

City Hall

Troy, Alabama

August 12, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on August 12, 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. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. At 4:31, Councilman Paramore motioned to enter into executive session to discuss a possible real estate matter, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:44 Councilman Paramore motioned to leave executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:49, 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 August 12, 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. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM on August 12, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from July 22, 2014 meeting. Councilman Dunn motioned to approve the minutes

as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Meeks introduced the 050/070 Retail Beer/Wine License for ZTEC #612 (AMK Marketing, LLC). Councilman Meeks motioned to table this License until items within the Fire Marshall's report are completed, seconded by Councilwoman Henderson.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 106 - Bid Award - Public Works Truck. Councilwoman Henderson motioned to approve Resolution 2014 - 106, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 107 - Professional Services Agreement - Skipper Consulting, Inc. Councilman Paramore motioned to approve Resolution 2014 - 107, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 108 - Alabama Historical Commission Grant. Councilman Dunn motioned to approve Resolution 2014 - 108, seconded by Councilman Paramore.

Councilman Witherington summarized and read aloud Ordinance 347 - Authorizing the Issuance of WES Warrants. Councilman Paramore motioned to suspend the normal rules, seconded by Councilwoman Henderson. Being put to a roll call vote, the vote was as follows: Yea - Councilman Dunn, Councilman Meeks, Councilman Paramore, Councilman Witherington, Councilwoman Henderson. Nay - none. Motion was adopted by unanimous vote. Councilwoman Henderson moved that Ordinance 347 - Authorizing the Issuance of WES Warrants, be finally passed and adopted as

introduced. Councilman Meeks seconded the motion, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 348 - Rezoning of Real Property and announced that this was the time and place to hear those in favor of or against Ordinance 348. No one spoke in favor of or against Ordinance 348.

Councilman Paramore motioned to approve Ordinance 348, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments.

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

---Remember Alton and Jo in your prayers.

---Expressed condolences in the loss of great educators, Ms. Swisher, Ms. Gilchrist, and Cogburn.

---Announced that the City of Troy is finished with baseball and softball for the season, proud of all the teams that represented Troy.

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

---Councilman Dunn is proud of the work on Elm Street, making travel better and safer for the people to travel.

---Councilman Meeks appreciates the work that has been done on Elm Street. Reminded everyone that school is starting back and to watch for kids and the Troy students

---Councilman Paramore announced that Troy has had a great summer with all of the rec teams from baseball to swimming, thanked Dan and his staff for a good job with all of the many teams and many participants. Commented on the City having some of the lowest utility rates and in order to keep low rates and good service infrastructure is needed. Praying for Alton and Jo and the entire

family. Thursday is a big day as school starts, be careful and watch for kids. District 3 clean up month, call 311 to schedule pick up.

---Councilwoman Henderson expressed condolences to the Annie Vera Money Woods family. Announced that Yesterday was her birthday. Thanked the City employees, especially those who quickly responded when the transformer went out at Dean and Standard Streets, and power was restored in less than an hour. Reminded everyone that voter photo id cards could be made at the Board of Registrars office, and the General election is coming up November 4, 2014. Thanked the Mayor for all he is doing for Academy Street School.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:19 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.