

City Hall  
Troy, Alabama  
August 9, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on August 9, 2016. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, John H. Witherington, and Dejerilyn King-Henderson (4:25). 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. Michelle Conway with Goodwyn Mills & Cawood and Melissa Sanders was present to discuss the drainage rehabilitation at the Troy Airport. Buck Watkins and Vaughn Daniels was present to discuss the drainage street repairs. At 4:33 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 August 9, 2016, 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. Shannon Bryan, Assistant City Clerk, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM on August 9, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the July 26, 2016 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 66 - Bid Award - Drainage Rehabilitation - Troy Municipal Airport. Councilman Paramore motioned to approve Resolution 2016 - 66, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 77 - Transportation Program - Authorizing Resolution. Councilman Paramore motioned to approve Resolution 2016 - 77, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 78 - Resolution Authorizing Local Matching Funds. Councilwoman Henderson motioned to approve Resolution 2016 - 78, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 79 - Bid Award - Drainage. Councilman Meeks motioned to approve Resolution 2016 - 79, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and read aloud Ordinance 363 - Relating to Departing Fire Fighters, for the first reading.

There were no appointments.

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

---Encouraged everyone to be prepared for traffic and watch for children as schools start back tomorrow. Hopes everyone has a happy, productive, and safe year.

---Announced the football brown bag will begin August 18<sup>th</sup>, with all the area coaches present.

---Councilman Witherington announced the next regular meeting of the Council falls on August 23<sup>rd</sup>, Election Day, and the Council

would need to meet, and recess to reconvene on August 30<sup>th</sup> at Noon. Councilwoman Henderson made a motion that the Council meet at the regularly scheduled meeting, August 23<sup>rd</sup>, seconded by Councilman Paramore and being put to a vote was unanimously approved.

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

---Councilman Dunn - Encouraged everyone to be careful with schools starting back and the heavy traffic.

---Councilman Meeks - Reminded everyone the Municipal election is August 23<sup>rd</sup>, and to please go vote.

---Councilman Paramore - echoed Councilman Meek's remarks on the election. Encouraged everyone to watch for the school children and traffic. Thanked the Police Department for their response and help when his oldest son had a minor accident. Reminded District 3 it is the special clean up month and to call 311 for pick up.

---Councilwoman Henderson - Condolences to the Lizzie McDonald, Mary Faigan, and Ms. Frankie Austin families. Announced it is fourteen days until the municipal election. Announced that people can still register to vote for the November election, and encouraged everyone to register to vote and then go to the polls and vote. Congratulated Melissa Sanders and Keep Troy Beautiful on doing a great job. Thank the City of Troy employees for the outstanding job they do. Thanked Mike Davis for handling the situations that come up with their utilities. Thanked everyone that participated in the NAACP candidate forum. Announced Dana Wilson with Humble Hearts will hold another meeting August 11<sup>th</sup>, at the Recreation Center. Encouraged people to become proactive and selective as to where they spend their money. Announced the Boys and Girls Club will be applying for a Grant for the afterschool feeding program.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:30 PM.

John H. Witherington  
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.