

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

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

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

Motion by Atchley to approve the minutes dated July 13, 2020 with correction, Ayers seconded the motion. Motion carried.

Mayor Caudle's Report: Waiting on information to get ready for bids on sewer project. Craig Sweeney with Engineers of the South addressed the council on Lift Station Upgrades discussed benefits of adding Oregon Dr. Lift Station upgrade; see attachment. Motion by Freeman to accept report and add upgrades to Oregon Drive Lift Station, Ayers seconded the motion. Roll call vote, Whitman-yes, Ayers-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent, motion carried.

Motion by Atchley to go into Executive Session, Freeman seconded the motion. Motion carried.

Motion by Freeman to return to the regular order of business, Whitman seconded the motion. Motion carried.

Work session scheduled for Monday, August 10th 30min for council meeting.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Police Dept., Traveled 1933 miles, made 21 Traffic Stops, 17 Warning Citations, 5 Citations, 43 Calls for Service, 0 Arrests and 5 reports.

Mr. Atchley also reported during work session they discussed purchasing two additional vehicles at \$32,000 each and adding decals \$10,000.

Mayor Caudle stated she didn't know about the police vehicle issue when she suggested purchasing 1 and financing the other.

Motion by Atchley to purchase one of the vehicles and the to finance the other, Freeman seconded the motion. Roll call vote, Whitman-yes, Ayers-yes, Ragland-yes, Freeman-yes, Atchley-yes and Caudle-yes. Unanimous consent motion carried.

Councilman Atchley also reported the discussion for police officers to work 86hr pay periods.

Motioned by Atchley to allow 86 hour pay periods for police officers anything over that is considered overtime, Freeman seconded the motion. Motion carried.

Councilman Atchley reported Fire Dept., answered 6 medical calls, 2 fire calls and traveled 53 miles. Discussed with Chief Shamond about putting locks on fire hydrants they cost about \$100.00ea, start with 30 locks. Decision was tabled until we find out more from City of Huntsville on the size of pipes.

Finance: Chairperson Ayers reported they had a discussion at work session to purchase RTV for the Maintenance Dept., brief discussion.
Motion by Ayers to purchase the RTV at \$10,733.00, Freeman seconded the motion. Motion carried.

Mayor Caudle reported waiting on approval for funds from a grant she wrote for the police department due to Covid-19 this will be from March up till now, total amount \$69,000. Should receive answer by next week.

Mayor Caudle reported receiving a letter from our Attorney's firm stating they have not received an increase since 2010, they are now asking for an increase of \$250.00 an hr.
Motion by Freeman to approve the increase, Ayers seconded the motion. Motion carried.

Utility: Chairperson Ragland reported we had a contractor to come into the office and checkout a meter to get water from a fire hydrant on Zierdt Road.
Mayor asked Ragland to have the meter brought back to office and that the meter is to be checked out daily.
Ragland reported we have water customers that were behind on their water bills.
Mayor stated back in March in the Covid-19 started we were working with our customers that were having difficulty paying their bill. We will send out letters to all customers that are delinquent on their bills asking them to have paid their bills by the given date.

Park & Recreation: Mayor Caudle reported we are at the final stage in the grant for the gym project. She and Council member Freeman had a punch list. She asked the full council to go into the gym and look around, make sure everything looks good.
She reported: Emergency lights will be added, metal frame doorway and each bathroom will have a light switch.
Football practice has started.

Streets & Cemetery: Chairperson Whitman reported he has ordered more street sign post, posted signage stating, Slow Child at Play.
Council member Freeman stated we need to purchase sign for cemetery, one large enough to be seen.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Council member Freeman suggested town look at purchasing trailer court property for cemetery.
Councilman Whitman stated he would like to get with Ms. Freeman and the owner of in a work session and to get together and have a walk thru at cemetery.

Call meeting scheduled for tomorrow for the purpose of passing a resolution declaring the person names in the statement duly elected to the office described in the statement and shall issue a certificate of election.

Councilman Ragland suggested town purchase an AED Defibrillator at \$1600.00 or \$395.00 for a refurbished one; no action taken will take up at next work session.

Public Comment:

Brenson Park asked council to consider possibly passing a moratorium assigning staggering times on when customers can water their lawns maybe this will help with the water pressure.

Mayor stated we weren't going to have the customers to stop using their water that the town was working on the water pressure issue.

Mr. Parks stated why was the Officer's issuing so many warnings when notices a lot of speeding. Mayor stated they cannot tell the officer's how to write tickets. The report given from Police Dept., given was an overall report for the month.

Moved and properly seconded to adjourn.

Date approved August 10, 2020

Sharon Humphrey
Sharon Humphrey, Town Clerk-Treasurer

May [Signature]
Mayor or Chair Pro Tem