

City Hall  
Troy, Alabama  
July 9, 2013

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on July 9, 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 Assistant City Clerk, Shannon Bryan, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. At 4:55, 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 9, 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 Assistant City Clerk, Shannon Bryan, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 on July 9, 2013 to discuss agenda items.

Councilman Witherington introduced the minutes from June 25, 2013 meeting. Councilman Dunn motioned to approve the minutes as printed, seconded by Councilman Paramore, and being put to vote were unanimously approved.

Councilwoman Henderson presented District Five Yard of the Month to Mr & Mrs Willie Thomas, 326 Plum Street, with a

Lowe's gift card and a sign that will be placed in their yard. Gerald Dix accepted the gift card on behalf of the Thomas', who were not able to attend.

Councilman Witherington introduced Unsafe Building Appeal - Southland Mobile Home Park - Larry Davis. Mr. Davis addressed the Council and requested additional time to remove or bring the mobile homes up to code. Councilman Witherington moved to deny the appeal, seconded by Councilwoman Henderson and being put to a vote was unanimously approved.

Councilman Witherington introduced a Van Purchase and Transfer. Councilman Dunn motioned to approve the purchase and transfer, seconded by Councilman Meeks and being put to a vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 82 - Authority to Remove Weeds Declared a Nuisance - 315 Trojan Way. Councilwoman Henderson motioned to approve Resolution 2013 - 82, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 83 - Naming Troy Municipal Airport Field. Councilman Witherington motioned to approve Resolution 2013 - 83, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2013 - 84 - ILS Slope Bid. Councilman Paramore motioned to approve Resolution 2013 - 84, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and read aloud Resolution 2013 - 85 - Alabama Rural Electric Association (AREA) of Cooperates Agreement. Councilman Dunn motioned to approve

Resolution 2013 - 85, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington summarized aloud Ordinance 336 - Amending Ordinance 335. Councilwoman Henderson moved that all rules governing the Council which might, unless suspended, prevent the passage and adoption of the ordinance at this meeting, be and the same are hereby suspended for the purpose of permitting Ordinance 336 to be finally passed and adopted at this meeting, seconded by Councilman Meeks. The question was put before the Council and on roll call the vote was as follows: Yea - Councilman Dunn, Councilman Meeks, Councilman Paramore, Councilman Witherington, Councilwoman Henderson, Nay - none. The Presiding Officer declare the motion adopted by unanimous vote. Councilman Dunn moved that Ordinance 336 - Amending Ordinance 335, be finally passed and adopted as introduced. Councilman Meeks seconded this motion, and being put to vote was unanimously approved.

There were no appointments.

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

---Absent.

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

---Councilman Dunn: none

---Councilman Meeks Announced that there was a special cleanup in District 2 going on this month.

---Councilman Paramore: none

---Councilwoman Henderson gave her condolences to the Burden and Upshaw families. Thanked Caitlyn Sexton, Raymond Sexton, Sheila, and others who helped with the yard of the month. Thanked Hunter Hanson for putting up the Johnnie Mae Warren Avenue signs and for getting 111 Harrison Street cleaned up. To those females

present, participate in the Female Factor, Sister Schubert would be the next speaker. Announced the next Faith Based Meeting would be Saturday, August 10, 2013, at Lilly Missionary Baptist Church, where they would be collecting blood and back to school supplies.

There being no further business Councilman Paramore motioned to adjourn, seconded by Councilwoman Henderson, and the meeting was on motion duly adjourned at 5:31 PM.

John H. Witherington  
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.