

Town of Triana Regular Council Meeting
Monday, July 12, 2021
6:30 P.M.

Mayor called the meeting to order. Roll call was done by Ms. Ayers, Council Members George Ragland, Erica Hopkins, Jason Garstka, Levoneia Ayers, Casey Whitman, and Mayor Mary Caudle. Members present constituted a quorum. Mayor Caudle stated that the meetings would be audio recorded going forward.

Legal Council Monica Jayroe was also present.

Motion by Councilmember Whitman and second by Ms. Hopkins to approve the minutes from Monday, June 28, 2021. Motion carried.

Mayor's Report: Stated that the mini-camp was running and would be elaborated by Ms. Ayers under the Parks and Recreation report. Mr. Whitman would elaborate on the second water intake under Utilities. Lastly, Chief Powell would be presenting his mid-year report prior to the Police and Fire report.

Mid-Year Report from Triana Chief of Police Gary Powell: Chief Powell stated that they are on pace to conduct under 500 shifts for the year. We brought on a 3rd full time officer this year which contributes. They are on pace for 57,000 miles of patrolling up from 49,000 the prior year. Calls for Service have increased, they are on pace for 1,600 calls vs 900 calls last year. Traffic Stops have increased due to the third full time officer.

They are responding mainly to Alarm Calls, Domestic Violence Calls, Thefts, Pet Ordinances, and 1 Burglary, 1 Assault, no Vehicle Break-Ins. Domestic Violence Calls and Thefts are up significantly from last year. Mayor Caudle asked about the thefts – Chief Powell clarified this was mostly theft from Dollar General or from the front of houses under construction and Identify Theft. Arrests are up this year, due in part to COVID-19 restrictions being lifted at the jail. Chief Powell stated that a couple drug arrests have been made recently.

Accomplishments included certification for Safe Policing which is required by US DOJ for grants. Additionally, the State certified TPD for the updated FBI crime reporting.

Grant from Firehouse Subs was not awarded. Ms. Hopkins asked if Grant Feedback was provided. Chief Powell stated no, but he has submitted it for the last five year. He stated that we are waiting to hear on a Policing Grant which would cover two full time officers for 80% salary costs. We received numerous letters of support from our County and State elected officials in addition to Huntsville Police Department. Chairman Strong stated that if awarded, Madison County would provide a Police Car.

For the 4th of July, they responded to 41 Fireworks call, but stated that there was a lot of reluctance to comply with the ordinance. However, there were no repeat calls to the same location. He stated they had three higher calls that took them away from enforcing fireworks calls.

Mr. Whitman asked about Alarm Calls and if it would be advantageous to pass an Alarm Registration Ordinance. Chief Powell stated he didn't know because Madison County handles our

dispatch. Mr. Whitman asked if it would make sense to pass an ordinance to require residents to register with Madison County. Mayor Caudle stated that County does charge for numerous false alarms.

Ms. Ayers asked about the need for in-car radios given the Firehouse Subs grant denial. Ms. Ayers asked for the cost to install two radios. The estimate was \$2600 ea. and install.

Ms. Hopkins thanked Chief Powell for the insight and asked about called the HPD responded to. He stated that those were called that MCSO weren't able to pick up. He didn't have any insight as to the types of calls but didn't believe it was anything serious. She asked about the biggest need. Chief Powell stated that it was personnel to cover the overnight shift. Ms. Hopkins asked about body cams. Chief Powell and Mayor Caudle stated yes, body cams, plus front and rear in-car cameras are locally backed up.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Mr. Ragland stated the Police drove 2,816 mi, 25 traffic stops, 19 warnings, 12 citations, 95 calls for service, 1 arrest, and 5 reports.

Mr. Ragland stated the Fire Dept made 1 outside fire call, 1 alarm, 4 emergency calls, drove 50 miles, and have totaled 122 calls for the year.

Ms. Ayers motioned to purchase the radios for the Tahoe's and one additional handheld radio at an estimated cost of \$10,000. Ms. Hopkins seconded. Roll Call Vote was unanimous, motion carried.

Finance: Ms. Hopkins asked to set a Work Session to discuss the considering establishing a pay scale and discuss the next year's budget. Ms. Hopkins proposed Tuesday, Aug 10th at 630 PM. Ms. Hopkins asked for the Chairs to submit budget wish lists to herself and the Mayor for their committees as soon as possible and proposed Aug 2nd.

Utilities: Mr. Whitman stated that the sewer project was underway. The second water intake was installed and should be turned on this week. Mr. Ragland asked which lift stations. Mr. Whitman stated Savannah East, West, Oregon, and Jesse Bennet. Mayor Caudle added that the Wall-Triana "Bingo" Lift station was also being reworked but under a separate task order.

Parks and Recreation: Ms. Ayers stated that a work session was held to establish rates for renting the gym. The proposal was as follows:

\$50/hr. for one-time, non-recurrent use. \$25/hour for long-term rental which requires a minimum 6-month lease, two days per week, and two hours per day. \$250 for weekend rentals which covers 8 hours and lastly a Party Package for \$100 for provides 1 hour for the community room and two hours for the Gym. All of the rentals include a refundable cleaning deposit.

Ms. Ayers motioned to adopt the Gym Rental Rates, Mr. Whitman seconded the motion. Roll Call Vote:

Mr. Ragland – No

Ms. Hopkins – Yes

Mr. Garstka - Yes

Mr. Whitman – Yes
Ms. Ayers – Yes
Mayor Caudle – Yes,

Motion Carried.

Mr. Ragland asked what the charge would be to play in the gym. Ms. Ayers said that had not been determined yet.

Ms. Ayers reported the Lorraine Lewis Triana Breast Cancer Walk would be held on Sept 18th, 2021 at 8AM and they requested use of pavilions at Flamingo.

Ms. Ayers stated that the mini-camp enrollment was 17 children and proposed hiring a PRN rec assistant at \$12.50/hr through the Summer in order to assure proper adult/child ratio.

Mr. Ragland asked about the pay rate for the assistant. Mayor Caudle stated that it had been previously agreed to by the Council along with the Rec Coordinator.

Mr. Ragland motioned to hire a PRN for the Recreation Coordinator at \$14/hour. Ms. Ayers seconded the motion.

Mr. Ragland – Yes
Ms. Hopkins – Yes
Mr. Garstka - Yes
Mr. Whitman – Yes
Ms. Ayers – Yes
Mayor Caudle – Abstain

Motion Carried.

Ms. Hopkins asked about the ratio for child/adult. Ms. Ayers stated that three children were slated to join and this would put us at 10:1, but it is recommended to be 8:1.

Ms. Ayers stated that the Rec Coordinator was working to obtain four raised planter beds to place behind the library for the Mini-Campers to plant a small garden.

Motion by Ms. Ayers and seconded by Mr. Garstka to allow the mini-camp to utilize space behind the library for the planter beds. Unanimous consent, motion carried.

Streets and Cemeteries: Mr. Garstka stated we were on track for the speed cushion installation and 811 has been notified to mark. He stated that there was a speed sign obscured by vegetation on 6th street by Yulista.

Mr. Garstka motioned to purchase 10 street sign posts from Trav-Ad at an approximate cost of \$1500. Mr. Whitman seconded. Unanimous consent, motion carried.

Ms. Hopkins asked about the Corn Field on Landess Cir obscuring the turn. Mayor Caudle stated it would be harvested soon.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS:

Attorney's Report: Ms. Jayroe stated that Mr. Ballew would provide a report next week.

Planning and Zoning: Mr. Whitman stated that he has received a rezoning request from Ms. Foster for the 48.5 Acre property north of Towne Lakes from R-1 to R-3 & R-4. Mr. Whitman stated he fielded a phone call regarding annexation and rezoning for the Greenway property on Zierdt and stated he merely provided information and processes. Mr. Whitman stated that construction on Savannah Terrace Phase 5 would start soon and that would be the final phase for Savannah. Lastly, Mr. Whitman requested that the Town send a letter to Davidson Homes regarding the damaged ADA sidewalk ramps in Brookhaven. He stated that he has sent numerous emails requesting replacement and hasn't heard from them recently. Mayor Caudle stated that a meeting is likely going to be necessary between Breland Homes, DR Horton, and Town of Triana on River Landing Phase 3 for the street lights.

