

Town of Triana
Regular Council Meeting
Monday, August 12, 2019
6:30p.m.

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

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

Motion by Freeman made the motion to approve the minutes of July 22, 2019, Ragland seconded the motion. Motion carried.

Mayor Caudle's Report: Sharron, George and herself went to Montgomery on last Thursday and met with officials at ADEM. The meeting was very productive; we have few things that they are requiring us to do. We did ask to have the fine reduced with the hope of no charge. They will send us a contract to sign stating that if they reduce our fine to zero which will also include things we will have to do. We will need two people from the Utility Committee to attend board training, we were also asked to look at the wording in the contract with EOS Utility. The Contracted Operator cannot be on site 24/7 ADEM wants to make sure we have someone on site and in place if an emergency happens they will have someone to communicate back with them. The person we hire does not have to be certified as long as we have a certified company in place.

The kit to do the daily chlorine testing has been ordered, you're not required to be certified to do the testing so the office staff will perform that.

Ms. Freeman asked if the Attorney had gone over what is being asked of us to do, the fine print. Mayor stated she wanted to make sure the wording is what ADEM is asking first which does not change the contract but she will make sure he sees it.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Mayor reported the Police officers traveled 2,659 miles, made 35 traffic stops, 29 warning citations, 11 citations, 44 calls for service, 2 arrest and 18 reports.

Mr. Whitman reported the Fire Dept., have had 132 calls for the year 14 were missed, 47 medical calls and 16 miles on the fire engine. Shamond's wife has been accepted to attend EMT school which will take about 5 ½ months to complete.

Council member Freeman made the motion to accept the report from Fire & police, Ragland the motion. Motion carried.

Finance: The Bank Reconciliation Statement ending July 31, 2019 was presented for approval. Freeman made the motion to approve the Bank Statement ending July 31, 2019, Ragland seconded the motion. Motion carried.

Park & Recreation: Chairperson Freeman reported they met with the Architect and Contractor to discuss the bid on repairing gym floor. The grant is not enough to cover cost of bid, discussed eliminating some of the doors and air conditioning. Freeman made the motion to pay \$126,770.00; we will take \$50,000 out of capital funds and the remaining balance from General Fund. Roll call vote, Whitman-yes, Ayers-yes, Ragland-yes, Freeman-yes and Caudle-yes. Unanimous consent, motion carried.

Streets & Cemetery: Chairperson Whitman reported replacement signs are in and up, need help putting up Welcome to Triana sign. Whitman asked a question about construction work on Bridge mill subdivision. Mayor stated the developer has not submitted any plans, they are just leveling off land nothing has been approved.

Utility: Chairperson Ragland stated town needs a Maintenance person in the Water Dept., also the guys reading meters are having problems with some of the meters being covered up with gravels and some have grass planted on top of them. Mayor stated we need to charge them with tampering with a meters.

RESOLUTIONS, ORDINANCES AND OTHER BUSINESS:

PUBLIC COMMENTS:

Roy Seay expressed his concern for the need to widen Landess Cir.

Council member Freeman stated dump trucks traveling on Ervin Lane needs to be monitored.

Moved and properly seconded to adjourn.

Date approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem