

City Hall

Troy, Alabama

January 8, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on January 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 3:30 PM to discuss agenda items. Dickey Calhoun, City Attorney, Rainer Cotter, Personnel Attorney, and Randall Morgan, an attorney representing the city in a case was present. At 3:10 PM, Dickey Calhoun, provided his opinion to the council that the council could enter into executive session to discuss a matter that may be litigated or its imminently likely to be litigated in the future. Councilman Paramore motioned to enter into executive session, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved. At 3:42, Councilman Paramore motioned to leave executive session, seconded by Councilman Henderson, and being put to vote was unanimously approved. At 4:33, the council adjourned to their regularly scheduled meeting.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM., on January 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.

Councilmen Witherington introduced the minutes from December 11, 2012. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Witherington introduced Michael's Sporting and Pawn Shop business license application to sale firearm's. Councilman Meeks motioned to approve the application for a firearm license, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 35 - Bid Award - Fire Trucks. Councilwoman Henderson motioned to approve Resolution 2013 - 35, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 36 - Adopting Red Flag Rules. Councilman Paramore motioned to approve Resolution 2013 - 36, seconded by Councilman Witherington, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 37 - Land Water Conservation Fund Grant Application. Councilman Dunn motioned to approve Resolution 2013 - 37, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 38 - Alabama Department of Transportation - 5309 Agreement. Mayor Reeves recommended the Agreement be carried forward to the next meeting.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 39 - County ATRIP Agreement. Councilman Henderson motioned to approve Resolution 2013 - 39, seconded by Councilman Paramore, and being put to vote was unanimously approved.

There were no appointments.

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

---Expressed his condolences to the McMillian family for their recent loss.

---The city will be closed on January 21, 2013 for a holiday.

---Chick-fil-A's grand opening is January 24, 2013.

---January 1, 2013, the transition from Alabama Power to Constellation Energy began.

---Looking for a great 2013.

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

---Councilman Dunn state his prayers are for the McMillian family. Special Cleanup in District 1, please call Public Works at 566-1133 if you have any special pickup needs.

---Councilman Meeks wished everyone a Happy New Year. Thanked those employees that worked Christmas Day providing their services to protect and to keep the electricity flowing to their homes.

---Councilwoman Henderson wished everyone a Happy New Year. March 24, 2013 will schedule a community meeting. Would like the input from the citizens. Stressed a need to keep the community clean. Expressed her condolences to the McMillian family for their recent loss. Leadership conference is February 1 and 2 of 2013, please try and attend.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Dunn, and the meeting was on motion duly adjourned at 5:17 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.