Mr. Ragland asked if new developers would install a new water line for new developments. Mayor Caudle stated that Huntsville Utilities only added a new access point, but not larger lines. Mr. Whitman stated that it steps from a 12" main to an 8" main. Mr. Whitman stated that all developers have to pay for installing water lines within their own development. Mr. Whitman stated that if the second water intake was insufficient, that the Town Planning Commission and Town Council should take that into consideration for future rezoning requests.

Other Business: Ms. Hopkins asked if there was any additional communication from the Ebony Club. Mayor Caudle stated that they have not been open, but the owner had told her that she was working with an architect to address the issues.

PUBLIC COMMENTS;

Mr. Seay asked about the missing turn warning sign near the sewer treatment plant. Mr. Garstka stated he thought it had been reinstalled.

Mr. Haywood stated that the Vendor Event had been postponed due to weather concerns. He requested August 7th, 2021. Mayor Caudle stated to be sure to work out parking. Mayor Caudle asked about insurance and license for the Landscape Contractor.

Mr. Pierre Fletcher introduced himself as the Parks and Rec Coordinator for the Town. He discussed the free mini-camp focused on fitness and character building. He stated they have 15-17 children but expect 20-30 by the end of camp. He is looking into field trips. He stated that the next major activity was the back to school backpack drive. Ms. Hopkins asked about the hours. He stated that the hours were 730AM-330PM. Ms. Hopkins asked about meals. He stated they are required to bring two snacks and a lunch. Ms. Hopkins asked about volunteer requirements. He stated that they should have a clean background check and patience to work with children. Mr. Garstka asked about Social Media advertising. Mayor Caudle stated we can advertise that way. Ms. Hopkins asked about advertising outside of Social Media. Mayor Caudle discussed flyers that were posted and handed out.

Moved and properly seconded to adjourn.

Date Approved: July 26, 2021

Sharon Humphrey
Sharon Humphrey, Town Clerk-Treasurer

Mary Caudle, Mayor

Town of Triana Regular Council Meeting
Monday, September 27, 2021
6:30PM

The mayor called the meeting to order. The clerk was asked to call the roll, Councilmembers George Ragland, Erica Hopkins, Casey Whitman, Levoneia Ayers and Mayor Mary Caudle. Members present constituted a quorum. Councilmember Jason Garstka was absent.

Legal counsel Caleb Ballew and the clerk Sharron Humphrey were also present.

Motion by Whitman to approve the minutes dated Sept. 13, 2021 with corrections. Ayers seconded the motion. Motion carried.

Mayor Caudle's Report: We paid our 1st payment on the sewer upgrade project, \$411,000. The other one is coming due. We are waiting on Huntsville Utilities to upgrade power to the pumps, two of our lift stations will be ready.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Fire Dept. responded to 1 structure fire, 14 emergency calls and 1 motor vehicle accident.

Police Dept. traveled 1637 miles, made 15 traffic stops, wrote 10 warning citations, 7 citations, 27 calls for service, made 1 arrest and wrote 7 reports.

All three Officers completed yearly firearms requalification.

Finance: Chairperson Hopkins presented the Bank Reconciliation Statement ending August 31, 2021 and the Profit & Loss.

Councilmember Hopkins made the motion to approve the Bank Statement ending August 31, 2021.

Councilmember Ayers seconded the motion. Motion carried.

Finance Committee met and reviewed recommendations that were submitted. Mayor gave council copies of the fiscal year end profit and loss and the month to date for this fiscal year. She stated it reflects the income coming in and a budget income with a percentage of income increase.

