

City Hall
Troy, Alabama
July 23, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on July 23, 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 Assistant City Clerk, Shannon Bryan, presided as the Clerk of the Meeting.

The Executive Committee met at 3:30 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 3:34 Councilman Dunn motioned to enter into executive session, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 4:03, Councilman Paramore motioned to leave executive session, seconded by Councilwoman Henderson, and being put to vote was unanimously approved. At 4:51, 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 July 23, 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 3:30 on July 23, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from July 9, 2013 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Witherington introduced a Van Purchase and Transfer for Elba. Councilwoman Henderson motioned to approve the purchase and transfer, seconded by Councilman Meeks and being put to a vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 86 - Dilapidated Buildings. Mr. Taylor requested an appeal to MHP Lot 8, stating he had just purchased the home and wanted time to make necessary repairs. Councilman Meeks motioned to deny the appeal, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 87 - Troy Hospital Health Care Loan Guarantee. Councilman Dunn motioned to approve Resolution 2013 - 87, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 88 - Keep America Beautiful Program. Councilman Paramore motioned to approve Resolution 2013 - 88, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 86 - Dilapidated Buildings. Councilman Meeks motioned to approve Resolution 2013 - 86, seconded by Councilman Paramore, and being put to vote was unanimously approved.

There were no appointments.

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

---Excited about the opening of the Environmental Services building. Great facility, proud of it.

---Will begin budget meetings with departments on Aug 5, 2013.

---Congratulated multiple state championship teams.

---Condolences to the Godwin family.

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

---Councilman Dunn stated he was excited about the new public works facility.

---Councilman Meeks Announced that there was a special cleanup in District 2, call Vaughn at his new facility. Congratulated all recreation teams for their new victory.

---Councilman Paramore congratulated all of the teams for their recent victories at the state and announced that August was the month for special cleanup.

---Councilwoman Henderson gave her condolences to Mary who recently lost her mother. Thanked Raymond Sexton who helped with the yard of the month. To those females present, participate in the Female Factor, Tonya Terry would be the next speaker. School starts next month, please get your children ready for classes.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:24 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.