

**Town of Triana  
Regular Council Meeting  
Monday, January 27, 2020  
6:30p.m.**

The Mayor called the meeting to order. The clerk was asked to call the roll, Council Members Casey Whitman, George Ragland, Marvelene Freeman, Zach Atchley and Mayor Mary Caudle. Members present constituted a quorum. Council Member Levoneia Ayers was absent.

Legal counsel Caleb Ballew and the clerk Sharron Humphrey were also present.

Motion by Freeman to approve the minutes dated January 13, 2020, Ragland seconded the motion. Motion carried.

**Mayor Caudle's Report:** The gym project is underway. ADEM will be here on Wednesday afternoon to conduct their annual site visit. We will get to meet our new inspector during this visit.

The new employee has started working in the Maintenance/Water department. We also have a new Officer who will begin work on February 3<sup>rd</sup>.

The Clerk's Municipal training will be held February 18-20 this will be the last training before the municipal election.

Motion by Freeman to allow the clerk to attend the Municipal Clerk's Certification training to be held February 18-20 this also includes travel and food, Atchley seconded the motion. Motion carried.

Talked previously about possibly hiring the young lady working in the office full-time she asked if everyone is still in agreement. All council responded as being in agreement.

Ragland asked about her salary.

Mayor stated her salary is what council agreed on.

Whitman stated his understanding on the Ad Valorem Tax that we passed was for property taxes he didn't know it was also for your vehicle.

Mayor stated she does not remember talking about the vehicles.

Attorney Caleb stated it's for Ad Valorem property taxes, real property taxes.

Whitman stated the research he done looks to be true, his understanding what they were implementing was property tax only that it wasn't going to affect the cars.

Attorney Ballew was asked research the issue.

**REPORTS OF STANDING COMMITTEES:**

**Finance:** No Report

**Fire & Police:** Chairperson Atchley reported Fire Dept., made 16 medical calls, 2 fire calls and logged 60 miles. Police Dept., traveled 910 miles, made 18 traffic stops, 15 warning stops, 4 citations, 21 calls for service, 0 arrests and 5 reports.

**Utility:** Chairperson Ragland reported light has been blinking at lift station on Advent Dr. believe it's from the water after the rain.

Mayor stated we will get Madison to come out and check the pump.

**Park & Recreation:** Ms Freeman asked the Mayor to give an update on gym project, workers are supposed to get started working on the gym January 27<sup>th</sup>. They will be pulling out old fixtures in bathrooms, new flooring for gym, painting, and electrical work and replacing doors. Engineer's came out on last week to start preparing. The end date is August 17<sup>th</sup>.

Council woman Freeman stated the Library would like to use this building part-time. Mayor stated she has already given library permission to use building.

**Streets & Cemetery:** Chairperson Whitman reported maintenance guy put up one of the Welcome to Triana signs on Zierdt Road. We need to wait until construction dies down before putting signage on Wall Triana at Beadle Lane.

Stop sign in Rivers Landing needs looking at, Riverfront Dr. & Caudle Dr.

Mayor stated to let her know and she will let the employees know.

Mrs. Freeman stated Cemetery on 6<sup>th</sup> & 4<sup>th</sup> needs tidying up.

Mayor stated the workers have a list of items to get done she will have them add the cemetery.

**RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:**

Mayor stated we have had several meetings and a public hearing to discuss rezoning property at Stone & Record Street from R-3 to R-2.

Mrs. Freeman asked Whitman to summarize the rezoning Ordinance.

Whitman stated originally the four properties located Record & Stone Street was zoned by the planning commission R-3 as per information we had at that time. See attached sheet.

Freeman stated her concern is the safety of the children and other residents. She is very concerned about the water and also she has been contacted by several residents expressing their concern.

Whitman stated the pond will help with that issue they will fence off pond area. Doing nothing keeps water like it is now.

Motion by Whitman to consider Ordinance 2020-02 relating to rezoning land between Record Street and Stone Street from R-3 to R-2, Mayor Caudle seconded the motion. Roll call vote, Whitman-yes, Ragland-no, Freeman-abstain, Atchley-abstain and Caudle-yes. Motion carried.

Motion by Whitman to approve Ordinance 2020-02, Mayor Caudle seconded the motion. Roll call vote, Whitman-yes, Ragland-no, Atchley-abstain, Freeman-abstain and Caudle-yes. Motion carried.

Motion by Freeman to consider Ordinance 2020-01 setting an irrigation fee, Atchley seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Motion by Freeman to adopt Ordinance 2020-01, Whitman seconded the motion. Roll call vote, Whitman-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Mayor reported certified letter has been sent out to land owner to clean property and letter will be sent out to the Bingo owner notifying him about the pump station.

Ragland reported there is a couple interested in putting a fruit stand in the Dollar General parking lot he is concerned that the license fee, we need to look at amending the ordinance.

Mayor asked council to review license ordinance before we consider amending fees.

**Public Comments:** None

Moved and properly seconded to adjourn.

Date approved \_\_\_\_\_

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Sharron Humphrey, Town Clerk-Treasurer

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Mayor or Chair Pro Tem