

City Hall

Troy, Alabama

August 13, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on August 13, 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. At 4:53, 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 August 13, 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 August 13, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from July 23, 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 request for the approval of a Repair and Sale of a Firearms business license for

a Mr. Ryan Holms. Councilman Paramore motioned to approve the license, seconded by Councilman Dunn and being put to a vote was unanimously approved.

Councilman Witherington introduced a request for an Off Premises Retail Beer/Table license for W.L. Petrey Wholesale DBA Ingrams Curb Market. Councilman Meeks motioned to approve the license, seconded by Councilman Dunn and being put to a vote was unanimously approved.

Councilman Witherington introduced a request for a Lounge Retail Liquor license for That Blue Note LLC. Councilman Witherington motioned to deny the license for safety concerns and not enough public parking, seconded by Councilman Meeks and being put to a vote was approved by a majority, with Councilwoman Henderson opposed.

Councilman Witherington introduced a request from Ms Charlotte Watkins for the city to support a school system collaborative and authorize support for a 5k run beginning at Troy University and ending on the town square to make others aware of bullying. Councilman Meeks motioned to approve the request, seconded by Councilwoman Henderson and being put to a vote was unanimously approved.

Councilwoman Henderson presented the District V Yard of the month to the monthly winners.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 90 - Bid Award - Body Cameras. Councilman Dunn motioned to approve Resolution 2013-90, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 91 - Authority to Assess Property Owners

for the removal of weeds declared a public nuisance. Councilwoman Henderson motioned to approve Resolution 2013 - 91, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 92 - Authority to Remove Dilapidated Buildings - Southland MHP. Councilman Paramore motioned to approve Resolution 2013 - 92, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 93 - Authority to Purchase Real Property. Councilman Dunn motioned to approve Resolution 2013 - 93, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 94 - Declaring Weeds a Public Nuisance. Councilwoman Henderson motioned to approve Resolution 2013 - 94, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 95 - Surplus Property Transfer. Councilman Paramore motioned to approve Resolution 2013 - 95, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 96 - FAA Grant Application. Councilman Paramore motioned to approve Resolution 2013 - 96, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 97 - Contract for Services - Goodwyn Mills and

Cawood. Councilman Meeks motioned to approve Resolution 2013 - 97, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 98 - Family Traditions Service. Carried forward.

There were no appointments.

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

---Dan Smith recognized two lifeguards that saved a young child from drowning.

---Have met with department heads on the budget, hope to get some preliminary numbers at the August 27, 2013 meeting.

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

---Councilman Meeks stated that the playground at the recreation center is starting to look good.

---Councilman Paramore thanked the lifeguards and announced District 3 cleanup.

---Councilwoman Henderson stated school starts on August 19, 2013. Female Factor is tomorrow.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:47 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.