Town of Triana Regular Council Meeting Monday, October 26, 2020 6:30p.m.

The Mayor called the meeting to order. Roll call, Council Members: Casey Whitman, Levoneia Ayers, George Ragland, Marvelene Freeman, Zach Atchley and Mayor Mary Caudle. Members present constituted a quorum.

Attorney Caleb Ballew and the clerk Sharron Humphrey were also present.

Motion by Ragland to approve the minutes dated October 12, 2020, Ayers second the motion. Motion carried. Atchley abstained.

Motion by Whitman to approve the Canvass meeting held on October 13, 2020, Ayers second the motion. Motion carried. The motion was abstained by Atchley and Freeman.

Motion by Freeman to approve the Special Call meeting minutes held on October 22, 2020, Whitman second the motion. Motion carried. Atchley abstained.

Motion by Ragland to approve Resolution 2020-09, canvassing the Municipal Run-Off Election, Ayers seconds the motion. Motion carried. The motion was abstained by Freeman and Atchley.

Motion by Freeman to change the regular order of business to allow Jason Badghwell with the Huntsville Police to address the council on the firing range, Atchley seconds the motion. Motion carried.

Mr. Badghwell began by stating they have full-time employees that need continued training at the range They have their annual qualification that's coming up. The Officers have to be certified. The main concern right now is the noise level. They have added noise barriers. They will continue sending the Mayor emails on when the range will be used and any changes that may come up. There is no shooting done at night. In the future if there's any shooting to be done at night it will at a minimum and it will be scheduled in advance. Training will take place 7days a week from 7am-5pm. Once everyone gets certified they will go back to the regular schedule. In Phase 3 they plan to build more buildings with other agencies and add more noise barriers early during early planning.

Mayor stated her major concern is for the seniors living in the area with the loud noise from firing. Mr. Badghwell stated they are working to come up with additional solutions to reduce the noise.

Mayor Caudle stated when they let her know then she lets the residents know when they will be at the range. She asked when they go back to their schedule will our Officers be able to train at the range. Mr. Badghwell stated the range is open to our Officers just let him know to space them on the calendar.

Roy Seay asked was their long-range terms limited to phases. Mr. Badghwell stated as long as the City and FBI continue to improve what they have.

Mr. Seay asked if there was a way to get the people better informed of what's going on. Mayor Caudle stated she tries really hard to let the people know she is open to suggestions. Councilman Whitman suggested posted signage informing the residents.

Mr. Badghwell stated he will continue to keep the Mayor informed and work on other ways to inform residents when they will be using the range.

Motion by Freeman to return to the regular order of business, Ayers second the motion. Motion carried.

Mayor Caudle did not have a report.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Police Dept., logged 3015 miles, made 45 Traffic Stops, 39 Warning Citations, 24 Citations, 70 Calls For service, 2 Arrests and 13 Reports.

Fire Dept., made 10 medical calls and traveled 27 miles.

Chief Powell, Officer Mayfield and Officer Zivat presented Marvelene Freeman and Zach Atchley with a plague for their dedicated service as Councilmembers.

Finance: No Report

Mayor Caudle reported Comcast is offering to extend the Franchise agreement.

Attorney Caleb stated there are a couple of things to remove from the agreement between Comcast and the Town before Mayor to sign.

Mayor asked council if it's okay if she signs agreement once the Attorney has made corrections, Council in agreement.

Councilman Ragland asked the Mayor about the three street lights to be installed.

Mayor Caudle stated the County plans to help with some of the funding. They will schedule all installs at the same time.

Utility: No Report

Mayor reported Engineers of the South (EOS) will present final designs on the 1st phase on pump station on the river.

Councilman Ragland asked the mayor about an agreement between Madison Utilities regarding the town receiving 11ct gallon on the water pumped out of the Tennessee River.

Mayor stated she does not recall that agreement.

Park & Recreation: No Report

Council member Freeman stated it has been a joy to have worked on the council, they accomplished a lot. She stated Triana has the best Police Dept. She also thanked Martinson & Beason law firm for making a \$250.00 donation in memory of her husband to the library. It meant a lot to her. Attorney Caleb Ballew stated they were glad to make the donation.

Streets & Cemetery: Chairperson Whitman reported the developers have finished the final plat, The Crossings at River Landing, Phase 1 and asking for the town to sign off on the plat. They have decided to name one of the streets Rosemary Ayers. Posted Stop sign on Bridge mill and posted 35MPH sign on Zierdt Road.

Mayor Caudle reported workers are wrapping up and cleaning everything.

Councilman Ragland stated trees in park needs cutting.

Mayor stated she will get with Betty Williams and work on that.

Work session with the Fire Dept. to finalize things is scheduled for Dec. 14.

Work session scheduled for November 10th at 6pm to discuss Fire Dept and employee raises.

Luis Ferrer a member of the Madison School Board personally thanked Councilmember Freeman for her hard work from the beginning he also thanked the council for continuing to provide a quality education for the kids in Madison and Triana, the best education in the state of Alabama.

Mayor Caudle personally thanked Council member Freeman and Atchley, she stated she has enjoyed working with them and will be reaching out to them for help.

Councilman Ragland stated he has enjoyed working with Council members Freeman and Atchley.

Moved and properly seconded to adjourn

Date approved

Sharrow Humphrey T

11/12 /12.00

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They plan to build more buildings with other agencies;