

Town of Triana Regular Council Meeting
Monday, July 25, 2022
6:30PM

The mayor called the meeting to order. The clerk called the roll, Council Members George Ragland, Erica Hopkins, Jason Garstka, Casey Whitman, and Mayor Mary Caudle. Members Present constituted a quorum.

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

Motion by Councilmember Ayers to approve the minutes dated July 11, 2022. Council Member Whitman seconds the motion. Motion carried.

Mayor Caudle's Report: We had our inspection from Alabama Municipal Insurance everything looked good. There were a few things we had to do such as installing and replacing fire extinguishers and adding more caution tape around damaged playground equipment. We had another excellent year, also we should be receiving a check from them on the damaged playground equipment in the park.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Police Dept. traveled 2,252 miles, made 38 traffic stops, 24 warning citations, 18 traffic citations, 43 calls for service, 2 arrests and 14 reports.

Unit 2201 the new patrol car will hit the road on July 13th. And Chief Powell & Officer Zivat will be attending Firearms training on August 3rd at the HPD/FBI firearms training facility.

Still accepting applications for Police Officer. Mayor stated the chief thinks he may have someone interested.

Finance: Chairperson Hopkins presented the Bank Statement ending June 30th for approval. Bank Statement was tabled until next council meeting when Council members has had a chance to review it.

Utilities: No Report

Park & Recreation: Chairperson Ayers reported they had their Park & Rec meeting, and they were trying to set some dates for childcare programming 2022-23 school year. They were asking for approval for all childcare programming to include:

- After School Program to beginning Monday, August 8, 2022
- Fall Break to begin Monday, October 3, 2022-Friday, October 7, 2022
- Winter Break to begin Monday, December 19, 2022 – Friday December 30, 2022
- Spring Break to begin Monday, March 13, 2023-Friday, March 17, 2023
- Summer Camp to begin Monday, June 5, 2023-Friday, July 28, 2023

Motioned by Councilmember Ayers to approve the dates scheduled for the Afterschool program, Fall Break, Winter Break 2022, Spring Break 2023, and Summer Break 2023. Council member Hopkins seconds the motion. Motion carried.

Council member Ayers stated they also discussed mats to go on the east and west end of the gymnasium.

The west wall in the gym will have a 45'X6" mat that will include column pads.
The east wall in the Gym will have a 51'X6' mat to include column pads also
They received three quotes only one of the vendors did installation. The Committee has accepted the quote from BSN Sports. It includes installation, wall mounts and the freight at a cost of 11,095.00.

Council Member Ayers made the motion to accept the quote from BSN Sports in the amount of \$11, 095 for the mats to go the gym walls. Council Member Garstka seconds the motion. Motion carried.

Ms. Ayers reported that it has been suggested that there be no charge for the afterschool program based on the number of participants as well as the actual time kids are on site. It has been calculated that the kids are on site 10hrs a week. The Town would still provide one snack at town's expense. We have the Program Coordinator and the one part-time staff. They will not increase the number of kids past 25 that we currently have for two staff members.

Motion by Council Member Ayers that the afterschool program beginning on Monday, August the 8th be at no charge to the actual participants with maximum of twenty-five participants with two staff members. Council Member Hopkins seconds the motion. Motion carried.

Streets & Cemetery: Chairperson Garstka reported on an accident that happened on 6th Street and Zierdt Rd caused by a drunk driver. The drunk driver did hit a female driver causing vertebrate fractures. He stated there has been some complaints by citizens that they cannot see the Stop Sign at night. He asked Council how to proceed, a work session to decide to do a light up stop signs, put down rumble strips or put two stop signs on both sides of the road to resolve this. Councilmember Ayers suggested a light up sign. Mayor stated she has no problem with that's just every three or four months we are replacing that stop sign. Committee meeting scheduled for August 8th at 6pm to discuss traffic on Zierdt Rd.

Councilman Ragland stated he has seen a truck turning around in the St Paul Church parking lot, he stated the asphalt in the parking lot is not as thick there as on the road. He also gave an alternate route for trucks to take.

RESOLUTIONS. ORDINANCES, ORDERS AND OTHER BUSINESS:

Mayor Caudle presented Ordinance 2022-02, a Moratorium on large scale residential development.

Council Member Whitman stated he wants Council to know from P&Z the only thing they have pending is that one person has put in an application to rezone a ½ acre of property from R-1 to R-2A to put a triplex which would not fall under the terms of the moratorium. After the Public Hearing he had an engineering firm to reach out to him collaborating with a developer that they did not name in the Landess Cir area. Asking questions on what the impact would be. They did not tell him where the property was, who owns or who the developer was. He was told the developer was thinking of doing a development with larger lot's single-family homes. Quarter acre ½ style. The town has not received any formal application from any landowner to do any rezones.

Council Member Ayers had a question about number 3 listed in the moratorium stating to proceed as outlined in the Town's Subdivision Regulations, including but not limited to:

- (a) Southern Landing
- (b) Evergreen Mill
- (d) Malvern Hill
- (e) Record St. Apartments

Attorney Caleb stated including but not limited too is just safe language, which is the advice he gives to persons when drafting Ordinances like this.

Mayor reported they had a good turnout at the Public Hearing, no one stood up opposing the moratorium and she wanted to give council a chance to read over it.

Motion by Council Member Whitman to consider Ordinance 2022-02, large scale residential Moratorium ordinance Councilmember Ragland seconds the motion. Roll call, Ragland-yes, Garstka-yes, Hopkins-yes, Ayers-yes, Whitman-yes, and Caudle-yes. Unanimous consent, motion carried.

Motion by Council Member Whitman to adopt Ordinance 2022-02, large scale Moratorium. Council Member Garstka seconds the motion. Roll call, Ragland-yes, Hopkins-yes, Garstka-yes, Ayers-yes, Whitman-yes, and Caudle-yes. Unanimous consent, motion carried.

Councilman Ragland asked about the sale of vehicles. Mayor Caudle stated we were waiting on a call back from the state, the patrol car was purchased with grant funds. We can sale them all at one time.

PUBLIC COMMENTS:

Roy Seay asked would the impact fee be imposed on the large-scale developments. Councilman Whitman stated that is separate from this, we are still waiting on approval from the state.

Councilman Ragland stated Mr. Seay had asked him how we were standing on getting a new fire station. Mayor stated we are still working on it no update.

Sarah Rogers stated she lives on Bertha Dr on Friday evening upon arriving at home she found that her cable had been cut from the pole along with some of her neighbor's. She called AT&T to inform them of this they came back out and repaired her neighbors cable service but did not repair her service. They told her they cannot' come back out to repair hers until the 29th. She stated she will be without service for a week. She was told by her husband that cable and or new internet service was being ran thru Triana. She asked was the Town of Triana aware that their AT&T services had been cut and what is the name of the internet service going thru Triana so she can join that service.

Mayor stated she does not know why her service was cut. She stated the only additional contract the Town has signed is with WOW and they have not started in this area.

Ms. Rogers asked would Bertha Dr. be included under the new plan. Mayor stated she was told they would try to service the whole town. She stated it will be a bill out. They will run service where the lines are already underground first. Her suggesting to everyone is to keep calling them because the more people to say they want cable/internet service will make them move faster.

Moved and properly seconded to adjourn.

Date approved Aug. 11, 2022

Sharron Humphrey

Sharron Humphrey, Town Clerk-Treasurer

May Caudle

Mayor or Chair Pro Tempore