Town of Triana Regular Council Meeting Tuesday, December 23, 2024 6:30PM

The meeting was called to order by the mayor. The clerk was asked to call the roll.

Councilmember George Ragland – Present Councilmember Theresa Nelson- Present Councilmember Casey Whitman-Present Councilmember Levoneia Ayers-Present Councilmember Erica Hopkins-Present Mayor Mary Caudle – Present

Members' present constitutes a quorum.

Attorney 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 December 9, 2024. Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: Things are going well. Waiting to receive the final closeout package for the Fire Station. Closeout has been extended until March 2025.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported that the Fire Dept. responded to 11 medical calls, 2 fire alarms, a total of 13.

Police Dept. traveled 2,540 miles, made 34 traffic stops, 30 warning citations, 5-traffic citations, 30-calls for service, 0-arrests and 5-reports.

Finance: Chairperson Hopkins presented the Bank Reconciliation Statement ending Nov. 30, 2024. Motion by Councilmember Hopkins to approve the Bank Reconciliation Statement ending No. 30th. Councilmember Ragland second the motion. Motion carried.

Councilmember Hopkins reported that the Finance Committee met and they're close to getting the budget ready to bring before the council for review and approval. She stated during their meeting they discussed increasing the council salary by \$250.00 per month, it will be a total of \$750.00. Increasing an additional \$250.00 for the Utility Chair/Lead, an additional \$100 for Mayor Pro Tempore and increasing the mayor's salary to \$1500.00. Ms. Hopkins asked the council to think about the increases and be prepared to vote in February.

Mayor asked Attorney Caleb Ballew if he could have the Resolution for the salary increase for mayor and council at the 1st meeting in February.

Utility: Chairperson Whitman reported that we're waiting to get bids from contractors to make repairs to some of the small jobs around town.

Park & Recreation: Chairperson Ayers reported the following: Junita's Toy Drive was well attended this past Saturday, and the food was also good.

The Triana Warriors Football closed out their season on Saturday, Nov. 16th with a banquet. Coach Haywood stated all teams made it to the semi-finals but that no one made it to the championship. He wishes everyone a Happy Holiday.

The town's Librarian informed her that they will have two more events before the end of the year. She wants to remind everyone that Pajama Day will be on Thursday, Dec. 26th at 10:30AM, and Make Anything Day will be on Monday, Dec 30th. She wishes everyone Happy Holiday.

The mayor stated we did not have a Christmas break program for the kids because we only had 1 kid.

Streets and Cemetery: No Report

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Attorney Caleb Ballew stated he will draft the Mayor and Council salary Resolution and email a copy to everyone.

Councilmember Ragland asked if we heard anything on the Clyde Foster plaque for the gym. The mayor stated no, we've done everything we can do. She stated the company that we use has gone out of business. She stated she has spoken with and sent the specs to the company that did the plaque for the Fire Station.

Councilman Whitman asked for an update on notices sent out to homeowners violating the safe structure Ordinance.

The mayor stated letters went out to property owners giving them 45 days to respond. She stated some have responded.

Moved and properly seconded to adjourn.

Date approved

Sharron Humphrey Mown Cler

Mayor or hair Pro Tempore