Town of Triana Regular Council Meeting Monday, October 12, 2020 6:30p.m.

The Mayor called the meeting to order. Roll call, Council Members: Casey Whitman, Levoneia Ayers, George Ragland, Marvelene Freeman and Mayor Mary Caudle. Members present constituted a quorum. Council member Zach Atchley was absent.

Motion by Ragland to approve the minutes with corrections, Ayers seconded the motion. Motion carried.

Mayor Caudle's Report: Getting ready to close out grant for gym, required to have a Public Hearing. The Public Hearing scheduled for Wednesday at 6:30p.m.

Canvass meeting will be held tomorrow at 11:00am.

Work session scheduled for October 26th at 6:00pm with members of the Fire Dept. Maintenance workers are working hard to get everything cut. They are making sure fire hydrants and other areas are cleaned up.

We had a Public Hearing to approve a Liquor License Application, we will discuss later in the meeting.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Mayor Caudle reported the Police Dept., traveled 3, 011 miles, made 56 Traffic Stops, 51 Warning Citations, 16 Citations, 52 Calls for service, 1 Arrest and 5 Reports. No report for Fire.

Finance: Chairperson Ayers presented the Bank Reconciliation Statement ending September 30, 2020. Motion by Ayers to approve the Bank Statement as presented, Ragland seconded the motion. Motion carried.

Utility: Chairperson Ragland asked Mayor Caudle for an update on the lift station at Bingo. Mayor Caudle stated she has asked EOS Solutions to look at lift station for us again to see what it needs. Madison Utilities have been adamant that the whole inside needs to come out.

Park and Recreation: No Report

Mayor Caudle reported Triana Warriors first home game this Saturday, Oct. 18th they will have three more home games after.

Streets and Cemetery: Chairperson Whitman reported the following: Street sign Alonzo Toney has been posted. Expect final plat The Crossings at Rivers Landing, Phase 1 has named all the streets except two we need to start thinking about former Mayors. Repaired the Terramite, its up and running now. Fuel pump has been ordered. The Kubota tractor is approaching its 50-hour mark. It will cost the Town \$700 to have serviced. Our trailer will not haul it. Put fire extinguishers on all equipment and in the vehicles that didn't have one. Hauled off three loads

of scrap metal received around \$350.00. Cemetery Sign put up, process of putting up three Stop signs, waiting on Utility company to come out locate lines. Ordered additional speed limit signs and 35MPH signs to post south bound on Zierdt Rd. Winterized the mosquito's sprayer after spraying for the last time this year. Will start repairing football field once it's dry. Called Huntsville Tractor about making repairs to backhoe estimated cost will be \$5000.00. Mayor stated we were waiting on Harris to pick backhoe up and repair it.

Councilmember Freeman asked if we could use the Terramite to spread dirt over grave Councilman Whitman replied yes we can.

Councilman Ragland asked how long do we have to come up with a street name for new subdivision.

Councilman Whitman stated two to three months, when the plat is submitted.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Motion by Councilmember Ayers to approve Liquor License for The Underground, LLC d.b.a. Lounge and Grocery, Ragland second the motion. Roll call vote Whitman-yes, Ayers-yes, Ragland-Yes, Freeman-yes and Caudle-yes. Unanimous consent, motion carried.

Councilmember Freeman stated the General Election will be in the gym on Nov. 3rd. Ms. Freeman thanked the Town for what was done during the death of her husband; she especially thanked the Police Dept.

PUBLIC NOTICE:

Theresa Nelson stated they are not getting any relief from outside shooting range. Mayor Caudle stated she has invited them to our next meeting; they have a new Range Master who will be at the council meeting.

Beechel Grays asked what time is the football game on Saturday. Saturday's football games to start at 2pm.

Mr. Grays asked where was the City at in bringing the Fire Dept. back under the Town. Mayor Caudle stated they are working with the County on a building and planned a work session. They have been discussing hiring 1 paid Fire Chief and 1 paid part-time fire fighter.

Moved and properly seconded to adjourn.

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tempore