Town of Triana Regular Council Meeting Monday, December 18, 2023 6:30PM

The mayor called the meeting to order. The clerk called the roll:

Councilmember George Ragland – Present Councilmember Jason Garstka – Present Councilmember Casey Whitman – Present Councilmember Levoneia Ayers – Present Mayor Mary Caudle – Present Councilmember Erica Hopkins – Absent

Members present constituted a quorum.

Attorney Caleb Ballew and the clerk Sharron Humphrey were also present.

Approval of Minutes: Motion by Councilmember Whitman to approve the minutes dated Dec. 11, 2023. Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: No Report

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Fire Dept. responded to 3 fire alarms and 17 emergency calls. Police Dept. traveled 1,053 miles, made 11 traffic stops, 11 warning citations, 3 traffic citations, 18 calls for service, 0 arrest and 4 reports.

Mayor reported the following: We have been notified that the new patrol car is in it will have to be outfitted; Chief Powell has posted the employment Ad for police officer position(s) for both certified and non-certified officers. If hired and sent for certification the Officer will have to sign a statement of commitment, the law states 3 years before they can go to another police dept.

Finance: No Report

Utility: Chairperson Whitman reported the backup generator is working at the shelter, the battery was replaced.

Parks and Recreation: Chairperson Ayers reported Junita's Toy Drive was held on Dec. 16th, it was a success they had a large turn-out. The library had their event also.

Ms. Ayers stated she spoke with Coach Byrd and that he's asking the town to consider allocating \$150.00 towards the cubbies for the kids. She stated the registration number for Christmas break is the same as we had for the afterschool program, he does not have a large turnout now.

Streets & Cemetery: No Report

RESOLUTIONS, ORDINACES, ORDERS AND OTHER BUSINESS:

Motion by Councilman Whitman to adopt Ordinance 2023-04 regarding minimum Habitability Standards and Regulations of unsafe Buildings. Councilmember Garstka second the motion. Roll call vote, Raglandyes, Garstka-yes, Ayers-yes, Whitman-yes, and Caudle-yes. Unanimous consent, motion carried.

PUBLIC COMMENTS:

None

Moved and properly seconded to adjourn.

Date Approved

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chain Pro Tempore