

City Hall

Troy, Alabama

December 22, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on December 22, 2015. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Dejerilyn King-Henderson, and John H. Witherington. Council Members absent: Marcus Paramore. 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 4:37 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 December 22, 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 December 22, 2015, to discuss agenda items.

Councilman Witherington introduced the minutes from the December 8, 2015 meeting, and the December 17, 2015 special called meeting. Councilman Dunn motioned to approve the minutes from both meetings, as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Ms. Camille Downing, Director of the Pike Regional Child Advocacy / Family Resource Center addressed the Council and gave an annual update on the Child Advocacy Center.

Councilwoman Henderson present the District V yard of the month.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 18 - Bid Award - Murphree St Outfall Repair and Improvements - Lift Station Pump Replacement. Councilman Meeks motioned to approve Resolution 2016 - 18, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 19 - Establishing a Local Preference Zone. Councilwoman Henderson motioned to approve Resolution 2016 - 19, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington requested on behalf of the Mayor, Resolution - 20 - Appointment of Fire Chief, be carried forward until the first meeting in January.

There were no appointments.

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

---absent

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

---Councilman Dunn - Wished everyone a Merry Christmas. Announced January will be clean up month for District I.

---Councilman Meeks - Wished everyone a Merry Christmas, and to be safe. Announced that there are four outstanding candidates for fire chief, and they look forward to making that decision in a couple of weeks. Reminded anyone with normal garbage pickup on Fridays, this week's pickup would be Monday.

---Councilman Paramore - Wished everyone a Merry Christmas and prosperous New Year, and safe travels for everyone and their families.

---Councilwoman Henderson - Congratulated Mr. and Mrs. Griffin on receiving the yard of the month. Expressed condolences to the

Larry Thompson family and the Ed Barnette family. Thanked the City of Troy employees, and Raymond Sexton and his crew for all of their help with the yard of the month and with the ground breaking event for Publix. Commended all of the firemen in attendance for their support of the fire chief candidates. Announced the next community meeting will be next Monday. Announced the primary for Alabama will be March 1st. Encouraged everyone to stop violence. Wished a belated happy birthday to her Mother, her angel in heaven. Reminded everyone that Jesus is the reason for the season and wished everyone a Merry Christmas.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:15 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.