

Town of Triana Regular Council Meeting
Monday, December 9, 2019
6:30p.m.

Mayor called the meeting to order. The following Council members were present, 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.

Motioned by Freeman to approve the minutes dated November 25, 2019, Ragland seconded the motion. Motion carried.

Mayor Caudle's Report: Pump station next to Bingo building is not operable; it has to be repaired before it can be used.

Have a meeting scheduled Wednesday, Dec 11th at 8:30am with Madison Utilities to go over the study we had done on our sewer system.

Triana Gym Project: We have one document that we have to get signed before the kick off meeting scheduled for next week to get gym project started.

We got the Energy Grant for the lights in gym.

Ms. Freeman asked Mayor Caudle had the person interviewed for the water department been hired. Mayor stated she interviewed two applicants and both were qualified, we are waiting on finger print results to come back. She stated she offered both applicant positions in water department.

Mayor reported interview with applicant for Police Officer position went great, he will have to do a two week refresher course starts March 16 thru 27th back ground and everything checked out. He will let her know something in two days.

Council member Freeman suggested we send out a condolence letter to the Huntsville City Police Dept. from the Town of Triana.

Mayor Caudle stated she sent an email letter to them and that Chief Powell has been invited to attend the funeral service on tomorrow. The County will cover the Town during his shift.

REPORTS OF STANDING COMMITTEES:

Finance: Chairperson Ayers presented the Bank Statement ending November 30, 2019. Motion by Ragland to approve the Bank Statement ending Nov. 30th, Ayers seconded the motion. Motion carried.

Mayor Caudle suggested town give all employees a one-time increase of \$250.00.

Motion by Ragland to give all employees a one-time increase, Ayers seconded the motion. Roll call vote, Whitman-yes, Ayers-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Utility: Leak reported on Ervin Lane.

Park & Recreation: Chairperson Freeman stated since we will not be having any renovation to gym, we will allow the kids to play in the gym.

Mayor Caudle reported Library Christmas party on Saturday evening, Dec. 14th at 6:00p.m. Librarian would like council support.

Christmas parade will be Saturday, December 21st at 10a.m. Ms. Freeman asked that city do refreshments.

Mayor Caudle will check with Wayman to see if he is going to cook.

Whitman stated he received a call from a resident from Towne Lakes suggesting the Town throw a couple of Christmas trees into the pond for cover after Christmas.

Mayor stated the only problem she has with that is Wheeler Wildlife called about trees that have fallen down at the river and have not been cleaned up. She stated they will make it work.

Councilman Whitman suggested we have a dog park where we tore down senior building, we can fence it off.

Mayor stated she will look at town funds; also that it's not a good or bad idea. Maybe do a fundraiser or we can ask some our builders for help.

Streets & Cemetery: No Report

Fire & Police: Chairperson Atchley reported the Police Dept., traveled 786 miles, made 6 traffic stops, 6 warning citation, 0 citations, and 9 calls for service, 1 arrest and 3 reports.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Planning & Zoning: Mr. Whitman reported no action taken on the re-zoning request, no vote taken. Action in the air from Residents and other members of town. The street is narrow, received an estimate cost to widen street, \$300.00 per sq ft could cost up to a \$1500.00, discussed using Record Street as the exit street.

DSLDD presented their initial plat off Landess Circle; they gave them a couple of street names. They are waiting from adjacent property owners to run sewer line across their property to connect to Huntsville's sewer. He stated this would be good time for town to run sewer this, would help widen the corner of Landess Cir.

Public Comments:

Leon Grays expressed concern over the smell coming from the fertilizer the farmers are using on their crop; he stated it's a health hazard. He stated the scent gets on your car when driving by in that area. Mayor stated farmers have paperwork stating it's not harmful, we can't do anything about it but we can make them wash the streets after use.

Ms. Freeman suggested we send another letter down to ADEM and state the facts.

Moved and properly seconded to adjourn.

Date Approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem