

City Hall
Troy, Alabama
March 11, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on March 11, 2014. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore (arrived at 4:20), and John H. Witherington. Council Members absent: Council Member Dejerilyn King-Henderson. 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 4:29, Councilman Paramore motioned to enter into executive session to discuss the good name and character of an individual, seconded by Councilman Dunn, and being put to vote was unanimously approved. At 4:50, Councilman Witherington motioned to leave executive session, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 4:50, 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 March 11, 2014 in Regular Session. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: Council Member Dejerilyn King-Henderson. 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 March 11, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from February 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 2014 - 54 - Bid Award - Generator Maintenance. Councilman Meeks motioned to approve Resolution 2014-54, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 55 - Bid Award - 1-Ton SRW. Councilman Paramore motioned to approve Resolution 2014 - 55, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-56 - Bid Award - Half Ton Crew Cab. Councilman Dunn motioned to approve Resolution 2014-56, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-57 - Bid Award - Standard Cab. Councilman Meeks motioned to approve Resolution 2014-57, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-58 - Sanders Security Agreement. Carried forward.

Councilman Witherington introduced and summarized aloud Resolution 2014-59 - Bid Award - Backhoe. Councilman Paramore motioned to approve Resolution 2014-59, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-60 - Department of Transportation - Signal Agreement. Councilman Paramore motioned to approve Resolution

2014-60, seconded by Councilman Dunn, and being put to vote was unanimously approved.

The Executive Committee recommended Jason Reeves be appointed as the Alabama League of Municipalities Voting Delegate and Dejerilyn King Henderson be appointed as the First Alternate Voting Delegate, and being put to vote was unanimously approved.

The Executive Committee recommended David Curtis be re-appointed to the Downtown Redevelopment Authority, and being put to vote was unanimously approved.

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

---Welcomed Mr. Dunn back from his back surgery.

---Thanked the council for honoring his grandfather.

---The George Wallace Dr. project will be going out for bid, it may be necessary to close the entire road for the duration of the construction. Will provide more information next week.

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

---Councilman Dunn stated he was recovering from back surgery and appreciated all the prayers.

---Councilman Meeks was glad to have Mr. Dunn back. Thanked Mayor Reeves for his service as well as his entire family.

---Councilman Paramore was glad to have Mr. Dunn Back, we need his guidance and leadership. Congratulated the Reeves family. Announced that March was Special Cleanup in District 3.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Dunn, and the meeting was on motion duly adjourned at 5:15 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.