

City Hall

Troy, Alabama

February 26, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on February 26, 2013. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, and John H. Witherington. Council Members absent: 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 be introduced to a representative from Gardner Michael Capital, Inc and to discuss agenda items. At 4:37, Councilman Dunn motioned to enter into executive session to discuss potential litigation, seconded by Councilman Paramore. Dickey Calhoun, City Attorney stated orally, that an exception to the Open Meetings Act is to enter into executive session for potential or pending litigation that might be brought before the courts. After the oral declaration, the council put the motion to vote and was unanimously approved. At 4:52, 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 26, 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: 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 Mayor for a Day winners opened the meeting and read aloud a Resolution supporting education.

Councilman Witherington introduced the minutes from February 12, 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 the application for Special Events License - Jungle Safari. 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 - 50 - Bid Award - Police Department Vehicle. Councilman Dunn motioned to approve Resolution 2013 - 50, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 51 - Surplus Property - Fire Department Compressor. Councilman Meeks motioned to approve Resolution 2013 - 51, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 52 - Reimbursement Resolution. Councilman Paramore motioned to approve Resolution 2013 - 52, 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 second reading. Councilman Paramore motioned to approve Ordinance 333, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Dan Smith, Parks and Recreation Director, introduced the District Champions for basketball, for girls 12 and under that will be representing the City of Troy at the State tournament.

The Executive Committee recommended Dr. Doug Patterson be re-appointed to the Troy Hospital Health Care Authority and being put to vote was unanimously approved.

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

---Stated that this was his favorite meeting, participated in the start of this program in 2001.

---The Police Department is losing a good man in Benny Scarbrough. He served for over thirty years. Please come out and say farewell on Thursday to Mr. Scarbrough.

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

---Councilman Dunn congratulated the Mayor for a Day recipients. Enjoyed having lunch at Ruby Tuesday's.

---Councilman Meeks also congratulated the Mayor for a Day recipients and Special pickup in District 2.

---Councilman Paramore congratulated the Mayor for a Day recipients and the basketball team for winning the District.

---Councilman Witherington announced that Councilwoman Henderson was not feeling well and couldn't be in attendance at the meeting this evening.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:37 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.