

City Hall

Troy, Alabama

October 9, 2012

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 9, 2012. Upon roll call the following were present: Council Members Charles Meeks, Jason Reeves, Charlie "Sarge" Dunn, Wanda Moultry, and John H. Witherington. 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. Marcus Paramore, Greg Meeks, and Dejerilyn Henderson were also present. At 4:30 Councilman Meeks motioned to enter into executive session to discuss the good name and character of an individual, seconded by Councilman Dunn, and being put to vote, was unanimously approved. At 4:46, Councilwoman Moultry motioned to leave executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM., on October 9, 2012 in Regular session. Upon roll call the following were present: Council Members Charles Meeks, Jason Reeves, Charlie "Sarge" Dunn, John H. Witherington, and Wanda Moultry. 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.

Councilman Meeks motioned to approve the minutes of the September 25, 2012 meeting, seconded by Councilman Dunn and being put to a vote were unanimously approved.

The Church of Jesus Christ of Latter Day Saints was dismissed as there was no requirement to obtain a permit to go door to door.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 1 - Cleaning Contract. Councilman Reeves motioned to approve Resolution 2013 - 1, seconded by Councilwoman Moultry, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized Ordinance 327 - Annexation of Real Property for the first reading.

Councilman Witherington introduced and summarized Ordinance 329 - Amending Chapter 13 - Municipal Utilities for the first reading with the understanding that the effective date is January 2013 that will show up on the bills for February of 2013.

The Executive Committee recommended Evelyn Watson be re-appointed to the Troy Library Board for a term that expires on October 9, 2016. The Mayor announced that he was re-appointing Bob Mills and Jimmy Jordan to the Troy Housing Authority.

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

---Ordinance 329 we are recommending a small increase in the Utility bills effective January 1, 2013. A 3 mills increase which is approximately 3%. I am asking James Flowers to get a utility bill based on consumption of 1000 KWH. What will the new bill look like.

---Will be making changes to the parking spaces near Synco Drugs and adding some handicap parking spots on S Brundidge St.

---Elm St Road is in bad shape and the County engineer is working to keep the road in good shape.

---Mr. Dunn met on the Lester's Road project.

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

---Councilwoman Moultry announced Mr. Meeks reception on October 15, 2012. Wants to have speed humps to slow traffic at the cross walk near the public library where the steps coming from the public library down to Academy St. Mayor Lunsford stated that the steps would be cordoned off until proper signage was in place as well as traffic measures. Councilwoman Moultry announced that she was blessed and pleased with the support she has received.

There being no further business the meeting was on motion duly adjourned at 5:15 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.