

**Town of Triana
Regular Council Meeting
Monday, November 12, 2019
6:30p.m.**

Mayor called the meeting to order. The clerk was asked to call the roll, Council members Casey Whitman, Levoneia Ayers, George Ragland, 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 Ragland to approve the minutes dated October 28th, Ayers seconded the motion. Motion carried.

Mayor Caudle's Report: The official letter awarding the town an energy grant came in today this will go with the gym grant.

Ms. Freeman asked about the appraisal on the land.

Mayor stated she has contacted two companies, waiting to hear back from them.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Police Dept., traveled 1250 miles, made 10 traffic stops, 8 warning citations 5 citations, 10 calls for service, 1 arrest and 12 reports. See attached bi-weekly report.

Finance: Chairperson Ayers presented the Bank Reconciliation Statement ending Oct. 31, 2019. Motion by Ragland to approve the Bank Statement ending Oct. 31, 2019, Whitman seconded the motion. Motion carried.

Work session scheduled for Monday, Nov. 25th at 6:00 to finalize the budget that was presented tonight.

Utility: Chairperson Ragland reported meter is out at Chicken Shack. Need to have a commercial type meter installed. Fire hydrant still out at Ervin & Carr Lane needs to be repaired. Also need two meter readers.

Mayor asked the clerk to contact the County to repair fire hydrant and to have Madison Utilities to replace meter at Chicken Shack.

Park & Recreation: Chairperson Freeman asked about the gym project.

Mayor stated everything has been approved; contract has been given to the contractor to finalize tabulation on everything then it will be send it back to us. The Attorney will sign the last piece.

Ms. Freeman stated kids will be out of school for holiday break and wanting to play in gym.

Mayor stated gym is available for them to use once she is given a start date from the contractor she will let everyone know.

Councilman Ragland stated he was approached from individuals from the library wanting to use the gym one hour once a week on Thursday.

Mayor stated she will talk with Blanche to accommodate them and to also to let them know that if construction is started then we will have to relocate them.

Streets & Cemetery: Chairperson Whitman reported asphalt has been put down at entrance of Ervin Lane.

Ms. Freeman stated works washed the fence around cemetery.

Council member Whitman stated he was asked if town could cut bushes back at the entrance to Towne Lakes off Zierdt Rd.

Mayor stated she will ask Wayman to look at it.

Public Comments:

Moved and properly seconded to adjourn.

Date approved: _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem