

**Town of Triana
Regular Council Meeting
Monday, August 10, 2020
6:30p.m.**

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

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

Motion by Freeman to approve the minutes dated July 27, 2020 with corrections, Ayers seconded the motion. Motion carried.

Motion by Whitman to approve the Call meeting minutes dated July 28, 2020 with additions, Freeman seconded the motion. Motion carried.

Mayor Caudle's Report: Asked everyone to go online to complete the census, she stated this will determine the funding from the state and federal government.

Town has a position open in the Maintenance Dept., if anyone knows of a qualified person to send them her way.

Town's website is up, we will continue adding minutes as approved by council.

The Pin Number is not on the bills as stated, customers can call the water department or the Nexbillpay help desk.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Mayor Caudle reported Police Officers traveled 2135 miles, made 14 Traffic Stops, 13 Warning Citations, 4 Citations, 41 Calls for Service, 1 Arrest and 11 Reports.

Police vehicles are in, vehicles graphics on order. We have a good candidate that has applied for police officer position, plans to interview him tomorrow hopefully everything will check out.

Went ahead and purchased both vehicles the interest rate was high and the finance company was asking for copies of our audit, budget and other items. We did not purchase the heart defibrillator. Officer vests have been ordered along with few minor things.

Finance: Ayers presented the Bank Statement that should state ending July 31, 2020. Motion by Ayers to approve the Bank Statement, Ragland seconded the motion. Motion carried.

Utility: No Report

Mayor Caudle reported the following: The Utility vehicle has been purchased; Councilman Whitman has already gotten it marked.

Madison Utilities has increased their Water & Sewer availability fee to \$1500.00 effective Oct. 1st. The Town needs to also increase its availability fee as well. This will be for any new developments that are just starting. It will not affect the development that is underway. No action taken tabled until next meeting.

Park & Recreation: Chairperson Freeman reported the football program had a good turnout, large group in the park. Registration is still open she asked if anyone knows of any children interested in playing to have them come by the office and register.

Councilman Ragland asked how many children on the team were from Triana.

Mayor Caudle stated all of the children were from Triana and that she is working with Commissioner Haraway to help with purchasing some of the equipment, he will bring in a check in the amount of \$15,000 on August 20th. The check will be given to the Town earmarked for the football program.

The equipment will be stored here once storage is available.

Bleachers for the gym will be in by this week. Gym should be ready by basketball season.

Mayor Caudle and Council member Freeman are working together on the plaque for the gym.

Streets & Cemetery: Chairperson Whitman reported the following: Purchased the street sign post, 811 has come out and marked areas for signage.

The Town does not need to purchase additional land for Cemetery; we have availability on the West and South if needed.

Councilman Ragland reported customers on Fearn and Oregon Drive are complaining about not having a street light on their street, brief discussion.

Motion by Ragland to have a street light installed on Fearn and Oregon Drive, Ayers seconded the motion. Motion carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Mayor Caudle reported, asking Attorney Ballew research the process to go thru to become a city she believes we are at that level, councilmembers in agreement.

We need to schedule a work session to discuss the Fire Dept.

The building had a deep cleaning for Covid-19.

Councilman Ragland stated the town will need to hire someone to clean/sanitize during the Municipal Election.

Motion by Ragland to hire one person to sanitize/clean during the election the pay \$100.00, Whitman seconded the motion. Motion carried.

Councilman Ragland suggested council meet 30min before the next meeting to discuss employee raises. Mayor stated to wait until the end of September on discussion to allow raise to be effective Oct. 1.

PUBLIC COMMENTS:

Roy Seay stated he would like to see Landess Cir widened, asked council to take some of the funding previously discussed and put it towards street.

Mayor Caudle stated Landess Cir., is on the towns list.

Council person Freeman stated we should be able to get help from Developer working in area.

Mayor Caudle stated developers have discussed widening the street or a turning lane with the funds they have.

Mr. Seay stated original area of Triana needs to be well represented.

Mayor stated that's what our Attorney has been asked to work on.

Mr. Seay and Ms. Freeman expressed concern over motorist speeding on Ervin Lane.

Councilman Whitman stated study has been done it confirmed the speeding for that street.

Mayor Caudle was asked C. Whitman to price out speed bumps for Ervin Lane.

Leon Grays announced that he was a candidate running for Council Place and that there was an incident that involved off duty officers in Birmingham, one of the officers was his youngest son.

Shelia McNeil stated she has noticed there has been some level of cleaning around the pond. When will worker's return.

Mayor stated she will follow up with the developer as to when they will return.

Ms. McNeil stated 11 cars parked on the subdivision street is too much, also contractors are still leaving piles of trash a few feet from dumpster.

Mayor stated the cars parking on the street needs to be reported to HOA and the town has sent letter's out to contractors and developers.

Theresa Nelson stated the pot hole on Wall Triana is still there.

Councilman Whitman stated working with Steve, it's in their plan to repair.

Mayor stated we will do street repairs in sections, waiting on developer. Some of our streets will get major patch work.

Council member Freeman stated she is sponsoring a Meet and Greet the Candidates Forum on Friday, August 21st at 6p.m. in the park.

The following individuals will be Poll Workers in the Triana Municipal Election: Patrenna Ayers, Elmira Gordon, Patsy Parvin, and Maria Morales.

Motion by Whitman to accept the names called off and that the Mayor be given permission to appoint someone if anyone gets sick, Ragland seconded the motion. Motion carried.

Moved and properly seconded to adjourn.

Date approved August 24, 2020

Sharron Humphrey
Sharron Humphrey, Town Clerk-Treasurer

May Candler
Mayor or Chair Pro Tem