

City Hall

Troy, Alabama

November 5, 2012

The City Council of the City of Troy, Alabama, met at the hour of 9:00 AM., on November 5, 2012 in Organizational 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.

Nick Cervera, Municipal Judge, swore the elected officials in the following order: Jason Reeves, Mayor. Charlie "Sarge" Dunn, Sr, Gregory Meeks, Marcus Paramore, John H Witherington, and Dejerilyn King Henderson.

Alton Starling, Clerk/Treasurer, announced that a quorum was present and the meeting was open to transact business.

Councilman Dunn motioned to elect John H Witherington as the Council President, seconded by Councilman Meeks, and being put to vote was approved by a majority vote with Councilman Witherington abstaining.

Councilman Witherington requested for consideration as Council President Pro-Tem. Councilman Paramore motioned to elect Councilman Dunn as President Pro-Tem, seconded by Councilman Meeks, and being put to vote was approved by a majority vote, with Councilman Dunn abstaining.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 13 - Appointment of Council Committees. Councilman Dunn motioned to approve Resolution 2013 - 13,

seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 14 - Ratifying the Depositories and Payment of Re-Occurring Expenses. Councilwoman Henderson motioned to approve Resolution 2013 - 14, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 15 - Appointment of the Fire Chief, Police Chief, and Clerk/Treasurer. Councilman Dunn motioned to approve Resolution 2013 - 15, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 16 - Appointment of Municipal Judge. Councilman Paramore motioned to approve Resolution 2013 - 16, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 17 - Appointment of Southeast Alabama Gas District. Councilman Dunn motioned to approve Resolution 2013 - 17, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 18 - To Join with City of Brundidge and Enter Lawsuit Against Coffee County Commission Regarding Brundidge Landfill. Councilman Meeks motioned to approve Resolution 2013 - 18, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized Ordinance 330 - Appointing the Mayor as Superintendent of

Utilities. Councilman Paramore motioned to suspend the rules and immediately consider Ordinance 330, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized Ordinance 330 - Appointing the Mayor as Superintendent of Utilities. Councilwoman Henderson motioned to approve Ordinance 330, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There were no appointments.

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

---Excited about the future and excited about moving forward.

---Grateful for all the people that have helped me get to this point. Looking forward to the next four years.

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

---Councilman Dunn announced that this was a great day for all. Congratulations on the newly elected Mayor and others. Looking forward to working with you.

---Councilman Paramore stated he was honored to serve.

---Councilman Paramore thanked his family and the citizens for the help in getting him to this point.

---Councilwoman Henderson stated she was proud and honored to be here after 30 years of striving to get to this position.

---Councilman Witherington stated a page in history has turned. New administration and will pray for your support.

There being no further business the meeting was on motion duly adjourned at 9:30 AM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.