

**Town of Triana  
Regular Council Meeting  
Monday, April 8, 2019  
6:30p.m.**

The Mayor called the meeting to order. Clerk was asked to call the roll, Council members Casey Whitman, George Ragland, Betty Haynes, Marvelene Freeman, Zach Atchley and Mayor Mary Caudle. Members present constituted a quorum

Attorney Caleb Ballew and the clerk Sharron Humphrey were also present.

Motioned by Whitman to approve the minutes of March 25, 2019, Freeman seconded the motion. Motion carried.

**Mayor Mary Caudle's Report:** Hired Mr. Moore as the Towns Water Operator and he's also a certified Wastewater Operator. His certification is from another state we just have to pay \$180.00 transfer fee.

We ran the Ad for the Recreation Department it will run Sunday and Wednesday.

We have two citizens that have expressed in writing an interest in wanting to become a Council member.

**REPORTS OF STANDING COMMITTEES:**

**Streets & Cemetery:** Chairperson Whitman reported the electrical work has been done on the parking lot lights at the Tornado shelter.

Mr. Whitman stated Friday afternoon he and the Mayor met with deputies from the Huntsville Airport, he stated they have taken notice of the growth we've experienced here. The discussion focused around airport noise. They are responsible for the noise created from air traffic the issue is that they can't control zoning and growth. They have come up with airport noise modules. They're asking us to keep them apprised of new developments that occur.

Mayor stated we might need to amend our Subdivision Ordinance to add that.

**Park & Recreation:** Chairperson Freeman suggested having a work session to discuss hiring someone for the summer. She stated they have flyers at the library asking the children for their input. She did call about the food program did not get a call back. She did receive a call from a gentleman who stated he would look into it because they do volunteer at different centers in Huntsville but the food would have to be picked up. The clerk was asked to check on the food program at Williams School.

**Utility:** No Report

**Finance:** Chairperson Haynes presented the Bank Reconciliation statement ending March 31, 2019 for approval. Motion by Haynes to accept the report as given, Whitman seconded the motion. Motion carried.

**Fire & Police:** Chairperson Atchley reported the Fire Dept., reported 15 medical calls, 4 fire calls and 15 miles logged.

Police Dept., logged 1060 miles, made 13 traffic stops, 10 warning citations, 3 citations, 16 calls for service, 1 arrest and 6 reports.

Mayor stated she did a courtesy call to the County letting them know we have one police officer working they responded by stating they will continue help patrol and provide backup and thing that we need.

Freeman asked about the five applicants we have.

Mayor Caudle stated out of the five only two were certified one was out of the area.

Freeman stated maybe we need to think about sending someone to school.

### **Resolutions, Ordinances, Orders and Other Business:**

Attorney Ballew stated Mr. Jones received his letter about the junk.

Mayor stated we have received 6 resumes for the prosecutor position, plan to interview soon.

Bettye Williams, president of the Historical Society reported they have been working on the clinic for a number of years and they are almost there. They have a total cost estimate of \$24,885 for the plumbing and electrical work. They have a total of 28,000 in their treasury. They are also going to need an HVAC system that will cost around \$6,000, their plan to purchase a ductless air conditioner.

Mrs. Williams stated they're planning a festival for October of this year at which time they plan to have a grand opening for the clinic. They have been told the work will be done in 3 weeks once they get started. She is soliciting a donation from the town in the amount of \$10,000 or whatever can be donated towards the project; Also this year marks this year marks the 200<sup>th</sup> Bicentennial, they plan to get two banners one for the Wall Triana and the other Zierdt Road.

Mrs. Williams stated they have collected over \$140,000 towards this building.

Freeman stated she is one that benefitted from that building, it's where they had a doctor and nurse to come down once a month and that was the only medical treatment they received here in Triana. That building to her is very important. She stated Mrs. William and her team have worked hard to get this building to where it is now. Mayor stated she agrees.

Mrs. Williams stated they received \$28,000 from a grant they received \$2500 will be taken out for the erection of the Marker that will be done on July 13<sup>th</sup>.

Motion by Freeman that the Town of Triana contributes \$10,000 to the Historical Society Committee and that money to be used for renovation of the Warden House clinic, Ragland seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Haynes-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Freeman stated the Town of Triana appreciates highly what she and the committee do.

Mayor stated the part of the land that we use that everybody thinks is a part of the park where the building being renovating sits on belongs to Mrs. Williams; she lets us use it free of charge. We keep the grass cut. It's also a historic building

Ragland asked about posting up a street sign plate with Nurse Dent's name on it.

Mayor stated that street sign is already posted.

Whitman stated we need to send a copy of that Ordinance for when we renamed part of Stone St to the tax assessor's office, house numbering and to emergency 911.

Atchley was asked to bring back to council if he can find someone to cleanup senior building.

Moved and properly seconded to adjourn

Date approve \_\_\_\_\_

\_\_\_\_\_  
Sharron Humphrey, Town Clerk-Treasurer

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Mayor or Chair Pro Tempore