

City Hall

Troy, Alabama

October 13, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on October 13, 2015. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: none. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. Dickie Calhoun, City Attorney was present. At 4:48 PM, the council left the executive committee meeting to the regularly scheduled meeting.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 PM., on October 13, 2015 in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: none. John H. Witherington presided as the Chairperson of the meeting. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM on October 13, 2015, to discuss agenda items.

Councilman Witherington introduced the minutes from the September 22, 2015 meeting. Councilwoman Henderson motioned to approve the minutes as read, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Ms. Kelly Norris, representing In His Steps Dance School; Mack Gibson, and Ms. Jo Harvel, representing the Johnson Center for the Arts, spoke regarding the Eight on the Break On/Off

Retail Beer License. Mr. Willie Batie with Eight on the Break, spoke, addressing concerns with the application.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 95 - Bid Award-Drainage Improvements-Diana St. Councilman Paramore motioned to approve Resolution 2015 - 95, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 94 - Authorizing Certain Actions with Respect to WES Revenue Warrants. Councilman Meeks motioned to approve Resolution 2015 - 94, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 97 - Endorsement Resolution -Golden Boy, and welcomed any public comments in favor of or against the Endorsement Resolution, no comments were made. Councilman Paramore motioned to approve Resolution 2015 - 97, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2015 - 99 - Endorsement Resolution -CGI, and welcomed any public comments in favor of or against the Endorsement Resolution, no comments were made. Councilman Meeks motioned to approve Resolution 2015 - 99, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 1 - Engineering Services Agreement - Watkins Engineering. Councilwoman Henderson motioned to approve Resolution 2016 - 1, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 2 - Termination of Contract With Judicial Correction Services, LLC. Councilwoman Henderson motioned to

approve Resolution 2016 - 2, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 354 - Rezoning - 1410 Brundidge Street, for the first reading.

Councilman Witherington introduced and summarized aloud Ordinance 355 - Amending Articles V, VI, VIII, and XI of the Zoning Ordinance, for the first reading.

Councilman Meeks motioned to appoint Chief Randall Barr to the East Central Mental Health Board, to fulfill the unexpired term of retired Chief Jimmy Ennis, seconded by Councilman Paramore, and being put to vote was unanimously approved.

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

---Announced that Saturday is Troy University's Homecoming, the game to begin at 2:30 and the parade at 10:00 A.M. The Park Band will be playing on the Square Friday night.

---Announced Red Ribbon Week will kick off Friday, October 23<sup>rd</sup>.

---Troy Recycles Day is scheduled for Saturday, October 24<sup>th</sup>.

---The City has a new website that is now up and running, with a new feature that allows any request to 311 to receive text updates.

---Announced that bids for the Enzor Rd Connector Project have been opened and are currently being reviewed by CDG. They had a good group of well qualified builders to bid.

---Today would have been his Grandfather's 91<sup>st</sup> birthday, very grateful for all the years with he had with him.

---Announced they had begun laying the asphalt for Elm St, and it should be opened soon. Thanked everyone for their patience as the project is completed.

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

---Councilman Dunn - none

---Councilman Meeks - Thanked everyone for providing their comments and opinions to him. They are very welcomed.

---Councilman Paramore - Nice to get calls from constitutes, the opinions and comments are welcomed and needed. Announced it is Troy University's Homecoming weekend, encouraged everyone to enjoy the weekend, but to be safe. Commended Melissa Sanders for all of her hard work with the Planning Commission, appreciates what she does.

---Councilwoman Henderson - Expressed condolences to the John David Cowart family. Encouraged everyone, especially men, to go see a doctor at least once a year. Commended the residence who came to the meeting to voice their opinions. Announced Thursday, October 15<sup>th</sup>, the NAACP will hold a workshop at Outreach Delivery Church, to educate people on the payday lending institutions, speakers will include Stephen Stetson and Sarah Wood. Announced it is District V clean-up month, call 311 to schedule pick up. Announced the Nutrition Center had a day out at Murphree Park, it was great to see all of the older people having fun. Announced the Johnson Center for the Arts was doing a great job making sure students are participating in the Arts, Art bridges all aspects of everything. Encouraged everyone to go vote. Encouraged everyone to go to Troy University's Homecoming and fill the stadium and show their support. Announced October is breast cancer awareness month, and domestic violence awareness month.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:43 PM.

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John H. Witherington  
Council President

ATTEST:

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Alton E. Starling, Clerk/Treas.