

City Hall
Troy, Alabama
April 22, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on April 22, 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 Assistant City Clerk, Shannon Bryan, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. At 4:56, 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 22, 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 Assistant City Clerk, Shannon Bryan, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 on April 22, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from April 8, 2014 meeting. Councilwoman Henderson motioned to approve the minutes as printed, seconded by Councilman Meeks, and being put to vote were unanimously approved.

Councilwoman Henderson presented the yard of the month winner for District 5.

The Clean and Green week Anti Litter Ad Contest Winner, Kait Ross, was recognized.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 75 - Transportation Alternatives Program (TAP). Councilman Paramore motioned to approve Resolution 2014 - 75, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 76 - Clean Water Revolving Loan Fund. Councilman Meeks motioned to approve Resolution 2014 - 76, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-77 - Bid Award - George Wallace Drive Drainage Improvements. Councilman Meeks motioned to approve Resolution 2014-77, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-78 - Architectural Services Agreement - McKee and Associates. Councilman Paramore motioned to approve Resolution 2014-78, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington announced Ordinance 342 - City of Troy Dog Ordinance, would be tabled until a later date.

Councilman Witherington summarized and read aloud Ordinance 343 - Draft Beer Ordinance. Councilman Paramore motioned to suspend the normal rules, seconded by Councilman Meeks. Being put to a roll call vote, the vote was as follows: Yea - Councilman Meeks, Councilman Paramore, Councilman Witherington, Councilwoman Henderson. Nay - none. Motion was adopted by unanimous vote.

Councilman Paramore moved that Ordinance 343 - Draft Beer Ordinance, be finally passed and adopted as introduced. Councilman Meeks seconded the motion, and being put to a vote was unanimously approved.

There were no appointments.

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

---Announced that Troy Fest is this weekend. Wished Good Luck to Charles Henderson and Pike Liberal Arts baseball teams. Thanked the schools and teachers for making Kindergarten Day successful. Announced the Special Olympics would start April 28, and State Special Olympics will be held May 16-17. The next council meeting will be held May 13, which is also Police Memorial Day.

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

---Councilman Meeks Wished Mr. Dunn a speedy recovery. Expressed thoughts and Prayers with Alton and his family. Congratulated Kait Ross for winning the Anti Litter Ad Contest.

---Councilman Paramore sent best wishes to Mr. Dunn, who is missed. Thoughts and prayers with Alton and his family. Encouraged people to still voice their opinion on the dog ordinance. Good luck to Charles Henderson and Pike's baseball teams. Congratulations to Kait Ross for her winning ad. Expressed his thanks to the many people involved in the draft beer ordinance, including the County and Representative Boothe and Senator Taylor.

---Councilwoman Henderson announced the earth day yard of the month winner JW and Louise Davenport. Condolences to Mr. Larry (Mosquito) McBride's family on his passing. Prayers going out to Councilman Dunn as he continues to successfully recover. Congratulations and thank you to Camille Downing and the Pike Regional Child Advocacy Center as they celebrate April being child abuse awareness month, and salute all those during this month who

live with autism or family members with autism. Thank you constituents for cleaning up district 5 junk cars. Thank you to the City employees for doing your jobs. Announced free voter photo IDs are available at the Board of Registrar's office, downstairs at the Courthouse.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:28 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.