

City Hall

Troy, Alabama

October 8, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 8, 2013. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, John H. Witherington and Dejerilyn King-Henderson. 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 4:00 PM to discuss agenda items. At 4:20, Councilman Dunn 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 4:40, Councilman Paramore motioned to leave executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:41, 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 October 8, 2013 in Regular Session. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, John H. Witherington and Dejerilyn King-Henderson. 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 4:00 on October 8, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from September 24, 2013 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 1 - Authority to Abate and Remove Weeds Declared a Public Nuisance. Councilwoman Henderson motioned to approve Resolution 2014-1, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 2 - Authority to enter into agreements on Old Library Renovation. The item was carried forward.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 3 - Airport Funding Grant. The item was carried forward.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 4 - Dilapidated Buildings. Councilman Paramore motioned to approve Resolution 2014-4, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 5 through 18 - Contracts for Services. Councilman Meeks motioned to approve Resolution 2014- 5 through 18, subject to contract in hand, signed, with supplementary documents, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

The Executive Committee recommended Mark Salmon

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

---Absent.

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

---Councilman Paramore thanked Dr. Judson Edwards for his services on the school board. Thanked Councilman Witherington for bringing Mark Salmon to the school board.

---Councilwoman Henderson announced the third community meeting will be October 21, 2013. Yard of the month will be on October 22, 2013. Female factor meets tomorrow.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:16 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.