

City Hall

Troy, Alabama

January 22, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on January 22, 2013. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: Councilwoman Dejerilyn King-Henderson. 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 4:57, 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 22, 2013 in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: Councilwoman Dejerilyn King-Henderson. 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 January 8, 2013. 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 2013 - 38 - DOT Program Agreement Public Transportation. Councilman Paramore motioned to approve Resolution 2013 - 38, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 40 - Memorandum of Agreement - Tuscaloosa State Wide Recycling Program. Councilman Meeks motioned to approve Resolution 2013 - 40, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 41 - Memorandum of Agreement - Pike County Revenue Commissioner - Pictometry Licensed Images. Councilman Dunn motioned to approve Resolution 2013 - 41, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 42 - Surplus Property - Police Department Dog. Councilman Paramore motioned to approve Resolution 2013 - 42, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 43 - Loan (Fire Truck). Mayor Reeves recommended the Resolution be carried forward to the next meeting.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 44 - Creating a Historical District. Councilman Paramore motioned to approve Resolution 2013 - 44, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 332 - Authorizing Police Officers Canines for the first reading. Councilman Dunn motioned suspend the rules and immediately consider Ordinance 332, seconded by Councilman Meeks, and being put to vote recorded the following voice vote: Councilman Dunn Aye. Councilman Meeks, Aye. Councilman

Paramore, Aye, Councilman Witherington, Aye. Councilman Witherington introduced Ordinance 332 for consideration. Councilman Dunn motioned to approve Ordinance 332, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments.

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

---The Chick Fil-A grand opening is Thursday, January 24, 2013.

---The African American Leadership Conference is scheduled for February 1 and 2.

---The Senior Citizen's annual Mardi Gras event is the evening of February 2, 2013.

---State is looking to partner with the city on the Pike County Lake.

---I received last year's construction history and construction levels are at 2008 levels with an increase from 2012.

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

---Councilman Dunn announced a special cleanup in District 1.

---Councilman Meeks announced a special cleanup in District 2, beginning next month.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:22 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.