

City Hall
Troy, Alabama
June 25, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on June 25, 2013. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore (arrived at 3:30), 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. At 4:58, 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 June 25, 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 4:00 on June 25, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from June 11, 2013 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 and summarized aloud Resolution 2013 - 76 - Bid Award 311 System. Councilman

Meeks motioned to approve Resolution 2013 - 76, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 77 - Goodwyn Mills and Cawood Contract Agreement. Councilman Paramore motioned to approve Resolution 2013 - 77, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 78 - Renaming a Street. Councilman Dunn motioned to approve Resolution 2013 - 78, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilwoman Henderson introduced and read aloud Resolution 2013 - 79 - Extension of THHCA Line of Credit. Councilman Paramore motioned to approve Resolution 2013 - 79, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 80 - Bid Award for Recreation Park Playground. Councilman Dunn motioned to approve Resolution 2013 - 80, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 81 - Recreation Park Playground Change Order. Councilwoman Henderson motioned to approve Resolution 2013 - 81, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington summarized aloud Ordinance 335 - Amending the Smoking Ordinance and announced that this was the time and place to hear those in favor of or against Ordinance

335. No one spoke against the ordinance. Ginny Campbell, Lamar Daniels, and Rosalyn Vaughn spoke in favor of the ordinance. Councilman Dunn motioned to approve Ordinance 335, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments.

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

---My grandfather and father had the opportunity to work with Ms. Johnnie Mae Warren.

---Fireworks are at 8:45 PM at Veteran's Memorial Stadium. City will be open on Friday after the fourth of July.

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

---Councilman Dunn stated he was praying for your son and hope he is feeling better. A few more days to get large items to be picked up in your district. Proud to be part of the street renaming for Ms. Johnnie Mae Warren.

---Councilman Meeks congratulated the Warren family. My father worked with her on the council. Wished the baseball and softball teams good luck this weekend. Thanked the utility department for restoring power on Crow Hill. Announced that there was a special cleanup in District 2 next month.

---Councilman Paramore met Ms. Warren sixteen years ago and thanked the family. Congratulated those who have worked on the Miracle Fields project.

---Councilwoman Henderson announced that she had just had her second faith based community meeting. The yard of the month will be presented at the July 9, 2013 meeting. To those females present, please participate in the Female Factor. Saturday, August 10, 2013 is the Community Health Fair. Have a Happy Fourth of July.

---Councilman Witherington stated that he started working with the Warren Family in 1985. He was witness to a change in the form of government from the commission form of government to the Mayor-Council form of government, to provide equal representation, which Johnnie Mae Warren was instrumental in changing. They stated then that it was impossible to create this form of government and work cohesively. Some thought back then that it would be impossible to work cohesively under this type of governmental process. But, look where we are now. Look how far we have come and how very, very well Troy has done with council members representing single member districts. One reason for the success is because of the efforts of Ms. Johnnie Mae Warren.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:42 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.