

Town of Triana
Regular Council Meeting
Monday, December 23, 2019
6:30p.m.

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

Legal counsel Will Pilot and the clerk Sharron Humphrey were also present.

Motion by Ragland, seconded by Ayers to approve the minutes dated December 9, 2019.
Motion carried.

Mayor Caudle's Report: Everything has been done for gym project we plan to have the kickoff meeting after the holiday. When we get closer to painting the walls she would love to have everyone's input.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Fire Dept.; had the State up performing inspections on the fire hydrants, they passed all inspections. Mr. Youngblood passed his EMT class. Police Dept., traveled 1028 mile, made 10 traffic stops, 9 warning citations, 1 citation, 27 calls for service 0 arrest and 6 reports.

Mayor reported the gentleman we were looking at for the police officer position did not call back thinks he may have another job offer. We have another applicant that looks really good. He has to take a two week refresher course. Hoping things work out.

Finance: No report

Utility: Chairperson Ragland reported for the last couple of days he has had to turn off 11 irrigations services. He suggested Town amend fee structure in the Water Dept., to charge for having to turn off irrigations meters more than one time during the year, if we have to go out a 2nd or 3rd time to charge \$35.00, discussion.

Motion by Ragland to amend our Ordinance to charge \$35.00 after the 1st cutoff on irrigation system per year, Ayers seconded the motion. Roll call vote, Ayers-yes, Ragland-yes, Atchley-yes, Freeman-yes and Caudle-yes. Unanimous consent, motion carried.

Park & Recreation: Chairperson Freeman suggested town no longer have the Christmas parade that we have a tree lighting instead.

Mayor stated she received a lot of phone calls from residents enjoying the parade.

Freeman stated we add tree lighting to the parade, that we start working earlier on it and get volunteers to help.

Streets & Cemetery: Mayor stated we need to post signs for 18 wheelers traveling on Ervin Lane. We will go ahead and order signs.

Resolutions, Ordinances, Orders and Other Business:

Freeman stated they would like to kick off Bingo soon asked, when would repairs be done to the lift station.

Mayor stated we're looking at a few thousand dollars to repair it. We'll have to have a meeting on that.

Freeman stated you're still obligated to provide service.

Mayor stated council will need to have a work session to set priorities.

Freeman asked would it be ready by the middle of January.

Mayor stated even if we started to repair it today it still may not be ready by the middle of January.

Freeman stated we can't hold up a business.

Mayor stated the whole inside needs to be repaired.

Freeman asked the Attorney, if a Business wants to open are we obligated to provide them service.

Attorney Pilot stated yes if we certify them for occupancy.

The clerk was asked to call Madison Utilities and ask them to get started on the pump station immediately.

Attorney Pilot stated the Town should not reconnect the lift station if it's going to create a hazardous condition or cause the utility bill to go up.

Attorney Pilot on behalf of the firm wished the town a Merry Christmas and Happy New Year.

Ms. Freeman stated town needs to send a letter to the owner informing them of what we plan to do so we won't be saying we won't fix it.

Mayor stated letter should include that during our inspection we noticed it needed repairs.

Councilman Atchley reported pot hole on Harold Murphy on Wall Triana side.

Freeman asked if there was a way for the town to repair the hole at the entrance of the Dollar General store.

Moved and properly seconded to adjourn:

Date approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem