Town of Triana Special Call Meeting Thursday, October 22, 2020 4:30p.m.

Mayor called the meeting to order. The following Council Members were present: Casey Whitman, Levoneia Ayers, George Ragland, Marvelene Freeman, Mayor Mary Caudle. Quorum present. Councilmember Zach Atchley was absent.

Mayor Caudle stated the reason she called the meeting is to discuss repairing the Sink Hole on the hill next to the football field. She stated she does not know how deep or how wide the hole is. She has been working with the County. They have used camera but were not able to determine how deep or wide the hole is. She stated she would like Council to approve Resolution declaring sink hole as an emergency and to have it repaired. If the cost is more \$15,000 go through bid process. Her concern is the location, behind the football field and the safety of the kids. She has talked Coach Haywood about the sink hole and informed him that they may have to move their last games to another location once work gets underway.

The County has recommended we hire GEO Solution, LLC a company who is on the state bid. They have been out and did some preliminary work (see attached letter to Commissioner Haraway).

Council member Ayers asked could we put up some type barrier around hole add to what we already have there.

Mayor Caudle stated she will ask them about putting up more fencing tape.

Motion by Councilmember Whitman to move forward with fencing line around the hole and allow no parking or playing on the hill, Councilmember Ayers seconded the motion. Roll call Ayers-yes, Freeman-yes, Whitman-yes, Ragland-yes and Caudle-yes. Unanimous consent, motion carried.

Mayor stated they will start delivering their equipment on Monday and began work on Tuesday. She stated because of risk of harm and location we don't have to post and wait for bids.

Date approved 10 · 86 · 90 90

Mayor or Chair Pro Tempore