

City Hall

Troy, Alabama

September 9, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on September 9, 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 3:30 PM to discuss agenda items. At 4:30, 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 September 9, 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 3:30 PM on September 9, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from August 26, 2014 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Mayor Reeves read aloud a Proclamation for Childhood Cancer and presented it to Councilman Paramore, in honor of September being Childhood Cancer Awareness Month.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 113 - Half Ton Utilities Truck Bid. Councilman Paramore motioned to approve Resolution 2014 - 113, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 114 - Hydraulic Power Unit - Utilities. Councilman Dunn motioned to approve Resolution 2014 - 114, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 115 - Right of Way Maintenance. Councilwoman Henderson motioned to approve Resolution 2014 - 115, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 116 - Wood Pole Inspection Bid. Councilman Meeks motioned to approve Resolution 2014 - 116, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 117 - Pike County Cattleman's Foundation Agreement. Councilman Dunn motioned to approve Resolution 2014 - 117, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 118 - CAD Proposal. Councilman Paramore motioned to approve Resolution 2014 - 118, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 119 - Election-Out and Divest the Alabama Tax Tribunal. Councilman Paramore motioned to approve Resolution 2014

- 119, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Resolution 2014 -120 - Adoption of the FYE 2015 Budget was tabled until September 23rd Council Meeting.

There were no appointments.

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

---Enjoyed downtown tailgating last Saturday before the game and encouraged everyone to come out and enjoy.

---Announced that two long time employees were retiring, Mr. Leo Cobb from the Fire Department, reception will be September 26th, at 2:00 at Fire Station 2, and James Flowers from Utility Department, reception will be September 30th, 2:00 - 4:00 at City Hall.

---Announced that budget numbers will be available soon.

---Announced sales Tax up by 200,000 this year.

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

---Councilman Dunn - trimming trees prevents problems, invited everyone to the Bi-centennial Park at 10:00 am on 9/11/2014 for ceremony. Charles Angels will be presenting checks soon.

---Councilman Meeks invited everyone to participate in the Johnson Art Center activities.

---Councilman Paramore Thanked the Mayor and Council for the Proclamation. Announced that the Troy University football game is at 6:00 Saturday.

---Councilwoman Henderson expressed condolences to the Woods Family. Thanked the City employees for doing a great job. Announced that there are 56 days until the election, encouraged everyone to register to vote. Announced District 5 meeting will

be 9/29/2014 at Colley Senior Center, and Female Factor is
9/10/2014 at the Studio.

There being no further business Councilman Witherington
motioned to adjourn, seconded by Councilman Paramore, and the
meeting was on motion duly adjourned at 5:25 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.