

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

Mayor called the meeting to order. The clerk was asked to call roll, Council members 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 Whitman, seconded by Atchley to approve the minutes dated June 24, 2019. Motion carried.

Motion by Ragland to go outside the regular order of business to allow Captain Dewayne McCarver with Huntsville Police Dept., to address the council, seconded by Ayers. Motion carried.

Cpt. McCarver reported construction is underway on the new building, they have a 1 year contract for phase 1 which will cover the front side of the range, and they will be bringing up burns on the rifle section and putting in some sound barriers stalls and indoor area in the back. The 1st phase will cost around 1 million and the 2nd phase will cost around 5 million dollars. The shooting will be very limited any shooting they do will be in the 270 degree range. A few weeks in October, a few weeks in the spring and a couple scattered times throughout the year. He extended the opportunity to the Council and anyone that they hire in the police department to use their facility, they will take care of our training needs.

Councilman Atchley asked if they were working in conjunction with the FBI.

He stated the FBI put \$7 million out of the \$10million into the project, he stated this was a donation. The entire facility stays 100% Huntsville's property. They have put together an MOU that provides them with 1 day a week on one of the ranges. They want to make sure the facility and the firing range provides everyone in the community with all the training they need.

Motion by Ragland, seconded by Atchley to return to the regular order of business with all members still present. Motion carried.

Mayor Caudle's Report: We are still waiting on bids to come in on the gym project; we had two people to pick up packages. We are still looking for a Certified Water Operator. We have been in contact with a company called EOS Utility that provides those services to small municipalities. They plan to get with us this week to present a proposal. The fine is coming for not having a water operator. We have been in Non Compliance six times over the last 15 years. EOS Utility is a company approved by ADEM.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported the Police Dept., traveled 969 miles, made 21 traffic stops, 13 warning citations, and 9 citations, 23 calls for service, 1 arrest and 10 reports.

Also, Fire Chief Hardin patrolled the Town along with Chief Powell. They made about 40 contacts with person (s) shooting Fireworks in a manner that violated the Town's Fireworks Ordinance, 30 pre-printed warnings were handed out.

Mayor and Chief interviewed applicant for Police Officer.

Atchley made the motion to allow the Mayor to hire two people for police officer, to send them to the Academy and pay for their room and board, Freeman seconded the motion .carried.

Finance: The Bank Reconciliation Statement ending June 30, 2019 was presented for approval. Ms. Freeman suggested us cleanup around this building. Motion by Ragland to approve the Bank Statement as presented, Whitman seconded the motion. Motion carried. Mr. Ragland asked the Mayor for a copy of the budget. Mayor replied she would send copies by email on tomorrow. Work session scheduled one hour before next council meeting on July 22nd to discuss the budget.

Utility: Chairperson Ragland stated all lift stations in the town are in bad shape they all need cutting. He stated Huntsville Utilities has charged the town \$50.00 for the lift station on Record Street because the grass is too high for them to get close to read meter. He stated Wayman and Kermit cannot cut them Town needs to hire someone to do that. Mayor stated she will get with Wayman on that. Ragland stated town has some mulch delivered to the park that need spreading. Mayor stated she had in mind to get four people to do it at \$10.00 an hour. Freeman suggested we get some young people. Mayor asked Whitman to post notice asking for three teenagers to work spreading the mulch at \$10.00 an hour.

Mayor stated no word from Tibbs on cleaning old senior building; she did ask Mr. Ragland to reach out to him. Freeman reported that Mr. Tibbs stated the conversation he had was very rude. Mayor stated she has not spoken with Mr. Tibbs nor has she seen him.

Park and Recreation: Chairperson Freeman reported she cannot report how the summer program is going because she was told to stay out and that she was not their supervisor so she does not come down anymore. Ms. Freeman stated she wasn't trying to supervise anyone she was coming down observing the program. She asked the Mayor to tell how the program was going. Mayor stated the program was going good, it could be a little more cohesive. They want to go on a field trip to the skating place this Friday. She has approved two vans to transport them. They are asking for help with paying for 10 kids to go skating. Council member Ragland suggested Town pay for all the kids'. Mayor stated the kids have weekly things scheduled to do, such as morning devotion, sports activities, time for library and board game time.

Mrs. Freeman reported she has spoken with Mr. Haywood several times and that he's getting an organization setup where he can really work with the children. He would like to have two more board members on his nonprofit organization. He will be here at the next meeting to explain it.

Mrs. Freeman stated she would like for the Town to present Betty Williams with a plaque this Saturday during the Bicentennial celebration, she also stated on the property that we just annexed she'd like to see a Triana city limit sign there. Motion by Freeman that we accept this report in full and that we pay for all of the children to go skating, Ayers seconded the motion. Motion carried.

Ms. Freeman reported there's a house next to her property that grass has grown up she would like for us to cut that grass and send them the bill.

Mayor stated the clerk has a list to send letters out to residents about cutting grass and cleaning their property.

Whitman stated under state law the current process is long.

Streets and Cemetery: Chairperson Whitman reported they sprayed a couple of days ago.

They have two openings on the Planning Board.

Mayor stated she asked Larry Harris to fill one of the seats, he has responded. She is waiting on a response from a young lady in Towne Lakes. She asked council if they know of anyone to let her know.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

Attorney Caleb Ballew stated Mr. Sanders sent out emails asking them to make sure they publish notices about the election.

Ms. Freeman stated the town needs some on the publication they're putting out in Madison here in Triana also. She stated they need to get the word out to the people.

Mayor stated the unveiling of the marker will take place this Saturday and that Betty is asking for help with setting up, she really wants council to be there.

Freeman asked what the town was contributing towards the program.

Mayor stated she is using some of the funding we donated.

Mayor stated it's time for the clerks training from August 28-3, 2019 at the University of Alabama, she stated the cost of training is \$265.00. The hotels accommodations range from \$125 - \$142.00 per night. Motion by Freeman to approve additional training for the Clerk to maintain her certification, Ragland seconded the motion. Motion carried.

PUBLIC COMMENTS:

Sarita Edwards reported the last school board meeting she attended the projected growth for the Madison City School year 2019-2010 was at 600 right now it's at 649 this does not include kindergarten. They are forming a committee getting started campaigning. At this point they are just planning.

Mayor suggested when they kick off their campaigning to ask them to help push it this way.

Ms. Edwards stated she sure would.

Moved and properly seconded to adjourn

Dated Approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem