

**Town of Triana
Regular Council meeting
Monday, May 13, 2019
6:30p.m.**

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

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

Motion by Whitman to approve the minutes of April 22, 2019 as presented, Ragland seconded the motion. Motion carried.

Mayor Caudle did not have a report.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Chief Powell traveled 1589 miles, made 28 Traffic stops, wrote 20 Warning Citations, 11 Citations, and 34 Calls for Service, 1 Arrests and 18 Reports.

Fire Dept., answered 10 medical calls, 2 motor vehicle accidents, 2 fire calls, 1 false alarm and logged 40 miles.

The Police Department has brought to his attention the need of a Defibrillator. There have been three incidents within the last 6 weeks where the Chief has answered the calls and performed CPR. He is in need of a Defibrillator kit.

Mayor stated he can requisition for one.

Mayor stated we have two applications for police officer, Chief has done one preliminary interview when the other applicant is ready then he will schedule those for her to interview.

Utility: No Report

Park & Recreation: Chairperson Freeman stated she is frustrated because we have applications for Recreation Director Position she asked what the problem with interviewing these people is. Mayor stated during the work session it was stated she and the Recreation Committee would do the interview but she can do the interviews anyway council wants her to. The clerk was asked to call the applicants in for interview on Friday, to begin at 6:30p.m.

Freeman stated as soon as they do the interviews they should go ahead and hire someone so they can start planning what they will do this summer so they can get with them on what their plans will be.

Streets and Cemetery: Chairperson Whitman reported the following: He and the Mayor have sprayed for mosquitoes. The signs for Savannah that Dr. Whisda was asked to take care of have been ordered he will reimburse us. A plan has been put together for the locations of the rest speed cushions on Harold Murphy, the total number was seven they've already done two.

Had several people to express concern about people parking to close to the stop signs in Savannah and people in Towne Lake parking their trailers on Fields Pond. His understanding is that in order for the town to have the police department to something about that is town needs to have an ordinance in place to be able to issue fines and tickets. He stated maybe the Street & Fire/Police Committee can get together and work on that. Work session scheduled for 1 hour before next meeting.

Motion by Whitman for the council to approve the preliminary location for the remaining Harold Murphy speed cushions, Freeman seconded the motion. Motion carried.

Ragland asked about the sink hole on Harold Murphy and sewer drain lid on Prince Water Dr. Mayor stated the County has been asked to look at sink hole and they have ordered a lid cover.

Freeman asked that our school board liaison Christina Siwko be given an opportunity to give her report.

Mrs. Siwko reported she is resigning from her position as the School Board liaison and Commissioner on the Triana Housing Board. She stated she has loved being a voice between the Town and the School Board. She has been in contact with Mr. Parker about the transportation issues we've been having out here. They are short staffed all across the board they have ordered more school buses and will be school bus drivers. These are issues will be worked out over the summer. She thanked the council for letting her serve the community. Mayor and council thanked her for her service.

Resolutions & Ordinances and Other Business:

Mayor presented Ordinance 2019-04 for approval, Notice of Special Election.

Attorney Caleb stated this is the same tax increase that has been discussed a couple months back regarding funding for the school system. An Act has already been passed by the Legislature to allow the Town to go forward with the Special Election. This ordinance is setting forth the date of Sept. 10, 2019 for the election, setting the guidelines of the notice that have to be put out and the actual language of the ballot. The intent of the tax increase is that it will not pass in Triana if it does not pass in Madison regardless of what the vote is here. If that were to happen Triana would be vulnerable to a tax increase and not see any benefits of it going to the school. The provision is that if the tax increase is not going to pass in Triana if it does not pass Madison.

Motion by Whitman for immediate consider for Ordinance 2019-04, Ragland seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, Motion carried.

Motion by Whitman to approve Ordinance 2019-04, calling a Special Election for the Mil Tax increase supporting the school system, Freeman seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, Motion carried.

Attorney Caleb stated he has not heard back from Mr. Jones asking him to clean up his property. He stated it's up to the council on what they want to do on that because the time line has run on that.

Mayor stated we did get a letter from the other person asking for a 6 months extension.

Attorney stated he is still trying to get in touch with the contact on Project XYZ don't know what's going on there.

Mayor stated she would let them know he's trying to get in touch with them.

Freeman stated we need to go ahead and proceed with process after letter has been sent and no response.

Mr. Ragland stated in 6 months he hopes to have his property cleaned up.

Whitman made the motion that Mr. Ragland be given 6 months extension on coming into compliance with Ordinance 2017-01 if the other individual wants to file a letter he can ask for an extension as well, Freeman seconded the motion. Motion carried.

Freeman stated to make sure they know it starts 6 months from April 29th.

Motion by Ragland to give Calvin Tibbs \$1600 to clean up the senior building, bring dirt in, plant grass and haul scrap off. Mayor stated his written estimate he did not say all that so in the motion it will need to include total clean up and planting of grass, Whitman seconded the motion. Motion carried.

Mayor stated we have two rezoning request.

Whitman, Chairperson of Planning reported last Monday they heard a request from two developers to rezone from R-1 to R-3 and R-3 plus business.

Mark Anderson stated their proposed property is South of Murphy and North of Advent. They have a 212 lot development, plan to put in 50 lots maximum each year. It will be a little over a four year project. They are seeking a zoning change from R-1 to R-3.

Whitman stated the next step would be to hold a Public Hearing, proposing it be held next Wednesday at 6:30p.m. next council meeting Council to vote on it. Proposed name would be Murphy Hills.

Joey Cici stated they plan to build smart homes/ full brick annexed property owned by Mr. Murphy. These homes would include two and three car garages, they will price from \$275,000 to \$450,000. The commercial will be the corner lot. It will be retained by Mr. Murphy. They have agreed to work with Mr. Murphy to find a commercial tenant. They will also build 50 units per year. They are also asked to attend Public Hearing

Motion by Whitman to move the next council meeting to the following Tuesday, May 28th, Ragland seconded the motion. Motion carried.

Mayor stated at last meeting they discussed filling the vacant council seat, she asked council if they were prepared to vote. She stated we have letters from Jurlene Rogers and Levoneia Ayers.

Freeman asked if this was being done by secret ballot.

Mayor stated yes and if by chance it's a tie they will vote out loud.

The clerk was asked to call the names out, Levoneia aka Bonnie Ayers received 4-votes, 1-vote was abstained and Jurlene Rogers no votes.

Public Comments:

Roy Seay asked the council about widening Landess Cir.

Mayor stated council has not decided anything.

Luis Farrar thanked the council for its support in passing the 12mil tax; he stated it's an investment for the teachers.

Moved and properly seconded to adjourn.

Date approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tempore