

City Hall

Troy, Alabama

October 22, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 22, 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 4:41, 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 22, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from October 8, 2013 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Meeks, and being put to vote were unanimously approved.

The District V Yard of the Month was carried forward.

Mayor Jason Reeves introduced and recognized the winning essay winners.

Councilman Witherington introduced the Dilapidated building appeal from Mr. Darryl Witt for 505 E Academy St. Councilman Witherington motioned to allow eight months to renovate the property, seconded by Councilman Meeks, and being put to vote was approved by a majority vote, with Councilwoman Henderson abstaining.

Dan Smith introduced the Alabama League of Municipalities Quality of Life Award Application for council approval. Councilman Paramore motioned to approve the award, 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. Councilman Meeks motioned to approve Resolution 2014-3, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 19 - Contracts for Services - East Central Mental Health, Resolution 2014 - 20 - Contracts for Services - Pike County Commission - Elections, and Resolution 2014 - 21 - Contracts for Services - Troy Arts Council. Councilman Dunn motioned to approve the resolutions, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 22 - Authority to Remove Dilapidated Buildings. Councilman Paramore motioned to approve Resolution 2014-22, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 23 - ATT 311 Agreement. The item was carried forward to the next meeting.

Councilman Witherington introduced and summarized aloud Ordinance 337 - Amending Chapter 13 - Utilities for the first reading.

The Executive Committee recommended that Octavia Jones be re-appointed to the Library Board and Mr. Roddy Ray be re-appointed to the Airport Committee and being put to vote was unanimously approved.

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

---The Pike County Republican Committee meets tomorrow.

---Charles Henderson High School homecoming is this Friday.

---Jane Hamrick's retirement ceremony is October 29, 2013 at 11:00.

---Will recognize the Mrs. Peanut Festival winner with a reception on October 29, 2013.

---Halloween will be held on Halloween.

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

---Councilman Meeks was glad to see the Mayor was better.

---Councilman Paramore congratulated the young people with Red Ribbon Week. Was proud of the Quality of Life Award and thought it was a good project.

---Councilwoman Henderson thanked the Grounds crew for there work they have done. Had a quarterly meeting in District V. District V cleanup is next month.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Dunn, and the meeting was on motion duly adjourned at 5:50 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.