

City Hall
Troy, Alabama
May 14, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on May 14, 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 discuss agenda items. Richard Calhoun, City Attorney, was present and presented an opinion letter that the council is authorized to go into executive session to discuss a matter not currently being litigated, but likely to be litigated. At 3:00, Councilman Meeks motioned to enter into executive session, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 3:56, Councilman Dunn motioned to leave executive session, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 4:34, the council left the executive committee meeting to the regularly scheduled meeting.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM., on May 14, 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.

The Executive Committee met at 3:00 on May 14, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from April 23 2013 meeting and the April 26, 2013 Special Called Meeting. 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 a 010 - Lounge Retail Liquor License - Class I - Aposha License. Councilman Witherington motioned to conditionally approve the Class One Lounge Retail Liquor License Application subject to and conditioned upon the absolute requirement that the applicant, Aposha LLC must fully comply with all building and fire code requirements, public health and safety requirements, and all other applicable laws, ordinances and regulations before this conditional approval of the license application can become unconditional, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 66 - Bid Award Playground Equipment. Councilman Paramore motioned to approve Resolution 2013 - 66, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 67 - Authority to Remove Weeds Declared a Public Nuisance. Councilwoman Henderson motioned to approve Resolution 2013 - 67, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 68 - Alabama Canine Law Enforcement Training. Councilman Dunn motioned to approve Resolution 2013 -

68, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 69 - ALDOT Agreement - ATRIP Phase I. Councilman Meeks motioned to approve Resolution 2013 - 69, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized Ordinance 335 - Amending the Smoking Ordinance for the first reading.

The Executive Committee recommended Judson Edwards be re-appointed to the Troy City Board of Education, and being put to vote was unanimously approved.

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

---Troy Fest and Clean and Green Weeks was a success.

---Charles Henderson High School plays in the state championship this week.

---Tomorrow at 10:00 AM is the police memorial event.

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

---Councilman Dunn announced that school will be in a few days, please be careful driving around the children. Prayers are with Councilman Witherington and his family.

---Councilman Meeks wished the local baseball and softball teams in the state playoff good luck.

---Councilman Paramore congratulated CHHS baseball team. Announced that there was a steak dinner Friday night. Please join them in the fund raiser.

---Councilwoman Henderson expressed her condolences to Barbara and her family. Please attend the Female Factor on Wednesday

each month. Announced that her next quarterly district meeting would be on June 24th, 2013 at Southside Baptist Church. Announced that June was the month for special cleanup and call to get abandoned vehicles out of the yard. June we would have our first yard of the month award and you would be receiving a \$50 gift card from Lowes.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:27 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.