

**Town of Triana
Regular Council Meeting
Monday, April 22, 2019
6:30p.m.**

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

Legal counsel Caleb Ballew and the clerk Sharron Humphrey were also present.

Approval of minutes: Motioned by Whitman, seconded by Freeman to approve the minutes of April 8, 2019 as presented. Motion carried.

Mayor Mary Caudle's Report: Mrs. Betty Haynes official resignation date is today, her position as council member has been declared open and council to be prepared to vote at next meeting. USDA will be here this week to do their annual Water/Sewer inspection on the system.

ADEM will also be here this week to do the inspection on the water system.

The Water Operator the town hired was from out of state and he has a certification that's not the type water certification that we need. ADEM is willing to work with us, have not spoken with him we were just informed today. Mr. Moore can go to school take the test and become certified, again have not spoken with him to see if he's interested but, if he's not it will not work for us.

Freeman suggested we talk with him to see if he's willing to take the proper training to become certified.

Mayor stated she will meet with him on tomorrow morning to discuss the option.

Had a good candidate to come out and talk with the Police Chief but he has not officially applied yet.

Freeman asked the Mayor has she heard from Huntsville Police because she has been hearing some sounds like bombs going off.

Mayor stated they normally notify her and she would then post it to let the community know.

The Food program at Williams is free they serve breakfast and lunch but we would have to get the kids there.

We ran the AD for Park & Recreation position have had several phone calls but no one has officially applied.

REPORTS OF STANDING COMMITTEES:

FIRE & POLICE: Chairperson Atchley reported Chief Powell logged 731 miles, 4 traffic stops, 4 Warning citations, 17 Calls for service and 8 reports.

Fire Dept Reported 3 medical calls, 4 fire calls and logged 9 miles. We also have a certificate of appreciation for Chief Powell from the Triana Public Library for sharing his knowledge of forensic and stem.

FINANCE: No Report

UTILITY: No Report

PARK & RECREATION: Chairperson Freeman stated we may need to think about food for the summer program.

Work session scheduled to discuss all options on how and what they plan to do this summer, Monday, April 29th at 6:30p.m.

Mayor asked council about being involved in the interview process.

STREETS & CEMETERY: Mayor stated she got the street list to Steve. They are doing their budget now. He has looked at 6th Street and stated it will cost \$75, 000 plus to repair from the sign to past Town Hall, it will be doubled the cost if we do both sides. Commissioner Haraway plans to get with Chairman Strong to see if he can add something.

Freeman stated that is something we can use the gasoline funds on, we may be able to do the entire street.

Mayor stated we should know something by the end of the week.

Council member Atchley suggest we look into some crack ceiling for Jesse Bennett, the street has some serious cracks in it. We can seal it now and it won't be such an issue to repair later on.

Chairperson Whitman reported that some of the members of the Triana Clean Team cleaned up along the tree lines at the cemetery, still need to do a little more work. Thinking about a cleanup day centered on cleaning cemetery once school's out.

Ms. Freeman stated when the guy's open on close the graves from this burial; he put the excess on her mother's grave.

Mayor stated she has two gentlemen, waiting to hear back from them that we can use for backup for opening and closing graves.

Mayor stated she met with the library director that's over all of the branches. She spoke highly of our branch manager.

Mayor stated we have not increased the librarian's salary since new building was built. She asked the council to consider increasing the salary up to \$13.00hrly. Discussion

Motioned by Freeman that the Mayor enter into an agreement with Huntsville Public library and to increase the librarian's salary from \$9.00hrly to \$15.00hrly and make her a full-time position person with full benefits. This will go into effect May 1st, Whitman seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Motion carried

OTHER BUSINESS:

Attorney Ballew stated the petition that Mr. Murphy has already presented to the council for annexation; this is property contiguous and owned by Limited Partnership and signed by the General Manager of that partnership. He stated in his opinion the petition complies with the statue for annexation. It is up to the governing body to accept.

Motion by Freeman to consider the petition as presented to council by Limited Partnership to annex land into the Town of Triana immediately, seconded by Whitman. Roll call vote, Whitman-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Motion carried.

2019-03

Motioned by Atchley to adopt the Ordinance to accept the annexation as R-1 immediately, Freeman seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Atchley-yes, Freeman-yes and Caudle-yes. Motion carried.

Council member Ragland stated Roosevelt Jones needs more time to clean off property, Mayor stated he needs to present his case in writing to the council.

Blanche Orr, Town librarian thanked the council for making the changes to her position and salary. She gave an update on things going on at the library. Library needs a new sign.

Mayor reported Fellowship Faith will be out tomorrow morning at 9a.m. to give out fruit and vegetables to the seniors.

Moved and properly seconded to adjourn.

Date Approved _____

Sharron Humphrey, Town Clerk/Treasurer

Mayor or Chair Pro Tempore