

City Hall

Troy, Alabama

November 12, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on November 12, 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 3:00 PM to meet with Dan Smith, Parks and Recreation Director to review his plan for a fitness and wellness center and to discuss agenda items. At 4:20, 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 November 12, 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 3:00 on November 12, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from October 22 2013 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 Food World 132. Councilman Meeks motioned to approve the Beer/Wine License, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced the Dilapidated building appeal from Mr. Ricky Ballard for 110 Moulton Ct. Councilman Witherington motioned to table until the next meeting until Mr. Ballard could obtain information on the effort and amount of expense necessary to bring to code, seconded by Councilwoman Henderson, 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 - 23 - ATT 311 Agreement. Councilman Dunn motioned to approve Resolution 2014-23, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 24 - Authorizing Local Matching Funds for PATS. Councilman Meeks motioned to approve Resolution 2014 - 24, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 25 - Authorizing and Additional Payroll. Councilman Paramore motioned to approve Resolution 2014-25, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 26 - South Central Alabama Development Commission Area on Aging Contract. Councilman Paramore motioned to approve

Resolution 2014-26, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 337 - Amending Chapter 13 - Utilities. Councilman Meeks motioned to approve Ordinance 337, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 338 - Council Rules and procedures for the first reading.

The Executive Committee recommended the following appointments:

Board of Adjustments:

Jack Norton expiring November 23, 2016
Greg Anderson expiring November 23, 2016

Charles Henderson Medical Clinic Board

Sherryl Harrison expiring December 11, 2018

Industrial Development Board

Russell Liles expiring December 7, 2019
Leon Hilyer expiring December 7, 2019
Ken Cox Jr expiring December 7, 2019
John Little expiring December 7, 2019

Troy Public Education Building Authority

Sharon Daniels expiring November 12, 2019

and being put to vote was unanimously approved.

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

---We had a good Veteran's Day program yesterday.

---Charles Henderson High School won their first playoff game and wished them good luck in their next game.

---Recycling Day is set for Saturday, November 16, 2013 at Lowes from 8 til 1. Vaughn Daniels updated the council on when the recycling carts arrived and when they will be deployed.

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

---Councilman Meeks thanked all the Veterans and wished Charles Henderson and Pike County High School good luck.

---Councilman Paramore enjoyed the Veteran's Day programs and congratulated Charles Henderson.

---Councilwoman Henderson thanked Melissa Sanders for her assistance as a new council member. Thanked the Christian Love Center for sponsoring a kids walk as well as the Police Department for their assistance at the kids walk. This is the first year of serving together.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:34 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.