the city employees and the Mayor for all of their work during the winter storm.

---Councilman Paramore expressed sympathy to the Hilyer family for their loss, and to Dianne Leveque for the loss of her mom. Thanked the Mayor, and city workers for everything they did during the winter storm. Announced that Troy University opens the season Friday night at home and the Troy University Basketball team will be on ESPN 2 Saturday night. Welcomed Jamie Dubose to the Trojan family as the new head coach at Charles Henderson High School. Thanked all of the people who played a part in MERGE weekend by opening their homes and making this event happen. Encouraged everyone to support the Heart Walk and the Colley Senior Center Gala.

---Councilwoman Henderson expressed condolences to the Hilyer family and to Dianne Leveque's family. Commended the Mayor and the employees on an outstanding job during the storm, and thanked the Mayor for his guidance and leadership. Commended CHHS Lady Trojans and Coach Dyneshia Jones. Invited everyone to come to Antioch Missionary Baptist Church, Sunday, February 23 at 2:30 for the installment of their new pastor. Announced that February is Black History Month and each Sunday in February, Youngblood Temple Church would be having a program at 6:00.

---Councilman Witherington expressed what a great privilege it is to serve in municipal government and hopes the time the Mayor for a Day students has spent may impact them one day. Extended condolences for the loss of Leon Hilyer and to Dianne Leveque's family for the loss of her mother. Recognized and welcomed Homer Wright, from the Pike County Commission.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:42 PM.

John H. Witherington  
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.