

City Hall

Troy, Alabama

September 10, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on September 10, 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. At 4:31, 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 September 10, 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 September 10, 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.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 103 - Credit Card and Expense

Reimbursement Policy. Councilman Meeks motioned to approve Resolution 2013-103, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 104 - Adoption of the FYE 2014 Budget for the first reading.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 105 - Transportation Authorizing Resolution. Councilman Paramore motioned to approve Resolution 2013 - 105, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 106 - Transportation Program Authorizing Local Match. Councilman Paramore motioned to approve Resolution 2013 - 106, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 337 - Adoption of the Personnel Policies and Procedures for the first reading.

There were no appointments.

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

---The Miracle fields playground grand opening is scheduled for September 25th at 10:00 AM.

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

---Councilman Dunn requested an update on Elm St from the Mayor. The Mayor stated the bids should be received in November and the process should begin in February of 2014.

---Councilman Paramore thanked the council for last month's proclamation.

---Councilwoman Henderson stated her third faith based meeting would be held on October 21, 2013. Next month is District V special cleanup. Please prepare to call public works. Yard of the month is scheduled for September 24, 2013. Please attend the female factor at the studio. October 1, 2013 will be open enrollment for the affordable health care act.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:20 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.