

City Hall

Troy, Alabama

November 10, 2015

The Executive Committee of the City Council of the City of Troy, Alabama, met at the hour of 4:00 PM., on November 10, 2015. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. 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. Rush Rice and Belle Walker with Rice Advisories was present to discuss the Utilities bond issue, and Michelle Conway with Goodwyn, Mills, and Cawood was present to discuss the FYE 2016 Airport Improvements. At 5:00 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 November 10, 2015 in Regular Session. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn, Greg Meeks, Marcus Paramore, Dejerilyn King-Henderson, and John H. Witherington. 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 November 10, 2015, to discuss agenda items.

Councilman Witherington introduced the minutes from the October 27, 2015 meeting. Councilman Dunn motioned to approve the minutes as read, seconded by Councilman Meeks, and being put to vote, yea: Councilman Dunn, Councilman Meeks, Councilman

Paramore, and Councilman Witherington nay: Councilwoman Henderson. Approved by a majority vote.

Councilman Witherington announced the 040-060 On/Off Premise Retail Beer and Wine License for Continental Cinemas Corp would be removed as an agenda item at the request of the applicants.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 7 - Authorizing an Additional Payroll. Councilman Paramore motioned to approve Resolution 2016 - 7, seconded by Councilwoman Henderson, and being put to vote, was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 -8 - Bid Award - CAT6 Re-wiring of City Hall. Councilman Dunn motioned to approve Resolution 2016 - 8, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 9 - Reimbursement Resolution. Councilman Paramore motioned to approve Resolution 2016 - 9, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 10 - Bid Award - Recreation Dept Vehicles. Councilwoman Henderson motioned to approve Resolution 2016 - 10, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 11 - Bid Award - Utility Dept Vehicles. Councilman Meeks motioned to approve Resolution 2016 - 11, seconded by Councilman Dunn, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 12 - Federal Aviation Agreement - Airport

Improvements FYE 2016. Councilman Paramore motioned to approve Resolution 2016 - 12, seconded by Councilman Meeks, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Resolution 2016 - 13 - Authority to Purchase Real Property. Councilman Dunn motioned to approve Resolution 2016 - 13, seconded by Councilman Paramore, and being put to vote was unanimously approved.

Councilman Witherington introduced and summarized aloud Ordinance 356 - Issuance and Sale of Water, Electric, and Sewer Revenue Warrants, for the first reading.

There were no appointments.

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

---Announced the City would be closed Thanksgiving Day and the day after for the holiday.

---Announced Tomorrow is Veteran's Day and the City offices would be closed. The Colley Senior Center would be hosting a Veteran's Day breakfast in the morning and later in the morning a there would be a Veteran's program at Bicentennial Park.

---Announced Downtown Tailgate this Friday evening on the Square.

---AISA football playoffs would be held at Troy University stadium November 20th.

---The City's Christmas parade will be Monday, December 7th. Encouraged anyone wanting to participate to contact Tourism.

---Appreciates the Council's support.

---Announced that Janet Marshall has taken a job in Tuscaloosa and her last day with the City will be Friday. Thanked her for all of her hard work and everything she has done for the City and the Mayor's office.

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

---Councilman Witherington - Announced Councilwoman Henderson had been elected to the National League of Cities Board of Directors, during the National League of Cities meeting recently in Nashville.

---Councilman Dunn - Announced Tomorrow is a special day for Veterans and everyone. Encouraged everyone to come out to Bicentennial Park at 11:00 AM for the Veteran's program, and to Colley Senior Center for breakfast.

---Councilman Meeks - Agreed with Councilman Dunn, we owe a lot to our Veterans and military personnel, and appreciates what they have done and continue to do. Encouraged everyone to come out to Bicentennial Park Tomorrow. Appreciates all of the work that has been done to improve Bicentennial Park.

---Councilman Paramore - Thanked all Veterans, appreciates the sacrifices they have made and the service they provided. Congratulated Ms. Henderson on her appointment to the National League of Cities Board of Directors.

---Councilwoman Henderson - Expressed condolences to the family of Ms. Naomi Henderson of Brundidge. Thanked Bush Memorial Church for the postcard she received from them. Announced that Thursday, Troy University is hosting Dr. Umar Johnson. He will be speaking in Sartain Hall at 7:00 PM, encouraged everyone to attend. Thanked the City and her colleagues for their support, and thanked the Alabama League of Municipalities for their support during her election process.

There being no further business Councilwoman Henderson motioned to adjourn, seconded by Councilman Paramore, and the meeting was on motion duly adjourned at 5:41 PM.

John H. Witherington
Council President

ATTEST:

Alton E. Starling, Clerk/Treas.