Utility: Chairperson Whitman reported we're still waiting for street lights to be paid for Rivers Landing Phase 3. Had a conversation with developer in Brookhaven should have it processed next couple of weeks. Total payment for that subdivision is \$6300.00. Still have not heard anything from DR Horton or Mr. Breland. Mayor Caudle reported they're still going back and forth with who's responsible for installing street lights. Mayor stated she has discussed with them that until the situation is resolved she will not be signing off on their next phases.

Mr. Whitman reported a water line break on Ervin & Carr Lane, he asked had leak been repaired. Mayor Caudle replied yes it has.

Park & Recreation: Chairperson Ayers reported they had their Park & Rec meeting on the 21st. The following items were discussed: postponing opening the afterschool program until January due to lack of participation. They are preparing for fall break, planning two events in Oct., Block party and Breast Cancer awareness event that could include flu shots, the Covid vaccine. Looking at Huntsville Hospital and or Clinic if we can get our Town to join in using the same program put on by Councilmember Hopkins on last year. Also discussed a phone line and a computer for Rec Coordinator's office. Mayor Caudle stated she's in the process of purchasing computers for the building inspector and Park Coordinator. Football field is still in disrepair. Spoke with Mr. Haywood who informed her that the gentlemen would be out tomorrow to do more work, ground is still not leveled.

Ms. Ayers stated she asked the question, will they be able to play on the field by the 16th she stated there's actually no way that they would be able to play, not in the mud. She stated in speaking with them she doesn't know if they will be able to play the three games on the 16, 23 and 30 that are scheduled games on that particular field. They may have to forgo that until the grass grows back. The Warriors Coach stated with all the rain he does not think they will be able to play on the field this year.

The Warriors played Florence Falcons this past Saturday. They won two of their games, the 6 & under Black won 8-0 against Monrovia and the 12 & under won 20-13 against Florence, the 6 & under Blue lost against 25-12, 8 & under lost 25-12 and 10 & under lost 20-0 and they all play Florence. The 12 & under are still undefeated in conference.

Mayor Caudle stated let's not suspend the program as suggested we have employees that are here. We can continue advertising for programs.

Streets & Cemetery: Discussion on 18 wheelers traveling on Zierdt Road and turning on 6th Street. Councilmember Whitman reported we had an 18wheeler to get stuck trying to make a turn onto 6th Street from Zierdt Road on last week. He stated they are destroying our sewer manholes.

Discussed putting up signage near Beadle instructing trucks over a certain limit to take Beadle to Wall Triana Hwy. Councilmember Ragland stated we need to contact Dollar General and Lambert about taking Wall Triana Hwy to 6th Street. Mayor Caudle stated they have already been contacted about that.

Attorney Caleb Ballew stated if the Chief or any of his Officers are going to be writing tickets for any violations, he does feel like some type of Resolution authorizing that should be drafted. Mayor Caudle stated Streets & Cemetery needs to have a work session to come up with a good plan to detour that turn. Councilmember Ayers suggested using rubble strips on Zierdt & Record it shouldn't be too great of a cost. This will make people aware as they approach the Stop Sign on Zierdt. Councilmember Whitman stated the same company that makes the speed cushions also makes the rubble strips and that the cost shouldn't be that much. Mayor Caudle stated we will get with Jason about setting up a work session.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHE BUSINESS:

Attorney Caleb Ballew stated he has spoken with Joey CiCi about the street lights. Mr. CiCi was going to get with DR Horton's representatives. He has not heard from anyone, will reach out to them again. Attorney Ballew stated he did let him know what the mayor's position was going to be firm and that it would be to their benefit to get it resolve as quickly as possible.

Councilmember Hopkins reported the Finance Committee met and reviewed the budget submitted for salary. They were in agreement on everything except for two areas. There was a line item for a patrol officer listed as part-time they recommended full-time. And a line item for part-time fire fighter they recommended full-time. If the grants come in then it will cover some of that cost. They also talked about the sales tax increase. Attorney Caleb stated he reached out to the league and they inform him they would give him some information but that he has not heard back from them. He will reach out to them again.

Ms. Hopkins stated they also had a discussion on other areas, have a work session to discuss incentives for employees. Mayor asked council if they were prepared to vote on salary increase to go in effect

Oct. 1. Councilmember Ragland stated he would like to have another work session on the payroll. He recommended hiring 5 firemen, 2 full-time policemen and purchasing 2 patrol cars. We cannot continue to depend on Huntsville. He suggested we wait until the 11th of Oct before voting.

Motion by Councilmember Ragland to table decision on employee salary until the 11th of Oct. Motion died for lack of a second.

Councilmember Whitman made the motion to adopt the mayor's proposed 3% budget increase with the two following changes.

- Change the PT PD position to FT as a contingency if the grant for the two officers is not awarded from the state
- Change the PT FD position to FT contingent on receiving a transition plan from the Fire Chief via the mayor. Councilmember Hopkins seconded the motion. Roll call Ragland-no, Hopkins-yes, Ayers-yes, Whitman-yes and Caudle-yes. Motion carried.

Motion by Rågland to pay the lowest paid employee \$17.00 per hr. Motion died for lack of second.

Mayor Caudle stated hopefully they should have the power box hook up on next week the deposit has been made for the old clinic building.

Public Comments:

Marvelene Freeman asked for clarification on the town having 24hr fire protection and do we have 24hr police protection. Mayor Caudle stated council voted and approved a 3% salary for employees and to change from PT to FT for one police officer and one fire fighter added to the staff. Ms. Freeman stated therefore we still will not have 24hr. protection. Mayor Caudle stated it would put us at 4 police and 2 paid firemen in a Volunteer Fire Dept. Ms. Freeman stated with all these houses coming to Triana to her we need to get busy. She doesn't hear any discussion about hiring police or firemen just about the Rec Dept. or something else. Councilmember Ayers stated the council is trying that it's a process. Councilmember Hopkins asked if there were two or three fires in the town where's your volunteer Fire Protection wouldn't the protection come from the County. Ms. Freeman stated no that we had better protection back then because the population was less. Mayor Caudle stated we have a Memorandum Agreement with Huntsville to respond in the event of an emergency.

Ms. Freeman stated the purpose of widening 6th St was for 18wheelers to travel. She asked could we put up signage on Zierdt Rd no 18 Wheelers. Mayor caudle stated that was a part of their discussion.

Pierre Fletcher asked for clarity about the afterschool program being changed to free. Mayor Caudle stated the council voted for it to be a charge. She asked that he meet and discuss with her before any changes are made. He asked about the marketing for the programs. Mayor stated he can advertise on flyers or go door to door. Ms. Freeman stated he needs to let the parents know it's not free.

Bernetta Harris-Richardson asked for clarification about the builders not completion of work. Mayor Caudle stated the two areas of completion the Street lights are not up. Councilmember Whitman stated Rivers Landing phase 3 and Brook Haven off Wall Triana Hwy. Breland sold to DR Horton they are going back and forth on who will pay it. The attorney was asked to mediate with the two.

Moved and properly seconded to adjourn.

Date Approve Oct. 11, 2021

Sharron Humphrey
Sharron Humphrey, Town Clerk-Treasurer

Mayor Caudle
Mayor or Chair Pro Tempore

Town of Triana Regular Council Meeting
Monday, October 11, 2021
6:30PM

The mayor called the meeting to order. The clerk was asked to call roll, Councilmembers George Ragland, Erica Hopkins, Jason Garstka, Casey Whitman, Levoneia Ayers and Mayor Mary Caudle. Members present constituted a quorum.

Legal counsel Caleb Ballew and the clerk Sharron Humphrey were also present.

Motion by Councilmember Whitman to approve the minutes dated September 27, 2021. Councilmember Ayers seconded the motion. Motion carried.

Mayor Caudle's Report: Purchase computers for the staff, Recreation Dept., Fire Dept. and Building Inspector. Councilman Whitman loaded the software. Still working on pricing out laptops and notebooks for council she asked if everyone was still agreement to get those, council replied yes. Police Grant: they're starting to release awards; they have not released any hiring awards yet should hear something soon. Asked Council to read and go over the Selected Reading sent from the Alabama League of Municipalities on sources of revenue for Alabama Cities and Towns. Need to set work session to finish budget.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Fire Dept. responded to 1 outside fire, 2 alarms and made 3 emergency calls. Police Dept. Traveled 1948 miles, made 20 traffic stops, 17 warning citations, 6 citations, 17 calls for service, 0 arrests and 2 reports.

