

City Hall

Troy, Alabama

December 10, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on December 10, 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 4:55, 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 December 10, 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 December 10, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from November 26, 2013 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Meeks, and being put to vote were unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 32 - Bid Award - Highway 87 Roadway Bore.

Councilman Meeks motioned to approve Resolution 2014-32, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 33 - Bid Award for Recreation Exercise Equipment. Councilman Paramore motioned to approve Resolution 2014 - 33, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-34 - Bid Award - Parks and Recreation Flooring. Councilman Paramore motioned to approve Resolution 2014-34, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-35 - Budget Amendment. Councilman Paramore motioned to approve Resolution 2014-35, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-36 - Authority to remove dilapidated buildings. Councilwoman Henderson motioned to approve Resolution 2014-36, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 339 - Amending the Zoning Ordinance for first the reading.

There were no appointments.

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

---Read aloud a letter from Mr. Fred Davis, complementing workers in the utility department for services performed.

---Congratulated the CHHS football team for finishing as runner ups in the state football championship game.

---Genealogy department was named after Karen Bullard.

---Wished everyone a Happy New Year and a Merry Christmas.

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

---Councilman Dunn wished everyone a Merry Christmas and a Happy New Year.

---Councilman Meeks congratulated the CHHS football team and wished everyone a Happy New Year.

---Councilman Paramore congratulated the CHHS football team, wished everyone a Merry Christmas and Happy New Year. Thanked those employees for their services during the holidays.

---Councilwoman Henderson thanked Junior Register and Dianne for their services in monitoring the dilapidated buildings. Thanked the Christian Love Center for what they are doing, by providing clothing and after school tutoring.

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

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.