

Town of Triana Regular Council Meeting
Monday, February 26, 2024
6:30PM

The meeting was called to order by Mayor Caudle. The clerk called the roll.

Councilmember George Ragland-Present
Councilmember Levoneia Ayers-Present
Councilmember Jason Garstka-Present
Councilmember Casey Whitman-Present
Councilmember Erica Hopkins-Absent
Mayor Mary Caudle-Present

Members present constituted a quorum.

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

Approval of minutes: Motion by Councilman Whitman to approve the minutes dated February 12, 2024. Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: Contract Agreement from Madison County Sheriff Dept for housing inmates. The agreement includes a booking fee of \$55.00. Motion by Councilmember Ragland to approve the agreement submitted by Madison County Sherriff. Councilmember Whitman second the motion. Motion carried.

REORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Fire Dept. responded to 3 outside fires, 4 fire alarms, 15 emergency calls and 2 motor vehicle accidents. Police Dept. traveled 1,995 miles, made 31 traffic stops, wrote 27 warning citations, 10 traffic citations, made 31 calls for service, 0 arrest and 6 reports.

Mayor reported town was awarded Police Grant, she did the acceptance of award, which is \$48,000 for equipment. Once we receive funds, we will order what's on the list.

Finance: No Report

Utility: Chairperson Whitman reported we were waiting on designs. Also, we need to check on the status of street lights he stated we're still waiting on last of street lights to be installed. We are also still waiting on valves to come in for sewer upgrades.

Parks & Recreation: Chairperson Ayers reported P&R plans to apply for a grant through the Madison County Legislative Delegation Community Service.

See attached letter from our P&R Director Coach Byrd informing everyone about the annual Easter Egg Hunt to be held on Saturday, March 23.

See attached handout, Meaningful Monday - Estate Planning to be held on the following dates: Feb. 26th, March 4th, March 18th, and March 25th presented by John Craft, Clinical Associate Professor of Law, Falkner University.

Streets & Cemetery: No Report

The mayor stated there's been a report of speeders on Bridemill Ave. in the morning, cars are passing buses while kids are being let off from school.

Councilmember Ayers stated the directional signage on Record St needs to be looked at

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Brief discussion on Bingo Ordinance

Attorney Caleb Ballew stated the main thing is to set more overall structure, who stands to benefit. Loopholes on how to set it up. He does not recommend putting something in Ordinance that not benefiting the town.

Public Comments:

Councilmember Ragland asked for the status on the Park Grant.

Mayor stated she has been asked to give additional information, she stated it will be June or July before we hear something. She stated Wheeler Wildlife and TVA has to answer other part on regular.

Councilmember Ayers stated the ribbon cutting for the Smithsonian was a huge success. She stated the librarian is taking volunteers to help with opening the centers.

Roy Seay on behalf of the TVFD donated the P&R Dept a Cardiac Science Power Heart AED automated External Defibrillator and a First Aid Kit (see attached sheet).

Moved and properly seconded to adjourn.

Date approved March 11, 2024

Sharon Humphrey
Sharon Humphrey, Town Clerk-Treasurer

Mary Candler
Mayor or Chair Pro Tempore