

City Hall

Troy, Alabama

September 24, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on September 24, 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 4:36, 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 24, 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 24, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from September 10, 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 - 104 - Adoption of the FYE 2014 Budget.

Councilman Meeks motioned to approve Resolution 2013-104, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 108 - Adoption of the Title VI Plan. Councilwoman Henderson motioned to approve Resolution 2013-108, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 109 - System Use Policy. Councilman Meeks motioned to approve Resolution 2013-109, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 110 - Vehicle and Equipment Use Policy. Councilman Dunn motioned to approve Resolution 2013-110, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 111 - Surplus Property. Councilman Paramore motioned to approve Resolution 2013-111, 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. Councilman Dunn motioned to approve Ordinance 337, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

There were no appointments.

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

---Reviewed the budget. Included in the budget is a 1.1% Cost of Living and a merit step raise. Created separate funds to better manage the departments. Any expenses outside the budget will come back to the council with budget amendments. Budget between line items and within the department will be allowed after approval by the Mayor.

---Thanked the council for passing the personnel rules and regulations as well as approving the budget.

---Grand opening for the playground will be tomorrow.

---Jackie Carlisle will be having a retirement ceremony on Monday, September 30, 2013 at 2:00.

---Hired a 311 call center manager. Appreciate the council supporting the 311 system.

---Homecoming on October 5, 2013, kickoff parade at 9:00.

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

---Councilman Meeks thanked the city employees for a job well done. Sometimes we don't get credit for the little things.

---Councilwoman Henderson announced the yard of the month and gave the recipients. Announced that special cleanup for her district begins October 1, 2013, please call public works to get if your items picked up. October 1, 2013 is the date for enrollment in the Affordable Health Care.

---Councilman Witherington requested the Mayor look into painting the downtown water tank.

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

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John H. Witherington  
Council President

ATTEST:

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Alton E. Starling, Clerk/Treas.