

**Town of Triana Regular Council Meeting
Monday, January 10, 2022
6:30PM**

The meeting was called to order by the mayor. Roll call, Councilmembers George Ragland, Erica Hopkins, Jason Garstka, Levoneia Ayers, Casey Whitman and Mayor Mary Caudle. Members present constituted a quorum. Legal counsel Caleb Ballew and the clerk Sharron Humphrey were also present.

Motioned by Councilmember Whitman to approve the minutes dated Dec. 27, 2021. Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: No Report

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported the Police Dept. traveled 2,025 miles, made 9 traffic stops, 9 warning citations, 2 traffic citations, 55 calls for service, 0 arrest and 12 reports.

Fire Dept. end of year totals: Responded to 4 outside fires, 4 fire structures, 40 fire alarms, 192 emergency services, 9 motor vehicles accidents, 1 fire vehicle, 1 Haz-Mat, 11 other and 292 total. The 1st week of January he made 1 fire alarm, 4 emergency calls and 2 others.

Finance: Chairperson Hopkins presented the Bank Statement ending Dec 31, 2021 with corrections. Councilmember Whitman second the motion (\$2.40 interest Money Market account). Motion carried.

Utility: Chairperson Whitman reported they're still working on the pump stations, getting closer to being done.

Park & Recreation: Chairperson Ayers reported the last week of camp went well. The Rec Coordinator worked with them virtually on Thursday and Friday due to the weather. He had approximately 9 students each day. He and the mayor are looking at him attending the ARPA Conference. State of Alabama Forester will get back in touch with the town regarding Tree City USA at a later date. Mayor Caudle stated council voted to re-establish the beautification board she asked council if they're wanting to do the application to recertify Tree City USA, council in agreement. Motion by Councilmember Ayers to do a recertification application for Tree City USA. Councilmember Ragland second the motion. Motion carried.

Streets & Cemetery: Chairperson Garstka stated that we are very grateful that everyone is safe from the Tornado that came through on last week. He stated there's still debris on the side of the roads, he asked does anyone know when the Madison County plans on picking that up. Mayor Caudle stated just keep putting it out they will continue to run until they pick it all up. As people continue to bring the debris to the road in front of their house the County will pick it up.

Mr. Garstka asked if there were any updates on road damage from the storm. Mayor stated no streets but some of the street signs were damaged. Garstka stated he will be coordinating with Sharron on some post that needs to be replaced.

Councilmember Ragland reported Richard Ayers is concerned about a dip in the road in front of his house made from a water line repair. He is afraid the weight from the trucks traveling on the road could damage his water line. Mayor asked was this on Landess Cir. Ms. Ayers stated near 469 Landess Cir. Mayor Caudle stated the contractors working in that area needs to be contacted.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Mayor Caudle presented the rezoning Ordinance.

Casey Whitman, Planning and Zoning Committee Chairman stated the P & Z Commission received a rezoning application from Sheri Williams back in November regarding two properties she owns at the end Oregon Dr. 130 & 140. They are currently zoned as R-1. Both properties are ½ acres. She plans to put 1 duplex on each property for

a total of 4. Planning & Zoning had a Public Hearing on Jan. 3, 2022 and subsequent to that a regular planning & zoning meeting. They are recommending Council approve the rezoning from R-1 to R-2.

Question: Councilmember Ayers asked about plans. Mr. Whitman stated she has given them samples floor plans. One of them would be side by side the other might be a top & bottom. She is undecided at this point. If Council approves, she will need to come back with plans through planning & zoning with the layout of the building.

Motion by Councilmember Ragland to consider Ordinance 2022-01, to rezone property on Oregon Dr from R-1 to R-2. Councilmember Whitman second the motion. Roll call, Ragland-yes, Hopkins-yes, Garstka-yes, Whitman-yes, Ayers-yes and Caudle-abstain. Motion carried.

Motion by Councilmember Ragland to approve Ordinance 2022-01 rezoning property on Oregon Dr. Councilmember Whitman second the motion. Rollcall, Ragland-yes, Hopkins-yes, Garstka-yes, Whitman-yes, Ayers-yes and Caudle-abstain. Motion carried.

Maria Njoky asked the council is there a place on the website for people out of town to obtain copies of meeting minutes. Mayor Caudle stated it's on the town's website, townoftrianaal.gov. She stated whatever is not on the site she would have to come to the Town Hall.

Maria Njoky asked about the duplex, would a study need to be done from the Airport for the height of it. Councilmember Whitman stated he would have to check and see if the Airport is in the noise zone. He stated the Airport would usually aske that an Avigation easement be filled out. They do put a limit height of a tower or search lights in the air.

Marie asked would the landowner ask for grant money from the town for any type noise abatement. Mayor stated no.

Alicia Toney stated on behalf of her mom, Carol Toney she would like personally thank Mayor Caudle and the Council for the cleanup efforts at her house it was truly appreciated. She stated for those who don't know her father, that he was a pillar of this community and he really cared about this community. He would do anything for anyone. She felt like they were getting some of that care back. Mayor Caudle stated she would like to add that it was not the town it was volunteers that came together to help.

Sheri Williams thanked the council for approving the Ordinance to rezone Oregon Dr.

Moved and properly seconded to adjourn.

Date approved January 24, 2022

Sharron Humphrey
Sharron Humphrey, Town Clerk-Treasurer

Mayor Caudle
Mayor or Chair/Pro Tempore