

**Town of Triana
Regular Council Meeting
Monday, September 9, 2019
6:30p.m.**

The Mayor called the meeting to order. The Clerk was asked to call roll, 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 Freeman to approve the minutes dated August 26, 2019. Motion carried.

Mayor Caudle's Report: Received Consent Order from ADEM, we have 45 days to respond. Our fine has been reduced to \$7,000.00. EOS Utility will assist with putting together a plan as requested in the Consent Order.

Freeman asked about the progress on hiring someone as required from ADEM.

Mayor stated she talked with two people one wasn't sure about reading meters she wanted to think about it, and the other person we were waiting on him to bring back information.

The young man that worked two weeks for us has completed his class we were reaching out to him to find out if he's still interested in being the water operator.

Freeman asked what position was the town hiring for. Mayor stated a non certified water operator.

Mayor stated she and Casey have posted Employment Ad's on social media and ran it in the paper.

We're keeping ADEM informed of all that we're doing.

Mayor thanked Mr. Ragland for helping to read meters.

Council member Ragland stated we've ordered the chlorine kit, now we need to be trained.

The clerk stated EOS would be up to train the staff.

Freeman asked what type plan would EOS Utility be doing and would we have an input.

Mayor stated they would design a plan stating who would be doing the monthly sampling and reporting. They will be getting all the information from the town.

REPORTS OF STANDING COMMITTEES:

Park & Recreation: Chairperson Freeman reported that the Historical Society has been working hard on the old clinic building. They would like for the town to pay off their balance for work completed on the building in the amount of \$10,000.00. They will give an invoice on everything that's been done. She asked everyone to go down and take a look at the building.

Mayor stated they were trying to get finish before the grand opening in October.

Freeman made the motion to give the Historical Society \$10,000.00 to finish building, Ayers seconded the motion. Roll call vote, Whitman-yes, Ayers-yes, Ragland-yes Atchley-yes, Freeman-yes and Caudle-yes. Unanimous consent, motion carried.

Fire & Police: Chairperson Atchley reported the Police Dept., traveled 1392, made 17 traffic stops, 11 warning citations, 9 citations, 24 calls for service, 0 arrests, 8 reports, and the AC is out in the Impala.

Mayor reported she is looking for a car

Ragland stated we don't need to wait until something breaks down

Mayor stated council has not approved funds to buy patrol car.

Finance: Chairperson Ayers presented the Bank Statement ending August 31, 2019 for approval. Motion by Ayers to approve the Bank Statement ending August 31st, Ragland seconded the motion. Motion carried.

Council member Ragland asked the Mayor about employee raises. Mayor stated that that apart of the next physical year budget.

Utility: No Report

Ms. Freeman reported Ervin Lane have 2 street lights out. Ragland stated fire hydrant on Carr & Ervin still needs to be installed. Mayor asked the clerk to call Madison Utilities about fire hydrant.

Streets & Cemetery: Chairperson Whitman reported he sprayed for mosquitos and that we need to purchase a large tarp to cover mosquito sprayer. Accident on Landess Cir, driver took down street sign.

Freeman reported Ervin Lane also needs some street repair. Mayor reported Carthren's Backhoe service will continue opening and closing graves.

OTHER BUSINESS:

Freeman reported the following: Ceiling in Mayor's office needs repair, Fire Dept., doors need painting and bathrooms need repairing. Freeman made the motion to repair ceiling in Mayor's office, repair men and women's bathroom and to let the fire department purchase paint to have town reimburse them, have price by next regular meeting, Atchley seconded the motion. Motion carried.

Atchley reported council was all in agreement for the website. Motion by Atchley to move forward with website powered by Sophicity, Ayers seconded the motion. Motion carried.

Public Comments:

Roy Seay reported the ISO inspection will be in October, they have all of their records up to date and they have tested 85% of the fire hydrants. Mayor stated to the office know the water usage.

Blanche Orr stated she has noticed bathrooms in City Hall are not handicap assessable asked council to consider getting price to change that. Mayor stated all renovations to any building now have to be brought up to code.

Blanche Orr expressed her concern over the property next to her property, she has noticed movement there and that this is the second time she has seen surveying. Whitman stated they have not approached the city.

Moved and properly seconded to adjourn.

Date approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem