

City Hall

Troy, Alabama

November 27, 2012

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on November 27, 2012. 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 4:00 PM to discuss agenda items. Dickey Calhoun, City Attorney, Brian Chandler and James Flowers from the Utility Department were present. At 4:06 PM, Dickey Calhoun stated that it was since the council was to consider pending litigation the council could enter into Executive Session. Councilman Dunn motioned to enter into Executive Session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:11 PM, Councilman Paramore motioned to leave Executive Session, seconded by Councilwoman Henderson, and being put to vote was unanimously approved. At 4:42, 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 November 27, 2012 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.

Councilmen Witherington introduced the minutes from November 13, 2012. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Meeks introduced the 050-Retail Beer License (Off Premises Only) and the 050-Retail Beer License (Off Premises Only for consideration. Councilman Meeks motioned to approve the licenses, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 21 - Declaration of Surplus Property. Councilman Paramore motioned to approve Resolution 2013 - 21, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 22 - Entering a Lawsuit. Councilman Meeks motioned to approve Resolution 2013 - 22, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 23 - PowerSouth Agreement. Councilman Paramore motioned to approve Resolution 2013 - 23, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 24 - Southern Company Agreement. Councilwoman Henderson motioned to approve Resolution 2013 - 24, seconded by Councilman Dunn, and being put to vote was unanimously approved.

The Executive Committee recommended the following appointments:

Jason Reeves, South Central Alabama Development Commission
John Little, Industrial Development Board
Sharon Daniels, Troy Public Education Building Authority
Perry, Green, Troy City Board of Adjustments
Dax Pugh, Troy City Board of Adjustments as a Supernumerary
Jerry Mclendon, Charles Henderson Medical Clinic Board

And being put to vote was unanimously approved.

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

---Announced that he was re-appointing Ann McMillian to the Troy Housing Authority and Jerry Smith to the Troy Housing Authority to fill Orlando Hardy's position. He also announced that he was filling the Planning Commission appointment with Sam Green.

---Announced the following events and activities. The Pike County Chamber of Commerce is hosting a Business after hours event on November 29, 2012 at the Salvation Army. The Troy Arts Council will be having a fund raiser on November 30, 2012. The Nutrition Center will be having their 5K run on December 1, 2012. The Annual Christmas parade will be held on December 3, 2012. At 6:30 on December 4, 2012, the Johnson Center for Arts will be having a event. The grand opening of the Nutrition Center will be held at 10:00 AM on December 5, 2012.

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

---Councilman Witherington announced that the second meeting in December fell on Christmas day. Please try to have items the council needs to consider to the council by December 11, 2012.

---Councilwoman Henderson gave her condolences to those who experienced recent losses. She also announced that it is not the council person's responsibility to pay for customer's utility bills. It is the responsibility of the customer to pay the utility bills. You know the December bill is coming due, please prepare to pay the utility bill. The holiday season is

coming upon us, please shop at home to help the school system as well as the city by keeping money in Troy. She commended Mayor Reeves on his Recycling program and encouraged everyone to participate.

There being no further business the meeting was on motion duly adjourned at 5:22 PM.

John H. Witherington
Council President

ATTEST: Alton E. Starling, Clerk/Treas.