

City Hall

Troy, Alabama

February 12, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on February 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 representatives from Retail Strategies to hear a proposal on enhancing retail sales and to discuss agenda items. At 4:47, 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 February 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.

Councilman Witherington introduced Mr. Robin Sullivan and Mr. Jimmy Barron of the Pike County Commission. The two gentlemen thanked the Mayor and Council for partnering with them in assisting obtaining ATRIP funding.

Councilman Witherington introduced the minutes from January 22, 2013. 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 010 - Lounge Retail Liquor License - Class I for TL Enterprises LLC. Councilman Meeks motioned to approve the license, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 43 - Loan (Fire Truck). Councilman Dunn motioned to approve Resolution 2013 - 43, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 45 - Authority to Assess Owners for Removal of Weeds. Councilwoman Henderson motioned to approve Resolution 2013 - 45, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 46 - Pike County Subdivision Agreement. Councilman Paramore motioned to approve Resolution 2013 - 46, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 47 - Bid Award - Recycling Trailers. Councilman Dunn motioned to approve Resolution 2013 - 47, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 48 - Skid Steer Loader. . Councilman Dunn motioned to approve Resolution 2013 - 48, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 49 - Child's Road Recommendation.

Councilman Paramore motioned to approve Resolution 2013 - 49, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 333 - To Amend the Building Code and Fire Code, as amended for the first reading. .

There were no appointments.

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

---Thoughts and prayers are with the families of Hunter Hanson and Melissa Sanders for their recent loss.

---Received a study on traffic analysis for the intersection of S Brundidge and Elm St. The traffic light is aging and its difficult to find spare parts. We will be replacing the traffic light with a four way stop.

---Will be starting a new internship program with Troy University. Will Thompson, the Troy University Student Government Association (SGA) President will be coordinating the internship.

---February 15, 2013, from 8:30 to 11:00, the Treasury forest will be giving away trees.

---The Pike County Heart walk is on February 19, 2013 from 5:30 until 8:30 PM.

---Thanked Commissioner Sullivan and Barron for their combined work together.

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

---Councilman Dunn was glad to see the students. Hope they have enjoyed the council meeting.

---Councilman Meeks reminded everyone that there was a special cleanup in District 2, please call 566-1133 of any pickups.

---Councilman Paramore thanked and commended the Mayor for incorporating the internship program within the city. Thanked the employees for the work they do in providing services to the citizens.

---Councilwoman Henderson stated she had missed the last meeting on city business. Expressed condolences to those that have lost recent family members. Complimented the tourism department for services they rendered at the African American Leadership Conference. Complimented the Senior Citizen Department for their efforts in putting on a great program for the Mardi Gras Event. Stated this is Black History Month, always recognized in February, which began because black people weren't being recognized in the history books. The Christian center on Love St will start mentoring their young people. We need to do a better job of teaching our children. There will be a public hearing tomorrow at 10:00 at the nutrition center.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:36 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.