

City Hall

Troy, Alabama

August 27, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on August 27, 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 4:54, 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 27, 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 27, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from August 27, 2013 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Mayor Reeves presented and read aloud a proclamation for National Childhood Cancer Awareness Month.

Councilman Meeks introduced an On/Off Premises Retail Beer License for Pizza Hut and summarized the application. Councilman Meeks motioned to approve the license, seconded by Councilman Paramore and being put to vote, was unanimously approved.

Councilman Witherington introduced a request for En Root Enterprises, LLC - Troy Transit - Shuttle Service for a Taxi business license. Councilman Paramore motioned to approve the license, seconded by Councilman Meeks and being put to a vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 98 - Bid Award - Recycling Carts. Councilman Dunn motioned to approve Resolution 2013-98, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 99 - Bid Award - Walkway Repairs. Councilwoman Henderson motioned to approve Resolution 2013 - 99, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 100 - Bid Award - Instrument Landing System (ILS). Councilman Paramore motioned to approve Resolution 2013 - 100, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 101 - Surplus Property. Councilman Dunn motioned to approve Resolution 2013 - 101, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 102 - Emergency Purchase of Equipment. Councilman Paramore motioned to approve Resolution 2013 - 102, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments.

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

---Brown Bag on the Square for Thursday. Kickoff the fall and downtown tailgate area.

---Fireworks display will be Saturday night after the Troy Football game. One half of the cost for the display will be paid by the University since it is in conjunction with the end of the Troy University Football game.

---We received the certification for Keep America Beautiful yesterday.

---The City of Troy's Health Insurance rates will go down ten percent next year.

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

---Councilman Paramore thanked those responsible for getting the proclamation completed as well as letting everyone know they have three days left of special cleanup in District 3.

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.