

**Town of Triana
Regular Council Meeting
Monday, August 24, 2020
6:30p.m.**

The mayor called the meeting to order. The clerk was asked to call the roll, Councilmembers 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 to approve the minutes dated August 10, 2020, Ragland seconded the motion. Motion carried.

Mayor Caudle's Report: Huntsville Utilities are working with us to figure out the problem with the water pressure.

We sent off the signed park agreement to Wheeler Wildlife that expires 2045. There's a copy in the office for review.

We have given the Historical Society permission to replace broken windows in the Clinic building, bullet shells were found on the floor

Attorney will give update on going from a Town to a City.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported the Police Officers logged 1616 miles, made 15 Traffic Stops, 13 Warning Citations, 7 Citations, 43 Calls for Service, 1 Arrest and 13 Repots.

Fire Dept., made 4 medical calls and responded to 1 motor vehicle accident. Suggested council have a work session to discuss bringing Fire Dept., back under the Town.

Work session scheduled for Monday Sept. 14th at 5:30 asked to invite the Fire Dept.

Utility: Chairperson Ragland reported leaks at Carr & Ervin Lane and near 288 Wall Triana Hwy. He stated they have been leaking for a while. The clerk was asked to call Madison Utilities Lift Station at Savannah being worked on.

Park and Recreation: Mayor Caudle reported: Town still waiting on bleachers for gym.

Football practice is going well, they have three home games and she's in the process of getting a plaque done for gym.

Councilmember Freeman stated they plan to use the gym for the general election in November.

Streets and Cemetery: Chairperson Whitman stated they had previously discussed the traffic on Ervin Lane, he put out a traffic meter for 9 days, and 70 mph was the top speed reported. Reports show 350 cars traveled per day through Ervin Lane. A petition for traffic cushions has been drawn up for residents on Ervin Lane to sign.

Cemetery: Plan to have a draft sign for the cemetery at next meeting.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Motion by Freeman to consider ordinance 2020-09, 2020 Amendment to Sewer and Wastewater availability fees, Ayers seconded the motion. Roll call vote, Whitman-yes, Ayers-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Motion by Freeman to approve Ordinance 2020-09, Ayers seconded the motion. Roll call vote, Whitman-yes, Ayers-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Attorney Caleb Ballew reported moving a Town to a City is no different than a population of 12,000 particular under 12,000 are treated the same. No District requirements. There is no difference in the day to day operation.

Councilman Whitman stated council can choose to enact districts at any time.

Councilmember Ragland asked about the Ford Tractor.

Mayor stated town is not ready to sell tractor at this time.

Mayor Caudle reported we will get the identification on hydrants and order 30 locks. Plan to get with the Fire Chief on what kind of locks to order.

PUBLIC COMMENTS:

Theresa Nelson reported the Clinic is in need of funding to complete the electrical and plumbing work. This will cost \$20,000 to \$25,000. They have applied for grants for assistance.

Councilmember Freeman stated we need to install cameras in the park.

Mayor Caudle stated she will get a price to install cameras in the park and inside Clinic building. She stated if price is okay she will go ahead and make purchase.

Councilmember Freeman reported that the work being done on the Clinic building is by volunteers from out of town.

Roy Seay asked can Municipalities do districting on their own

Mayor stated that's what our attorney is working on.

Patsy Parvin Thanked council for all their hard work, she stated she truly loves our town (letter is attached).

Tiffany Smith read off the schedule for the Triana Warrior Football.

Moved and properly seconded to adjourn.

Date approved Sept. 14, 2020

Sharron Humphrey
Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem