

Town of Triana
Regular Council Meeting
Monday, July 22, 2019
6:30 p.m.

Mayor called the meeting to order. The clerk was asked to call roll, Council members 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.

Whitman made the motion to approve the minutes of July 8, 2019, Ragland seconded the motion. Motion carried.

Mayor Caudle's Report: Copy of contract with certified Water Operator was presented the fee will be \$1265.00 per month. They will perform the same duties as the past operator with the exception of reading the master meter every morning he will read it once a week we would have read it the other days and maintain a log and we will also do the chlorine testing here at the building. The Company does meet ADEM requirements.

Attorney Ballew stated his only concern was to make sure the Town understood the things it was still required to do in the agreement.

Motion by Freeman to give the Mayor permission to enter into a contract with EOS Utility Service in the amount of \$1265.00 as it pertains to the water system operator, Ayers seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Ayers-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Mayor and the Clerk will travel to Montgomery on Thursday, August 1st to appeal the Town's fine with ADEM, meeting starts at 1:30p.m.

Meeting scheduled with the Architect on July 24th at 4p.m. We received 1 bid on the Gym Project which was extremely high. Plan to talk with bidder to see what we can work out asking anyone who can come out to please do so. We need to have a plan to present to them.

Found a grant that will help it's a Utility Grant that's Energy Efficient to help with replacing lights.

Welcomed our new Officer who will be sworn in at end of meeting.

Hired new Prosecutor, Brian Williams and our Summer Program will end this week.

Met with Madison Utilities and Engineers of the South on last week, the pump station on Wall Triana near Murphy Lane will hold the first 50 homes built in Murphy Hill Subdivision that's been approved, once we get past 75 homes it will not be able to hold the capacity. This also applies to the land we just annexed. Engineers of the South said they can do a study for our future planning at a cost us \$9600.00.

Whitman made the motion to approve the sewer study with Engineers of the South, cost \$9600, Freeman seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Ayers-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Fire Dept., answered 2 medical calls and traveled 4miles.

Police Dept., traveled 1263 miles, made 7 traffic stops, 6 warning citations, 3 citations, 23 calls for service, 1 arrest and 6 reports.

Officer Henderson started work on the 15th; he rode with Chief for 2 days and patrolled with him in separate car for 3 days.

Finance: No Report

Mayor presented a draft of the proposed budget she asked the council to look it over and to get back with her she plans to make adjustments.

Utility: Chairperson Ragland reported town has several leaks that needs repair.

Park & Recreation: Chairperson Freeman asked the Mayor to give update on summer program and give her assessment.

Mayor stated she rates the program as an 85, could have been more organized. We need to do more planning for it.

She stated the biggest problem she had with the program happened after they allowed the two programs to merge some of the parents of the children with the church program gave permission for their kids to walk to the store. She did not feel it was safe for them to do that.

Ms. Freeman suggested we do something a little different maybe look at having it separate from them.

Mayor stated the two people we had working this summer have offered to work with kids during the fall and Spring break if we let them know ahead of time.

Ms. Freeman stated she was hoping Mr. Haywood would be at tonight's meeting to discuss starting a league. She stated they have met several times and he has expressed an interest in working with the kids. She stated he was supposed to be at tonight's meeting.

Mr. Whitman stated he stopped in on their meeting thinking it was council meeting. He stated it does seem like he's making progress. He's filed his corporation papers.

Mayor stated we had been letting him use the area across from the library. While talking with him he asked if we wanted to be a part of the league that's how she knows him.

Streets & Cemetery: Chairperson Whitman reported Zierdt Road has been patched. At last meeting Ms. Freeman asked about a Welcome to Triana sign on the road, received a drawing back from Rice Sign follow up on that. Repaired small pot hole on Harold Murphy several spots are looking kind of rough.

The Planning and Zoning Commission scheduled a meeting on the 15th no quorum present next meeting on 1st Monday in August.

Mayor reported that Mr. Whisda sent her a text asking her to thank Council member Whitman for getting the signs up.

Whitman stated weather permitting he will spray this weekend.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Attorney Caleb reported paperwork on the Murphy annexation has been filed.

Officer Brett Henderson was sworn in by Attorney Caleb as Police Officer for Town of Triana.

Mayor Caudle introduced the new officer to the council members.

PUBLIC COMMENTS:

Sarita Edwards reported the School Board had a meeting with Madison Forward an organization that the School Board has solicited support from regarding the tax election coming up. Right now everything they've been talking about is confidential; they don't feel it's time to go public with a lot of information.

As of today the new student enrollment has topped 904 this does not include Kindergarten or Pre-K. All schools are at capacity. As soon she gets more information about the back to school bash she will let Mayor know to share.

Mayor asked Ms. Edwards to get with the town's librarian Blanche because they are scheduling an event.

Ms. Edwards stated she serves on the PTA Executive Board for Columbia Elementary and they are scheduling a movie night, she is working to make sure the same events they have in Madison are also held here.

Moved and properly seconded to adjourn.

Date Approved _____

Sharron Humphrey, Town Clerk/Treasurer

Mayor or Chair Pro Tem