

Town of Triana
Regular Council Meeting
Monday, September 28, 2020
6:30p.m.

Mayor called the meeting to order. The clerk called roll, Councilmember Levoneia Ayers, Council member George Ragland, Councilmember Zach Atchley and Mayor Mary Caudle. Members present constituted a quorum. Councilmember Casey Whitman and Councilmember Marvelene Freeman were absent.

Motion by Atchley to approve the minutes dated September 14, 2020, Ayers second the motion. Motion carried.

Mayor Caudle' Report: Everyone to pray for Council member Freeman's husband who is in the hospital. Bleachers came in today for gym, the company we purchased them from will assemble them. Will have two rows of bleachers; we will save the third one. Expecting the scoreboard in at any time, backboard on goals still working and ordering nets to fit. The dedication/grand opening set for Mid-October plaque has been order. Working on closing out the gym grant, contractors are making sure we don't overlook anything.

REPORT OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Fire Dept., traveled 2998 miles, made 30 Traffic stops, 30 Warning Citations, 6 Citations, 47 Calls for service, 0 Arrest and 3 Reports. Fire Dept., responded to 4 medical calls, 2 fire calls and traveled 28 miles.

Finance: No Report

Utility: No Report

Mayor Caudle reported repairs were done to the lift station at west entrance to Savannah.

Park & Recreation: Mayor Caudle reported we will be looking at budget to hire a person for the summer. We have discussed hiring a PRN person to work a couple hours after school, during the breaks and for the summer program. This will be in next physical budget. Talked about Halloween, CDC does not recommend having any functions. The Town will not participate. Police will be on duty.

Councilmember Ragland reported there's two dead trees in the park and that two others that can be cut down also.

Mayor stated we will get a tree cutting service out.

Streets and Cemetery: Mayor reported Wall Triana Hwy is undergoing paving at this time. It will be stripped and reflected. Also, sign for cemetery has been ordered.

Signs to use pavilions have been ordered, to use pavilions you must reserve them. This is a combined rule between Wheeler Wildlife, TVA, Madison County and Triana. When using pavilion on boat dock, you cannot impede others from coming to park and no parking on grass.

Council member Ayers asked if contractors could put up signage before they get started working in the town. *wall on roads close or delay.*

Mayor Caudle stated she is sure they would if we asked.

Resolutions, Ordinances, Orders and Other Business:

Attorney Caleb Ballew stated that any projects that start out \$15,000 and over must be put out for bids no matter the project. If project cost is less than \$15,000 it does not have to go out for bids.

Mayor Caudle reported Triana Housing has one appointment opening soon. Two reappointments, Tanya Binford is up for reappointment now. Christina Siwko will be up for reappointment soon. Mayor asked council if they were in agreement to reappoint Tanya Binford to the Triana Housing Authority Board, Council were in agreement.

Motion by Ragland to have a Public Hearing at 5:30pm on Monday, October 12 to discuss transferring Liquor License, Ayers seconded the motion. Motion carried.

Mayor reported the Alabama League training for new council members is scheduled for Oct 27-29 in Montgomery, AL. She stated this training will provide a lot of great knowledge for roll as councilmember.

Councilmember Ragland asked about the \$69,000 Corona virus reimbursement funds. Mayor stated this was an Emergency Response grant done for the whole County. The Town will have to submit documentation to Emergency Management.

Public Comments:

Erica Hopkins addressed council on several project. See attached sheet.

Mayor Caudle suggested Ms. Hopkins get with the Historical Society on some of her ideas, and to also be careful with selling on Park Property.

Mayor stated she will get with Bettye Williams to discuss bidding the cost of repairs to clinic building out. If they get the grant and if \$10,000 is the remaining balance they may not have to comply with the bid law. Use grant money first.

Patsy Parvin stated she would love to see a Veterans Memorial park, to have all of the veterans from Triana listed on it.

Mayor stated we will have it done through Historical Society.

Erica Hopkins asked about starting a Newsletter.

Mayor stated we've had newsletters before the problem is keeping it going; it's going to take consistency to do it.

Moved and properly seconded to adjourn.

Date approved Oct. 12, 2020

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tempore