

City Hall

Troy, Alabama

October 23, 2012

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on October 23, 2012. Upon roll call the following were present: Council Members Charles Meeks, Jason Reeves, Charlie "Sarge" Dunn, and John H. Witherington. Council Members absent: Wanda Moultry. 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. Marcus Paramore, Greg Meeks, and Dejerilyn Henderson were also present. Dickey Calhoun and Police Chief Jimmy Ennis were also present. Dickey Calhoun presented a letter stating that the council could enter into executive session to discuss a potential litigation with the council. At 3:31, Councilman Reeves motioned to enter into executive session, seconded by Councilman Meeks, and being put to vote, was unanimously approved. At 3:56, Councilman Dunn motioned to leave executive session, seconded by Councilman Meeks, and being put to vote, was unanimously approved. Bob Carter, with Goodwyn Mills and Cawood, Vauhgn Daniels, Hassie Green, and Stan Godwyn were also present to present information. At 4:45, the council went to council chambers to conduct business.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM., on October 23, 2012 in Regular session. Upon roll call the following were present: Council Members Charles Meeks, Jason Reeves, Charlie "Sarge" Dunn, and John H. Witherington. Council Members absent: Wanda Moultry. 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 October 9, 2012 meeting, seconded by Councilman Dunn and being put to a vote were unanimously approved.

Councilman Meeks introduced the Hurt Brothers Lounge Retail Liquor License. Councilman Witherington stated the application would be carried forward to the November 13, 2012 meeting where Mr. King could present his case for the council authorizing a Liquor License.

Mayor Lunsford presented the request from the Nutrition Center to purchase approximately \$12,000 of artwork for the new Nutrition Center. Councilman Reeves motioned to amend the budget and allow the purchase of the artwork not to exceed \$12,000, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 2 - Abandoned Firearms. Councilman Dunn motioned to approve Resolution 2013 - 2, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 3 - Airport Property Owner Agreement. Councilman Witherington motioned to approve Resolution 2013 - 3, seconded by Councilman Reeves, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 4 - Airport Grant Authorizing Resolution. Councilman Meeks motioned to approve Resolution 2013 - 4, seconded by Councilman Reeves, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 5 - Airport 2010 and 2011 Grant Amendments. Councilman Dunn motioned to approve Resolution 2013 - 5, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 6 - Bid Award for Tourism Department New Vehicle. Mayor Jimmy Lunsford requested the council reject the bids and re-bid. Councilman Reeves motioned to reject the bids and re-bid, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 7 - Bid Award for Public Works Furniture. Councilman Reeves motioned to approve Resolution 2013 - 7, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 8 - Surplus Property Transfer. Councilman Reeves motioned to approve Resolution 2013 - 8, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 9 - Tax Abatements - KW Container. Councilman Dunn motioned to approve Resolution 2013 - 9, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 10 - Renaming a Street. Councilman Reeves motioned to approve Resolution 2013 - 10, seconded by Councilman Dunn, and being put to vote was approved with a majority vote, with Councilman Meeks abstaining.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 11 - ALDOT Repaving of SR-15. Councilman Reeves motioned to approve Resolution 2013 - 11, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 12 - Weeds a Public Nuisance. Councilman Reeves motioned to approve Resolution 2013 - 12, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized Ordinance 327 - Annexation of Real Property. Councilman Dunn motioned to approve Ordinance 327, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized Ordinance 328 - Amending the Zoning Ordinance for the first reading and announced that there would be a public hearing on November 13, 2012.

Councilman Witherington introduced and summarized Ordinance 329 - Amending Chapter 13 - Municipal Utilities. Councilman Meeks motioned to approve Ordinance 329, seconded by Councilman Dunn, and being put to vote was unanimously approved.

There were no appointments by the council. The Mayor re-appointed Marv Dillard to the planning commission.

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

---The budget was passed with a \$350,000 for various street improvements. You encouraged the Mayor to get those projects under contract. Lesters Road is underway, Floyd Construction will begin soon.

---New St improvements came in under the bid law at \$49,000. Park St improvements will begin soon. Childs Rd project should come in under budget. Elm St road project should begin soon.

---Encourage the bidding out of telephones. Keep it local.

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

---Councilman Dunn was pleased and excited to see guns disposed. Glad to see R St getting done. Thanked the Mayor and stated he will miss the Mayor.

---Councilman Meeks stated the request for Crowe hill and Brian St to place a four way stop for the safety of the children. Requested that the slope at Food World have a slope colored in yellow so that it could be identified. Appreciate the opportunity to serve on the council. Appreciates the leadership and dedication.

---Councilman Reeves requested his family stand up. Boys are the same age as he was when the Mayor went into office. Thanked the Mayor publicly and personally. There will be a public ceremony on October 29, 2012 with formal ceremony at 5:00. Sixteen years and sixteen days since he became a council member. Looks forward to the opportunity to work with the council, citizens, and employees.

---Councilman Witherington announced that he is sad yet happy. Served with the Mayor for 28 years. Sad to see this is his last meeting and am grateful for his leadership.

There being no further business the meeting was on motion duly adjourned at 5:52 PM.

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John H. Witherington  
Council President

ATTEST:

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Alton E. Starling, Clerk/Treas.