

**Town of Triana
Regular Council Meeting
Monday, June 24, 2019
6:30p.m.**

Mayor Caudle called the meeting to order. The clerk was asked to call roll, Council Member's, Casey Whitman, George Ragland, Levoneia Ayers, 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 Ragland to approve the minutes of June 10, 2019, Ayers seconded the motion. Motion carried.

Mayor Caudle's Report: Reported at the last meetings we were accepting bids on the gym project. We have not received any bids yet did, received an inquiry. We have extended bid acceptance until July 11th. Police Dept., has completed getting everything on the police grant with the exception of one vest, asked Chief to go ahead and order it so we can close out grant. We received one written bid to clean up and move the debris from the old senior building in the amount of \$1600.00, asking for clarity on the number of loads of dirt and cost before accepting bid.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported the Police Dept., traveled 971 miles, made 14 traffic stops, 13 warning citations, 3 Citations, 16 Calls for service, 2 Arrest and 9 Reports. Chief attended two Alabama Association of Chiefs of Police training classes and has completed level 2 (out of 4) of the Certified Law Enforcement Executive Program (CLEEP). Work session scheduled for July 8th at 5:30p.m. to discuss police hiring, everyone asked to bring ideas to the table.

Finance: No Report

Park & Recreation: Chairperson Freeman reported the summer program is moving right along, asked council to approve renting a van to take the children skating. She stated they will pay their own admission of \$6.00 and there will need to be someone left here for the kids that don't go. Motion by Freeman that the city rent two vans to take the children on a skating trip, Ragland seconded the motion.

Mayor stated the trip the kids were taking on Friday was not for skating it's a science trip and that Coach Bryan had rented a van that we only needed to rent one more van. Freeman stated why not just go with what the Mayor has discussed with them. Freeman withdrew her motion.

Discussion on the number of Vans to rent and insurance to cover them.

Motion by Ragland to rent up to two Vans to go on a field trip, Ayers seconded the motion. Motion carried. 1-abstained.

Freeman stated she asked at the last meeting did we have an agenda of what the plans were for the program. She was told Sharron had them but that's not what she had. She had the agenda for one week. Mayor stated that's what they do each week the only thing added was devotion.

Mayor stated the Historical Society wanted to make sure council is at the unveiling of the Historical marker for the town on July 13th and they still want some input from the Council for the main celebration to be held in October.

Streets & Cemetery: Chairperson Whitman reported high winds caused some branches in the cemetery to break; workers have taken care to them. Did not spray this week but did the Friday before last. Mayor stated they were spraying every week but now they will spray every other week. Mrs. Freeman thanked Mr. Whitman for spraying she stated it has really made a difference

Attorney Caleb Ballew stated he was speaking with Woody Sanderson this week about the election stuff he stated Madison's City Clerk's office would be having an election school for some of the poll workers. He encourages us to get in touch with them. Mayor asked Ms. Freeman to do the town's election since she's familiar with working other elections.

RESOLUTIONS, ORDINANCES AND OTHER BUSINESS:

Mayor stated our school board liaison has officially resigned and that she has received a resume from Sarita Edwards who is interested in becoming the town's liaison.

Motioned by Freeman to appoint Ms. Edwards as our liaison to the Madison City Board, Ragland seconded the motion. Motion carried.

PUBLIC COMMENTS

Theresa Nelson reported the Historical Society will have the unveiling ceremony on July 13th from 10-12 serving light refreshments. And also on October 19th they will have their festival and car show.

Mayor stated on the 200 Year Marker she was told the verbiage would be the same throughout Alabama with the exception of ours; it would have the original council with Mr. Foster. Each city would have their original council. Ours is original from rejuvenation.

Council member Whitman asked the Mayor about street names for the subdivisions.

Mayor stated they had asked the new subdivision to allow them to name some of the streets she asked council to be thinking of some names to bring back to work session.

Theory Haywood a resident of Triana has some ideas about working with the youth in Triana and also setting up a little league program in the community. He would do all the leg work and come back to council.

Ms. Freeman stated she would like to meet with him and the Committee Members at his earliest convenience because she likes the idea of what he's saying.

Larry Harris asked the council did town upgrade or make any changes of the regulations, are we receiving any money out of that.

Mayor stated we did, they did some hard work on the subdivision regulations that we were receiving an impact fee from the builders. She stated the town is making a little money.

Mr. Whitman stated the subdivisions that have been approved; they are limiting them to 50 lots per year.

Moved and properly seconded to adjourn.

Date approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem