

City Hall

Troy, Alabama

September 23, 2014

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on September 23, 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. Alton Starling, City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 3:30 PM to discuss agenda items. At 4:22, Councilman Paramore motioned to go into executive session to discuss a real estate matter and a personnel matter, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:39, Councilman Meeks motioned to leave executive session, seconded by Councilman Paramore and being put to vote was unanimously approved. At 4:50, 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 23, 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. Alton Starling, City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 3:30 PM on September 23, 2014 to discuss agenda items.

Councilman Witherington introduced the minutes from September 9, 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 District V yard of the month awards.

Councilman Dunn, representing Charlie's Angels, presented checks to the local schools.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 99 - Electric Meter Bids. Councilman Meeks motioned to approve Resolution 2014 - 99, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 121 - Sewer Improvements. Councilman Paramore motioned to approve Resolution 2014 - 121, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 122 - Engineering Services Agreement. Councilman Paramore motioned to approve Resolution 2014 - 122, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 120 - FYE 2014 Budget. Mayor Reeves stated that this year was the biggest year for revenues in the history of Troy. Included in the budget was a 1.7% cost of living and a 2.5% step raise for all employees. Councilwoman Henderson motioned to approve Resolution 2014 - 120, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

There were no appointments.

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

---Retirement ceremonies for Leo Cobb on September 26, 2014 and James Flowers on September 30, 2014.

---Standpipe painting has begun and should be completed in mid-November.

---Am grateful for those that have entrusted us with the municipal funds.

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

---Councilman Dunn - Thanked the school representatives for attending the council meeting.

---Councilman Meeks thanked Charlie's Angels for helping with the schools. Thanked the office for getting the budget prepared. This is James last council meeting.

---Councilman Paramore stated we had a good budget. We have a lot to be thankful for in the City of Troy.

---Councilwoman Henderson thanked the Citizens for keeping Troy clean. District V cleanup is scheduled beginning October 1, 2014. The general election is in 42 days. There is a chili cook off scheduled at the emporium tonight, please attend.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:21 PM.

John H. Witherington
Council President

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