Town of Triana Regular Council Meeting Monday, January 27, 2025 6:30PM

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

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 January 13, 2025. Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: Still working with USDA to finalize things with the new Fire Station.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported that the Fire Dept. responded to 2 outside fires, 11 medical calls, and 1-wreck.

Police Dept, traveled 2,663 miles, issued 20 traffic citations, 17 warning citations, 6 traffic citations, made 45-calls for service, 1 arrests and 4-reports.

Councilmember Ragland asked the mayor when the open house on the new fire station would be held.

The mayor replied not until we close on the loan.

Finance: Chairperson Hopkins presented the Bank Reconciliation Statement ending Dec. 31, 2024, was presented for approval. Motion by Councilmember Hopkins to approve the Bank Reconciliation Statement ending Dec. 31st. Councilmember Ragland second the motion. Motion carried.

Utility: Chairperson Whitman reported that MU was out cleaning out the Savannah West pump station.

Parks & Recreation: Chairperson Ayers reported that she has the flyer from Friends of the Library on the Easter Egg Hunt. She stated the Easter Egg hunt will be held on Sat., April 19th beginning at 10:00a.m. They are asking for a budget amount of \$500.00, see attached flyer. Volunteers and donations are needed.

Councilmember Hopkins suggested adding the different ages to the flyer.

Councilman Ragland addressed the problem he's having with residents living in the Housing Apartment Unit facing 7th Street. He stated they are throwing loose paper/trash across the street onto his property. He stated they need to have a commercial dumpster for the residents.

Ms. Roach stated that she had told the tenants that they will be charged if they were caught dumping trash.

Ms. Roach stated that Triana Housing Authority need Board members The mayor stated they need to meet to discuss appointing Board members and other issues.

Moved and properly seconded to adjourn.

Date approved feb. 10, 203

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tempore