Finance: Chairperson Hopkins stated the Finance Committee needs to set a work session to discuss sales tax increase. Work session scheduled for October 28th at 6PM. She stated grant requires an electronic copy of the latest audit report, it's due in by the 15th. Mayor asked the clerk to call auditors to get an electronic copy of latest audit.

Utility: Chairperson Whitman reported still working on pump stations, should be close to completion. Working on street lights for the two areas, one is Rivers Landing Phase 3 the other Brookhaven. Not aware of any payments as of tonight that developers have made to bring that to completion. Both developers have projects near completion they will be coming to the town asking for final plats. He suggested we hold off on approving any plats or permits until they can meet and have a discussion about street lights. He asked if we had sent out any letters. Mayor Caudle stated the two developers have been going back and forth on who is responsible for paying for street lights. Huntsville Utilities has done the design for both subdivisions; cost has been submitted waiting on payment. Attorney Ballew stated Mr. Breland is aware. Joe CiCi has reached out to him numerous times to discuss it and has offered services to try to get his assistance from representative from DR Horton to contact him, he has not heard back from him. Mayor Caudle stated she is not signing off on anything until a resolution is reached. Attorney Ballew stated he let Mr. CiCi know that regardless of who is at fault they will have to come to a resolution if not then none of their other projects will not be going anywhere anytime soon.

Park & Recreation: Chairperson Ayers reported they met with Fleet Feet discussed 5k /10k race on what the setup would be and possible time they would like to do it. She has passed it along to the park & Rec Coordinator who was going to get with the mayor to decide how to proceed. Warrior football has 3 games left. She spoke with the head coach who was going to look at utilizing the field. She informed him that the field would not be accessible because it's still muddy. She asked if the Vendor was coming back to do the seeds and hay. Mayor Caudles stated that he is supposed to reseed and bring hay. She further stated last time she spoke with the coach he informed her they would look at an alternative spot to play their last 3 home games but they have not come back to let her know. Mayor reported raised beds are coming along.

Streets & Cemetery: Chairperson Garstka reported still work on speed cushions for Ervin Lane and Harold Murphy, company has been silent will continue to work on it. Work session scheduled for Nov. 8th at 6PM to discuss traffic on 6th ST & Zierdt Rd and a solar stop sign for Record & Zierdt Rd.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Attorney Caleb Ballew stated on the Selected Reading, sales tax increase can be done by Ordinance and that money can be used for any town service. He stated there are some things the town can't tax, alcohol beverages, cigarettes, tobacco they are exclusively reserved for the state other than that the city has the right to do it and all that's needed is an ordinance. Councilmember Hopkins asked if we needed to have a public hearing about it. Attorney Ballew stated he does not think so it would be up to the council. There's nothing in the code section that requires that it would just be the normal course of business. He further stated if all we're doing is amending whatever the sales rate is we could leave everything in place in terms of the procedure, collections and just raise the rate.

Planning & Zoning: Whitman reported the following: During their Planning and Zoning Commission meeting held on Monday they received a rezoning request from the Parcus family for their properties they own north of Swancott adjacent to Wall Triana Hwy. They would like to rezone from residential R-1 to B-1 he does not have a lot of details at this time on what is being planned. He did say they had an investor/developer that's interested in building something on that side and the other side of the road. There's a Public Hearing on Monday at 6PM. Notices have been sent out to the adjacent property owners.

The Harris subdivision: There is a 30ft strip of land that runs along the top of property that in the past deeded to the County; this is before the land was annexed into Triana. It was deeded to the County as a right of way. The Developers thought they needed the land to put in Small Street now they've come back and stated they don't need it. The County tentatively not officially agreed to sign it over to the town. They've got to meet and go through their legal process first. The only piece the developer needs of that right of way is a small amount on the Advent side to construct some roadway. There are maps on table for review after the meeting. P & Z saw it they did not have any real issues with it. His recommendation is once they have it is to approve it and move forward.

