

City Hall  
Troy, Alabama  
April 9, 2013

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

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM., on April 9, 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 the minutes from March 26, 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 application for a 010 - Lounge Retail Liquor License - Class I - Aposha License. Mr. Richard Jones discussed how the business would operate, that there would be no food served, they would partner with Flo's Kitchen to have food catered, and that there would be an outdoor patio/deck, with enclosures. Councilman Meeks motioned to table

the license, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 58 - Troy Housing Authority Agreement. Councilman Meeks motioned to approve Resolution 2013 - 58, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 59 - 5311 Capital Assistance Grant. Councilwoman Henderson motioned to approve Resolution 2013 - 59, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 334 and stated that this was the time and place to hear those in favor of or against Ordinance 334 - Amending the Zoning Ordinance. No one spoke out in favor of or against Ordinance 334. Councilman Paramore motioned to approve Ordinance 334, seconded by Councilman Meeks, and being put to vote was unanimously approved.

The Executive Committee recommended Councilman Greg Meeks be appointed as the Alabama League of Municipalities Voting Delegate, Councilwoman Dejerilyn Henderson be appointed as the First Alternate Voting Delegate, and Councilman Marcus Paramore be appointed as the Second Alternate Voting Delegate. Being put to vote was unanimously approved.

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

---Requested approval to move forward to discuss with the State of Alabama fisheries department to review options regarding the future of the Pike County Lake and its operations. Any agreements will be brought back to the council. Councilman Dunn

motioned to authorize the Mayor to enter into discussions with the state, seconded by Councilman Paramore, and being put to vote was unanimously approved.

---April 16, 2013 there will be a Jazz band on the square.

---April 18, 2013 we will have Kindergarten day at the city and we have incorporated the new library into the trip. The week of April 15-22 will be Clean and Green Week.

---Troy Fest will be April 27 and April 28.

---Am appreciative of the donations we are receiving for Miracle Fields.

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

---Councilman Meeks complimented the police and fire departments for their efforts on saving the lady on S Brundidge St.

---Councilwoman Henderson stated that next month was special cleanup in District 5. During the month of May, we will pickup vehicles free of charge. The next District 5 meeting is scheduled for June 24, 2013, located to be determined.

---Councilman Witherington announced that this was the month for special pickup, please call public works with any special needs.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:25 PM.

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John H. Witherington  
Council President

ATTEST:

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Alton E. Starling, Clerk/Treas.