

City Hall
Troy, Alabama
May 13, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on May 13, 2014. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: None. 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 3:30 PM to discuss agenda items. At 4:38, Councilman Witherington motioned to enter into executive session to discuss the good name and character of an individual, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 4:47 Councilman Witherington motioned to leave executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:59, 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 May 13, 2014 in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: None. 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 3:30 PM on May 13, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from April 22, 2014 meeting. Councilman Meeks motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Mayor Jason Reeves read aloud a certificate of commendation for Susie Stell in winning the state championship in golf.

Mr. Rob Drinkard made a presentation to the city on behalf of Troy Fest.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 81 - Bid Award - Police Vehicle Accessories. Councilman Meeks motioned to approve Resolution 2014 - 81, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 82 - Contract Addendum - TCA Electrical Contractors. Councilman Paramore motioned to approve Resolution 2014 - 82, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-83 - Trojan Aviation and Troy University Lease Agreement. Councilwoman Henderson motioned to approve Resolution 2014-83, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-84 - Troy University Lease Agreement. Councilwoman Henderson motioned to approve Resolution 2014-84, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-85 - State Revolving Loan Fund (SRF). Councilman Paramore motioned to approve Resolution 2014-85, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington announced Ordinance 344 - Pre-Trial Diversion Ordinance for the first reading.

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

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

---Police Memorial week this week, ceremony was this morning. Appreciate their sacrifice.

---Pre-construction meeting held this week for the George Wallace Dr. project. Will close Monday, May 26, 2014. Will have 10 working days to complete with all lanes closed.

---Butch Austin retiring from Pike Liberal Arts. Previously coached at Charles Henderson High School. Charles Henderson High School state championship begins on Thursday.

---Congratulated Greg and Tammy for daughters graduation with a doctorate.

---Charles Henderson's graduation will be held at 10:00 AM next week.

---Airport ribbon cutting will be held on May 25, 2014.

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

---Councilman Dunn was glad to be back. Thanked everyone for their prayers. Thanked those that helped him get to the emergency room and for those that assisted in the emergency room.

---Councilman Meeks thanked all law enforcement for what they do. Congratulated Susie, and wished Charles Henderson High School the best of luck this week.

---Councilman Paramore was glad to have Councilman Dunn back. Congratulated Susie and the Pike Liberal Arts Baseball team. The Police memorial service was moving and thanked them for what they do. Thanked those for pulling off the event this weekend.

---Councilwoman Henderson welcomed Mr. Dunn back. Announced that May was special cleanup in District 5. Call 311 if you need help moving large items. The City of Troy has wonderful, thorough employees. May 30, 2014 is jail bail downtown. Will be at Pike Leadership class. Will be at school to present a winner with a scholarship. This week is hospital appreciation week. Saturday, June 14, 2014 is a March and rally for Fathers to make a pledge to their children.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:29 PM.

John H. Witherington
Council President

ATTEST: _____
Alton E. Starling, Clerk/Treas.