Town of Triana Regular Council Meeting Monday, December 9, 2024 6:30PM

The meeting was called to order by the mayor.

Theresa Nelson was sworn in by Attorney Caleb Ballew as Councilmember Place 4.

The clerk was asked to called the roll.

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

The mayor congratulated Mrs. Nelson on being selected the fill the vacant council seat by a vote of 3-1.

Members present constituted a quorum.

Approval of minutes: Motion by Councilmember Ragland to approve the minutes dated November 25, 2024. Councilmember Ayers second the motion. Motion carried.

Motion by Councilmember Whitman to approve the Special Call meeting held on Wednesday, Dec. 4^{th} . Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: Council will be gearing up for the 2025 Election. She stated Feb. 26 will be the last date to set salaries for the incoming council.

REPORTS OF STANDING COMMITTEES:

Finance: Chairperson Ragland reported Fire Dept. responded to 5-medical calls, 4-fire calls, 4-motor vehicle accidents and 3-outside fires.

Police Dept. traveled 1,755 miles, made 17-traffic stops,16-warning citations, 6-traffic stops, 32-calls for service, 1-arrests and 6-reports.

Councilman Ragland asked the mayor for an update on the new Fire Station. The mayor stated looking at $\mathbf{1}^{\text{st}}$ of next week.

The mayor reported that Police Chief Powell asked her to remind to lock their car to make sure their packages are secured.

Finance: No Report

Finance Committee meeting scheduled for Dec. 23rd at 5:30p.m.

Utility: Chairperson Whitman reported they were making an effort to make sure residents are aware of the water outage scheduled for Dec. 12th

Park & Recreation: Chairperson Ayers reported the following Calendar of Events for Friends of the Library:

- They had their annual Christmas party on Saturday, Dec. 7th from 12-2. It was attended well
- They will be having Button making day on Dec. 17th.
- Adult Paint night on Friday, Dec. 20th starts at 6p.
- Pajama Day will be Thursday, Dec. 26th starts at 10:30a.m.
- Make anything Day will be on Dec 30th
- They have weekly activities on each Monday from 3-5, also Holiday workshop for adults.
- Tuesday, Family Art Day, starting at 2pm
- Thursday, story-time at 10:30
- Juanita's Toy Drive on Saturday, Dec.14th from 10-2 for kids ages 1-15

Motion by Ayers to give \$300.00 to the Junita's Toy Drive money to be utilized as needed. Councilmember Hopkins second the motion. Motion carried.

Streets & Cemetery: The mayor reported that they will call in to Huntsville Utilities again for the street lights, find out when they can get to them.

Councilman Ragland reported that 2-spot on Lakeside Dr. were messed up. The mayor stated she is aware and that it will need more than patch work.

RESOLUTIONS, ORDIANNCES, ORDERS AND OTHER BUSINESS:

Councilmember Nelson reported the leak on Landess Cir is causing their water pressure be low. Leak on Fearn DR. also reported.

The mayor asked the council about getting bids to do the plumbing work as need around the town. Council in agreement.

PUBLIC COMMENTS:

Roy Seay expressed his appreciation to Councilman Ragland and Councilmember Ayers for the support they given, and he thanked the council for providing a place.

Mr. Seay stated he would like to see Landess Cir. get repaired. He stated he would like to see our water Dept. become independent to do our own repairs.

The mayor stated we do not have the staffing, experience or the equipment to repair major leaks.

Moved and properly seconded to adjourn.

Date approve Dec. 23, 2084 Mayor or Chair Pro Tempore