

City Hall

Troy, Alabama

November 26, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:30 PM., on November 26, 2013. 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. At 4:18, 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 November 26, 2013 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.

The Executive Committee met at 3:30 on November 26, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from November 12, 2013 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilman Witherington introduced the Dilapidated building appeal from Mr. Ricky Ballard for 110 Moulton Ct.

Councilman Dunn motioned to deny the appeal, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Meeks introduced the 010 - Lounge Retail Liquor License for That Blue Note LLC. Councilman Meeks motioned to approve the Lounge Retail Liquor License, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Meeks introduced the 011 - Lounge Retail Liquor License - Class II (Package) for 3 Notch Package LLC. Councilman Meeks motioned to approve the Lounge Retail Liquor License, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 27 - Solid Waste Management Plan. Councilman Paramore motioned to approve Resolution 2014-27, seconded by Councilman Witherington, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014 - 28 - Bid Award for Vans. Councilwoman Henderson motioned to approve Resolution 2014 - 28, seconded by Councilman Dunn, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-29 - Troy Hospital Health Care Authority. Councilman Dunn motioned to approve Resolution 2014-29, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-30 - Enzor Road Improvements. Councilman

Paramore motioned to approve Resolution 2014-30, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2014-31 - Dilapidated Buildings. Councilwoman Henderson motioned to approve Resolution 2014-31, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 338 - Council Rules and Procedures. Councilman Meeks motioned to approve Ordinance 338, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

There were no appointments.

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

---Requested the Council give authority to look into augmenting the award the Sheriff and State are offering that leads to the capture and conviction of the murderer of the city employee Mills. Councilman Dunn motioned to provide the authority, seconded by Councilman Paramore, and being put to vote was unanimously approved.

---The Christmas parade is on Monday night at 6:00.

---Big football weekend with Troy University playing Friday afternoon followed by Charles Henderson High School at night. Saturday is the Iron Bowl and is also Small Business Saturday. Please patronize small businesses this weekend.

---Holiday schedule, we will be closed Christmas Eve, Christmas Day, and New Year's Day.

---We will meet again on December 10, 2013.

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

---Councilman Dunn hoped everyone has a blessed thanksgiving.  
Eat Turkey, leave the dressing alone.

---Councilman Meeks wished Troy and Charles Henderson good luck,  
and have a happy thanksgiving.

---Councilman Paramore offered condolences to the Mills Family,  
reiterated that Friday was a big day, please come out and  
support the teams.

---Councilwoman Henderson offered condolences to the Mills  
family. Announced that the District V Yard of the month winners  
for November were Robert Williams. Requested the minutes  
reflect that she was elected to the Women in Municipal  
Government Board of Directors and as a fellow for the National  
League of Cities University.

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

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John H. Witherington  
Council President

ATTEST:

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Alton E. Starling, Clerk/Treas.