

City Hall

Troy, Alabama

February 25, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on February 25, 2014. Upon roll call the following were present: Council Members Greg Meeks, Marcus Paramore, John H. Witherington and Dejerilyn King-Henderson. Council Members absent: Council Member Charlie "Sarge" Dunn. 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 4:40, Councilman Meeks motioned to enter into executive session to discuss the purchase of real property, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 4:44, Councilman Paramore motioned to leave executive session, seconded by Councilman Meeks, 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 February 25, 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: Council Members Charlie "Sarge" Dunn. 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 February 25, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from February 11, 2014 meeting. Councilwoman Henderson motioned to

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

District V yard of the month was carried forward to the March 25, 2014 meeting.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 50 - Requesting Legislation - Beer for On-Premises Consumption Only. Councilman Paramore motioned to approve Resolution 2014-50, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 51 - PATS Third Party Transportation Agreements. Councilwoman Henderson motioned to approve Resolution 2014 - 51, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-52 - Authority to Purchase Real Property. Councilman Meeks motioned to approve Resolution 2014-52, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-53 - Water Meter Agreement. Councilman Meeks motioned to approve Resolution 2014-53, seconded by Councilman Paramore, and being put to vote was unanimously approved.

The Executive Committee recommended John Parker be appointed to the Industrial Development Board to fulfill the unexpired term of Leon Hilyer, and being put to vote was unanimously approved.

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

---Junior Register's retirement reception will be at 3:00 PM tomorrow in the council chambers.

---Judy Stephen's retirement luncheon was on Monday.

---Started first quarter budget meetings with the department heads.

---Read across America is next week.

---Read aloud an email congratulating the employees in the utility department that were sent to Georgia to assist a municipality with getting their lights back on.

---CHHS basketball team made the final four.

---Gave an overview of stats on pipes and sink holes along George Wallace Dr.

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

---Councilman Meeks announced that this was the final week for special cleanup. Congratulated Junior and Judy on their retirement. Miss Mr. Dunn, hope he will be back in a couple of weeks.

---Councilman Paramore congratulated Junior and Judy on their retirement. Miss Mr. Dunn, hope he will be back in a couple of weeks.

---Councilwoman Henderson congratulated several departments including the Seniors Department for their efforts on the Senior Gala. Also, announced that this was Black History month, please take the time to get to know each other.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:19 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.