

City Hall

Troy, Alabama

December 11, 2012

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on December 11, 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 3:30 PM to discuss agenda items. Bob Carter, Goodwyn Mills and Cawood attended and reviewed the State Revolving Loan Fund and Bid Award for the Henderson Hwy Sewer. At 4:39, 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 December 11, 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 27, 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 100-Wholesale Table Wine Only License 24% or less for consideration for Horn Beverage. Councilman Meeks motioned to approve the license,

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

Councilman Witherington introduced and summarized aloud Resolution 2013 - 20 - Bid Award - Police Department Uniforms. Councilman Meeks motioned to approve Resolution 2013 - 20, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 25 - Abatement of Weeds. Councilwoman Henderson motioned to approve Resolution 2013 - 25, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 26 - Professional Engineering Agreement. Councilman Paramore motioned to approve Resolution 2013 - 26, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 27 - Southeast Alabama Highway Safety Office Agreement. Councilman Dunn motioned to approve Resolution 2013 - 27, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 28 - Vehicle Bid Awards - Various Departments. Councilman Dunn motioned to approve Resolution 2013 - 28, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 29 - Cleaning Contract Bid Award. Councilwoman Henderson motioned to approve Resolution 2013 - 29,

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

Councilman Witherington introduced and summarized aloud Resolution 2013 - 30 - Declaring East Madison St and McKinley Dr as a Major Collector. Councilman Paramore motioned to approve Resolution 2013 - 30, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 31 - Bid Award - Industrial Access Road - Industrial Park South. Councilman Paramore motioned to approve Resolution 2013 - 31, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 32 - Public Works Facility Change Order. Councilwoman Henderson motioned to approve Resolution 2013 - 32, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 33 - Bid Award - Henderson Hwy Sewer. Councilman Dunn motioned to approve Resolution 2013 - 33, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 34 - State Revolving Loan Fund (SRF) Pre-Application. Councilman Paramore motioned to approve Resolution 2013 - 34, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

There were no appointments.

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

---The best Christmas Parade yet. The utilities department won the best float, and the other floats were exceptional.

---Signed the transmission agreement with the Southern Company. Constellation Energy will be supplying the power.

---Had the Nutrition Center Grand opening on November 5, 2012.

---The holiday schedule we will be closed on Christmas Eve and Christmas Day, December 24th and 25th, as well as New Years Eve, December 31, 2012 and January 1, 2013 for New Year.

---Stories with Santa will be tonight at 6:00.

---Introduced Will Thomas, Troy University Student Government Association president.

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

---Councilman Dunn was excited to see the extra work being accomplished at the Public Works Facility and wished everyone a Merry Christmas.

---Councilman Meeks requested Vaughn Daniels review the holiday schedule for garbage services.

---Councilman Paramore wished everyone happy holidays in the form that best suits them.

---Councilwoman Henderson requested everyone prioritize their bills and pay their utility bills. Appreciate the Mayor and him being a gentleman. Appreciate the employees for the services they perform. Reminded everyone to shop in Troy.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:28 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.