

City Hall
Troy, Alabama
April 23, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 3:00 PM., on April 23, 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 3:00 PM to discuss agenda items. Richard Calhoun, City Attorney, was present and presented an opinion letter that the council is authorized to go into executive session to discuss a matter not currently being litigated, but likely to be litigated. At 3:05, Councilman Witherington motioned to enter into executive session, seconded by Councilman Dunn, and being put to vote was unanimously approved. At 3:56, Councilman Witherington motioned to leave executive session, seconded by Councilman Paramore, and being put to vote was unanimously approved. At 3:57, Wendy Little, and Walter White, representatives of Big Brothers and Big Sisters thanked the Mayor and council for their financial support in the past. At 4:07, Ken Weathers, with Alabama Fisheries, outlined the process for improving Pike County Lake and the process over the next few years. At 4:16, Jimmy Lunsford, past Mayor, addressed the council, and requested the council enter into executive session to discuss the good name and character of an individual. Councilman Paramore motioned to enter into executive session, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved. At

4:28, Councilman Witherington motioned to leave executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved. At 4:46, 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 April 23, 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 3:00 on April 23, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from April 9, 2013. 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 application for a 010 - Lounge Retail Liquor License - Class I - Aposha License. Councilman Witherington motioned to table the license application until further notice until safety and health concerns have been addressed, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 60 - Municipal Water Prevention Program. Councilman Paramore motioned to approve Resolution 2013 - 60, seconded by Councilwoman Henderson, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 61 - Troy Hospital Health Care Authority. Councilman Dunn motioned to approve Resolution 2013 - 61, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 62 - Weeds a Public Nuisance. Councilwoman Henderson motioned to approve Resolution 2013 - 62, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 63 - Library Change Order. Councilwoman Henderson motioned to approve Resolution 2013 - 63, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 64 - Clean Water State Revolving Loan Fund (CWSRF) - Authorized Representative. Councilman Paramore motioned to approve Resolution 2013 - 64, seconded by Councilman Dunn, and being put to vote was unanimously approved.

The Executive Committee recommended Willie Henderson be re-appointed to the Health Care Authority and Jimmy Ennis be re-appointed to the East Central Mental Health board, and being put to vote was unanimously approved.

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

---Troy Fest is this weekend, please get to downtown Troy.

---Met with each of you this week and discussed the budget. Requested from the department heads their five year capital needs.

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

---Councilman Dunn thanked Vaughn Daniels for showcasing the public works facility.

---Councilman Meeks congratulated the local teams for reaching the state playoffs.

---Councilman Paramore congratulated the teams and also requested the local support for Troy Fest this weekend.

---Councilwoman Henderson announced that her next quarterly district meeting would be on June 24th, 2013 at Southside Baptist Church. Congratulated Charlie Terry for keeping his yard clean. Announced that June was the month for special cleanup and call to get abandoned vehicles out of the yard. June we would have our first yard of the month award and you would be receiving a \$50 gift card from Lowes. Speed bumps on Segars Ln would not be going back up.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilman Meeks, and the meeting was on motion duly adjourned at 5:17 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.