Town of Triana Regular Council Meeting Monday, July 24, 2023 6:30PM

Mayor called the meeting to order. Roll call:

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

Members present constituted a quorum.

Legal counsel Caleb Ballew was present via zoom and the clerk Sharron Humphrey was also present.

Approval of minutes: Motion by Councilmember Whitman to approve the minutes dated July 10, 2023. Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: Pre-Bid date for the Fire Station will be Aug. 10th at 10AM and the Bid opening will be August 22nd at 2PM. Anyone interested can come and ask questions. We will make the recommendations for the award on August 23rd then the council can vote to consider the award at the August 28th council meeting.

Everything has been submitted to TARCOG for the grant. They will be taking a final look at paperwork for the grant before submitting.

Councilmember Hopkins asked would council get a chance to review the grant. Mayor stated anytime a grant is submitted the town receives copies that can be reviewed at any time.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Fire Dept responded 1 outside fire, 3 fire alarms, 10 emergency calls, 1 motor vehicle accident and 1 other.

Police Dept traveled 1,445, made 14 traffic stops, 8 warning citations, 12 traffic citations, 33 calls for service, 1 arrest and 6 reports.

Finance: Chairperson Hopkins presented the Bank Reconciliation Statement ending June 30th. Motion by Councilmember Hopkins to approve the Bank Reconciliation Statement. Councilmember Garstka second the motion. Motion carried.

Utility: No Report

Park & Recreation: Chairperson Ayers reported the following: Flamingo Park is now open, we have the new playground equipment in, and mulch has been put down.

The summer camp end of event will be this Friday, July 28th from 10AM – 2PM.

The Triana Warriors will be having their pre-season scrimmage in Decatur on August 12^{th,} and they will be having their Jamboree at Palmer Park in Madison on August 19th. Registration is still open for Triana

Warriors for 11 & Under players and any age for cheerleaders. Interested persons can contact Triana Warriors through their website, <u>www.trianawarriors.com</u>.

P&R are looking for volunteers to assist on Friday helping with face painting and with the event.

Mayor stated she and her family will be doing the back-to-school bookbag drive with school supplies for the kids in the camp at the end of summer party. She stated they will have extras. This will be from 10-2 on Friday, July 28th.

Streets & Cemetery: Chairperson Garstka reported he submitted an email to the town for street repair for Landess Cir and other areas in Towne Lakes.

Resolutions, Ordinances, Orders, and Other Business:

Attorney Caleb Ballew asked the council to keep him posted on how things progress with USDA on the Fire station.

Mayor stated that Councilman Whitman has requested copies of all permits and citations that have been issued for the month. She stated moving forward everyone should receive a copy every month.

Councilman Whitman asked a question about several of the violation notices issued that are still open, such as 112 Swancott and other places are not listed on the report. Mayor stated this list will show activity from July 3^{rd} to the 18^{th} . The big ones that were on the list are getting ready to be served with summons and subpoenas to appear in court.

Mayor stated she will have the Code Officer to email the list to everyone as he completes it.

Councilman Whitman stated his 2nd question is, addresses listed are all this part of town (Towne Lakes, 6th Street Foster Drive, Record Street) he's asking, have there not been any issues in Savannah, Brookfield manor or Rivers Landing. Mayor stated there were several prior to this list that have been corrected. She's not sure how he's coming up with the list. We can ask him, and questions can be asked in the email or if they have any questions, they can also be asked in the email.

Councilmember Hopkins stated that the Finance Committee met on Friday, July 21st in a work session that went well. She asked those that have not submitted their proposed budget to please do so.

Councilman Ragland stated people are still dumping in front of the no dumping sign on 5th Street. Mayor stated they just haven't been caught yet.

Public Comments:

Moved and properly seconded to adjourn.

Hogaron .

umphrev/Town Clerk-Ti

Måyor or Chair Pro Tempore