

**Town of Triana
Regular Council Meeting
Monday, June 10, 2019
6:30p.m.**

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

Whitman made a motion to approve the minutes dated June 10, 2019 with correction/addition, Atchley seconded the motion. Motion carried.

Legal counsel Will Pylamp and the clerk Sharron Humphrey were also present.

Mayor Caudle's Report: We are accepting bids for the grant for gymnasium.

The Police Officer that we hired has decided not to accept the position, his reason is because we are a Tier 2 and he was looking for a municipality that was Tier 1. She stated she checked around most all Municipalities new hires are coming in as Tier 2's. That position is still open. We are still trying to find a Certified Water Operator; she asked if anyone knows of a person that's a certified water operator to send them her way.

Council member Freeman asked what type of surveying is going on down below Yulista on city property. Mayor stated Project XYZ is having some surveying done on the property we agreed to sell them.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported the Police Dept., traveled 988 miles, 11 Traffic Stops, Warning citations, 5 Citations, 12 Calls for Service, 1 Arrest and 3 Reports.

Chief has reported all of the equipment from the law enforcement grant that was purchased has arrived except the Body Armor.

Finance: The Bank Reconciliation Statement ending May 31, 2019 was presented for approval.

Whitman made the motion to approve the Bank Statement ending May 31, 2019 as presented, Ragland seconded the motion. Motion carried.

Utility: No Report

Park & Recreation: Chairperson Freeman reported the summer program has started. She thinks the program is going well but they need to outline some things that we want to see happen.

Mayor stated she has a weekly schedule of things they will be doing such as arts & crafts and going to the library.

Freeman stated that's good because she does not think they need to come play ball and go to the library they need to have something else to do. We need to let him know that the children are coming here to enjoy themselves not to fight.

Mayor stated this week they will set aside a date to have parents come out to discuss the program and address kids leaving without permission.

Freeman stated she thinks it's important to keep a record of the kids attending.

Mayor stated Mr. Moorner has a sign-in sheet that the kids have to sign every morning.

Streets & Cemetery: Chairperson Whitman reported they sprayed for mosquitoes this weekend.

Mrs. Freeman reported City of Huntsville was working on her street, Ervin Lane doing a good job. She stated driving is much better now.

Mayor stated Ervin Lane was one of the three streets being repaired by Madison County.

Resolutions, Ordinances, Orders and Other Business:

Chairperson Whitman presented Ordinance 2019-07 relating to zoning, amending the official zoning map, as last amended by classifying certain parcels of land hereinafter described from R-1 to R-3 for approval.

Ragland made the motion to consider Ordinance 2019-07, Ayers seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Ayers-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Ragland made the motion to adopt Ordinance 2009-07, Ayers seconded the motion. Roll call vote Whitman-yes, Ragland-yes, Ayers-yes, Atchley-yes, Freeman-yes and Caudle-yes. Unanimous consent, motion carried.

Public Comments:

Theresa Nelson stated Brian Smith did have death in family but will begin working with kids tomorrow, also they will provide a light breakfast daily.

Robbie Parker, Superintendent with Madison City Schools gave a quick update on summer of school and to thank them for all they do. They are continuing to grow. Last school year they grew 592 kids from the beginning of the school year to the end. This summer they have 474 new kids that have registered already not including kindergarteners, this is 1st thru 12th graders. He thinks they will grow by at least 600. He asked that council continue to support the proposed tax increase, discussed potential options if tax does not pass.

Mr. Parker stated one thing they may have to do is split Triana where some kids go to Columbia and some kids go to Horizon, not right now but they may have to if they continue to grow. They are experiencing tremendous growth but they will figure things out, not asking Triana to do anything just wants them to be aware.

Mr. Whitman asked from the number of new students enrolled how many were from Triana.

Mr. Parker stated he does not know but will find out and pass that information on to the Mayor to disburse to council. He stated the most growth is coming from Madison.

Mr. Whitman stated one of the things they have done is with the new projects approved, they asked that they do like Madison by phasing in no more than 50 lots per year.

Mr. Parker stated that helps tremendously, also if this 12 mill tax increase passes it will take care of our kids with reasonable growth for the next 20 years.

Moved and properly seconded to adjourn.

Date approved _____

Sharron Humphrey, Town Clerk/Treasurer

Mayor or Chair Pro Tem