

City Hall
Troy, Alabama
June 24, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on June 24, 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. Brian Morgan, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. At 4:57, 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 June 24, 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. Brian Morgan, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM on June 24, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from June 10, 2014 meeting. Councilman Dunn 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, St. Paul AME Church, for District 5.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 93 - Bid Award - Emergency Repairs to Well 8.

Councilman Paramore motioned to approve Resolution 2014 - 93, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 94 - Retiree Incentives. Councilman Meeks motioned to approve Resolution 2014 - 94, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-95 - Safety Manual. Councilwoman Henderson motioned to approve Resolution 2014-95, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-96 - Bid Award - Police Vehicle Accessories. Councilman Meeks motioned to approve Resolution 2014-96, seconded by Councilman Dunn, and being put to vote was unanimously approved

Councilman Witherington introduced and summarized aloud Resolution 2014-97 - Authorizing Resolution for PATS. Councilman Paramore motioned to approve Resolution 2014-97, seconded by Councilman Dunn, and being put to vote was unanimously approved

Councilman Witherington introduced and summarized aloud Resolution 2014-98 - Authorizing Local Matching Funds for PATS. Councilwoman Henderson motioned to approve Resolution 2014-98, seconded by Councilman Paramore, and being put to vote was unanimously approved

Councilman Witherington introduced and summarized aloud Ordinance 345 - Bicycle Safety. Councilman Paramore motioned to approve Ordinance 345, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 346 - Litter Ordinance. Councilwoman Henderson motioned

to approve Ordinance 346, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments.

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

---Announced that the City of Troy is receiving a TAP Grant

---The animal shelter brown bag on the square will be June 26th at 6:00PM.

---Academy Street School Historic Marker unveiling will be July 5th.

---Congratulated John Schmidt on his retirement after 20 years with Troy University.

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

---Councilman Dunn reminded everyone it was clean up month in District 1.

---Councilman Meeks reminded everyone District 2 clean up is the month of July. Reminded everyone to come out to the Fireworks show on the 4th of July.

---Councilman Paramore thanked Melissa Sanders for her work on the TAP Grant. Congratulated John Schmidt on his retirement.

---Councilwoman Henderson expressed condolences to the Holland family. Thanked Melissa Sanders for working on the TAP Grant. Thanked everyone that came out for the Father's Day Pledge, and thanked the Mayor, Raymond Sexton and the Police Department for their involvement. Reminded everyone to go vote July 15th. Announced that on Wednesday she and the Leadership Pike class would be graduating. Announced that June is Black Music Month.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:24 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.