Mr. Whitman stated there's a Realtor/Developer that has been contacting him to expressing some interest in purchasing land town owns on 6th Street in the Industrial Park. He stated he understands the land is usage restricted because the town received some grants in the past for infrastructure from the Federal Government, ADECA. He's expressed some interest in putting some sort of a Retail mix, Providence type of development with commercial on the top and residential on the bottom type thing. He stated for anything like that to take place we will have to get permission from the federal government since they provided that grant. Councilmember Hopkins asked why we have to get permission from the federal government. Mr. Whitman stated his understanding after reading paperwork that the town applied for a grant from ADECA to put in infrastructure in the Industrial Park so the town could attract industries and jobs part of that the conditions upon accepting the funding it's has a covenant on the property that states what the land can be used for unless permission is granted from the warding agency. Mayor Caudle stated the main issue is that they're talking about residential and it's not commercial or industry

Mayor Caudle stated on the Parcus property, they will have to present something so we will have knowledge of what the Relater working with the developer is going to put on there. Most of that property is commercial there are a couple of houses is where they want to add to commercial in addition to that they're saying only if its sales if it does not sale, they want it to remain residential. If the land does not sell then they don't want to be locked into changing it back to residential.

PUBLIC COMMENTS:

Theresa Nelson reported meter has been set on historical building. She asked about spraying for mosquitos. Mayor Caudle stated we have enough spray for one more round.

Aaron Barbosa resident from Riverrock Dr. asked for information on the street lights. Mayor Caudle stated builders on the other side paid in advance and those lights went up. She stated Breland sold to DR Horton and Breland is saying he sold as is and that DR Horton was supposed to put in street lights. The town is holding Breland responsible since he was the original developer. They are going back and forth we have now bought in our Attorney to help get it resolved. The subdivision was sold AS-IS to DR Horton. Huntsville Utilities has done the design and sent them to DR Horton, Breland and the town. Mayor stated she will not be signing off on anything until the issue has been resolved.

Patsy Parvin asked about the town purchasing the right of way from Dee Dee Murphy. She stated they need to post up a stop sign. Mayor stated that hasn't been finalized, we're waiting on signatures from everyone involved.

Ewing Art who lives in Virginia, represent a small group, Friends of Alabama. They're looking to come back to Alabama to develop commercial real-estate things in small towns. She's attending the meeting just out of curiosity to see what's going on in Triana to see if there's opportunity for partnership with our city. She asked what the town's current sales tax rate is and what it's being changed to. Mayor Caudle stated why they're meeting to discuss the possibility of changing it to. Councilmember Whitman stated the municipal is 2%, the state is 4% and the County is 1 1/2% a total of 7 1/2%. Ms. Art asked about the property on 6th Street. Mr. Whitman stated the town has land in the Industrial Park on the 6th St. Ms. Art asked about the sizes of the lots in the I.D. Park. Mr. Whitman stated one is 23acres and one is 11acres and the town has some smaller pieces. Mayor Caudle stated they are divided out into lots and she's welcome to have a copy of the descriptions. Ms. Art asked is there a process to follow or a point of contact that she should be working with. Mayor Caudle stated if she's looking at doing anything in the I.D. Park then the full council has to approve it and it will initiate through Planning & Zoning. Councilmember Hopkins that she was going to introduce Ms. Art to Mr. Whitman who's over the P & Z and that he has made the recommendation that's on our web site, the information on zoning can be downloaded. Mr. Whitman stated there's a visual map is on web website. Mayor stated the town's profile is also on the website. Ms. Art stated it seems to her that Triana has a lot to offer, a wonderful community here. Mayor stated she thinks so too and thanked Ms. Art for her comments on Triana.

Moved and properly seconded to adjourn

Date approved Oct. 25, 2021

Sharon Humphrey
Sharon Humphrey, Town Clerk-Treasurer

[Signature]
Mayor or Chair Pro Tempore