

City Hall
Troy, Alabama
April 8, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on April 8, 2014. Upon roll call the following were present: Council Members Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: 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 4:54, 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 April 8, 2014 in Regular Session. Upon roll call the following were present: Council Members, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: 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 April 8, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from March 25, 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 - 58 - Sanders Security Agreement. Councilman Paramore motioned to approve Resolution 2014 - 58, seconded by

Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 61 - Bid Award - IT Cable and Phone. Councilman Meeks motioned to approve Resolution 2014 - 61, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-68 - Renaming a Street. Councilman Meeks motioned to approve Resolution 2014-68, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-70 - Bid Award - Telecommunication Equipment and Support. Councilman Paramore motioned to approve Resolution 2014-70, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-71 - Bid Award - PATS Vehicle. Councilman Meeks motioned to approve Resolution 2014-71, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-72 - Bid Award - Fire Marshall Truck. Councilwoman Henderson motioned to approve Resolution 2014-72, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-73 - Agreement - CSI. Councilman Paramore motioned to approve Resolution 2014-73, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-74 - Municipal Water Pollution Prevention (MWPP) Program. Councilman Paramore motioned to approve Resolution 2014-74, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 342 - City of Troy Dog Ordinance. This is the first reading.

There were no appointments.

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

---Expressed his condolences to Councilman Paramore for the loss of his father. Praying for Mr. Dunn as he prepares to have another back surgery. Reminded everyone Jazz under the Stars would be April 15. Announced Clean and Green Week would be the week of April 15. Announced that Troy Fest is the last weekend in April. Announced that a pre-bid conference on the George Wallace Drive Project had been held.

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

---Councilman Meeks expressed his condolences to Councilman Paramore. Applauded Councilman Paramore for his help with the local legislation.

---Councilman Paramore thanked everyone for the thoughts and prayers on the loss of his father. Sent his thoughts and prayers to Councilman Dunn.

---Councilwoman Henderson expressed that was an honor to visit to with the Paramore family. Announced that April is autism awareness month. Thanked everyone who attended the community meeting. Thanked Wes Allen for his attendance. Encouraged people to visit the Pike County Board of Registrars and get their voter i.d.

Thanked the City of Troy employees for their service. Wished everyone a Happy Easter.

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

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.