

City Hall
Troy, Alabama
July 26, 2016

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on July 26, 2016. 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. 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 4:24 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 July 26, 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 July 26, 2016, to discuss agenda items.

Councilman Witherington introduced the minutes from the July 12, 2016 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilwoman Henderson presented the District V yard of the month.

Councilman Witherington introduced and read aloud Resolution 2016 - 67 - Appointment as an Election Manager.

Councilman Meeks motioned to approve Resolution 2016 - 67, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2016 - 68 - Officer Elected without Opposition - District 2. Councilman Dunn motioned to approve Resolution 2016 - 68, seconded by Councilman Paramore, and being put to vote; Yea: Councilman Dunn, Councilman Paramore, Councilman Witherington, and Councilwoman Henderson, Nay: none, Abstained: Councilman Meeks. Resolution 2016 - 67, was approved by majority vote.

Councilman Witherington introduced and read aloud Resolution 2016 - 69 - Officer Elected without Opposition - District 3. Councilman Meeks motioned to approve Resolution 2016 - 69, seconded by Councilman Dunn, and being put to vote; Yea: Councilman Dunn, Councilman Meeks, Councilman Witherington, and Councilwoman Henderson, Nay: none, Abstained: Councilman Paramore. Resolution 2016 - 69, was approved by majority vote.

Councilman Witherington introduced and read aloud Resolution 2016 - 70 - Officer Elected without Opposition - District 4. Councilman Meeks motioned to approve Resolution 2016 - 70, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2016 - 71 - Appointment of Election Officials. Councilwoman Henderson motioned to approve Resolution 2016 - 71, seconded by Councilman Paramore, and being put to vote, was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2016 - 72 - Setting the Salary of Election Officials. Councilwoman Henderson motioned to approve Resolution 2016 - 72,

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

Councilman Witherington introduced and read aloud Resolution 2016 - 73 - Establishing the use of Electronic Vote - Counting Devices. Councilman Meeks motioned to approve Resolution 2016 - 73, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2016 - 74 - Sponsorship Agreement - Troy Athletics - Troy Sports Properties. Councilman Meeks motioned to approve Resolution 2016 - 74, seconded by Councilman Dunn, and being put to vote; Yea: Councilman Dunn, Councilman Meeks, Councilman Witherington, and Councilwoman Henderson, Nay: none, Abstained: Councilman Paramore. Resolution 2016 - 74, was approved by majority vote.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 75 - Procurement Standards of Conduct. Councilman Paramore motioned to approve Resolution 2016 - 75, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 76 - Procurement Procedures. Councilman Dunn motioned to approve Resolution 2016 - 76, seconded by Councilman Meeks, and being put to vote, was unanimously approved.

There were no appointments.

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

---It has been a pleasure meeting with all the young women participating in DYW this week. Wish them all the best and hopes they enjoy this week and get a lot out of the experience.

---Good luck to the machine pitch team as they travel to Laurel, MS for the world series. They are the final team from Troy still playing.

---Announced the back to school tax free weekend is August 5-7.

---Announced it has been an honor to serve with two of the Council members that were re-elected without opposition, and Ms. Baker will be a great asset to the Council.

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

---Councilman Dunn - Congratulated the three Council members elected without opposition. Has enjoyed working with Councilman Meeks and Paramore, and wish them the best. Congratulated Ms. Baker. Congratulated Mr. Jones on receiving yard of the month.

---Councilman Meeks - Announced it is District 2 final week of their clean up month, call 311 or 566-1132 for pick up. Announced it has been an honor to serve and represent District 2, and is honored to serve again.

---Councilman Paramore - Announced District 3 special clean up month will be next month. Thanked District 3 for another opportunity, humbled and grateful by the privilege to serve. Wished good luck to the machine pitch baseball team. Good luck to the 19U Post 70 team going to the world series.

---Councilwoman Henderson - Congratulated Mr. Jones on his yard of the month. Offered condolences to all grieving families, and the Suddith family. Announced it is 28 days until the August 23rd municipal election, and 17 days left to register to vote. Announced it is a little more than 100 days until the November elections and encouraged everyone to vote. Announced the next special clean up month for District 5 will be in October. Announced the NAACP host a meet the candidates forum August 4th, at the Pike County Courthouse at 6:00 PM, all candidates are encouraged to attend and participate. Announced Dana Wilson with Humble Hearts will host another community event at the Recreation

Department on August 11th. Expressed that people have let her know they want to see the old Academy Street School turned into something useful. Encouraged people to be selective where they spend their money. Expressed that District 5 has no representation on the Troy City School Board.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:42 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.