

**Town of Triana
Regular Council Meeting
Monday, October 28, 2019
6:30p.m.**

Mayor called the meeting to order. The clerk was asked to call roll, Council members Levoneia Ayers, George Ragland, Marvelene Freeman, Zach Achley and Mayor Mary Caudle. Members Present constituted a quorum. Council Member Casey Whitman was absent.

Attorney Caleb Ballew and the clerk Sharron Humphrey were also present.

Motion by Freeman, seconded by Ayers to approve the minutes dated October 14, 2019. Motion carried. Atchley abstained.

Mayor Caudle's Report: Reviewing the agreement for website, making sure everything in agreement is what we want.

Motioned by Freeman to accept the contract agreement in writing with the total amount on the last page that city will pay. Mayor stated she will sign contract once Attorney has reviewed it. Attorney stated there's nothing in the agreement that stands out as being nonstandard. Atchley seconded the motion. Roll call vote, Ayers-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Ms. Freeman asked for the status on gym project.

Mayor reported they were getting things together, they will have a meeting 1st full week of November. Anyone welcome to come.

Mayor stated she spoke with Senator Orr today; he brought with him two checks one for Triana Library and one for the Triana Historical Society.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Police Dept. traveled 1055 miles, made 4 traffic stops, 2 warning citations, and 5 citations, 19 calls for service, 0 arrests and 7 reports. Chief Powell conducted interviews with three (3) applicants, completed annual firearms qualifications on new hand gun & patrol rifle, attended Partnership for Drug Free Community Annual Meeting.

Fire Dept. answered 10 medical calls, 2 fire calls and 2 miles logged on the equipment.

Freeman asked had any policemen officers been hired.

Mayor stated we had received seven applications and after conducting background checks one applicant checks out.

Ms. Freeman stated Chris Mardis a former employee with us has retired from Limestone Co. has expressed an interest in working part-time for Triana.

Finance: No Report

Work session scheduled for Tuesday Nov. 12th at 6p.m. to discuss Budget.

Utility: Chairperson Ragland reported he and the clerk Sharron attended Water Board training meeting in Cullman, AL.

Mayor thanked them for attending the training.

Park & Recreation: Chairperson Freeman reported Senator Orr came down today. He toured the Historical Clinic Building and presented the Historical Society with a check in the amount of \$2,000.00.

She stated festival went well even though it rained; the Chairperson is looking to having a final festival in November.

Ms. Freeman stated she would like for the council to get a Resolution together and present it to Dr. McDowell because he has contributed a lot when we have our final inspection.

Streets and Cemetery: No Report

Ms. Freeman stated she would like to see us pressure wash the cemetery fence.

Mayor stated she will make sure guys get it on the schedule.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Mayor stated they had a work session in reference to a company wanting to purchase some land. She stated they also discussed having the land surveyed she asked to they also want to have it appraised.

Members of the council agreed to have land appraised.

Mayor stated she will have someone out as soon as possible to look at the land.

Public Comments: None

Moved and properly seconded to adjourn.

Date approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem