

Town of Triana Regular Council Meeting
Monday, September 25, 2023
6:30PM

Mayor called the meeting to order. Councilman Whitman called the roll.
Councilmember Ragland – present
Councilmember Garstka – present
Councilmember Hopkins – present
Councilmember Whitman – present
Councilmember Ayers – present
Mayor Mary Caudle – present

Members present constituted a quorum.

Attorney Caleb Ballew was present. The clerk Ms. Humphrey was absent.

Motion by Councilmember Ayers to approve the minutes dated Sept. 11, 2023. Councilmember Hopkins second the motion. Motion carried.

Mayor Caudle's Report: Internet and phone upgrade is done at Town Hall, working on voice mail prompts. Preconference held on sewer project, and work has started. Presented salary for FY 24, effective 10/01/2023.

Motion by Councilmember Hopkins to approve FY 24 salary. Councilmember Garstka second the motion. Roll call: Ragland-yes, Hopkins-yes, Garstka-yes, Whitman-yes, Ayers-yes and Caudle-yes. Unanimous consent, motion carried.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Police Dept traveled 1,372 miles, made 23 traffic stops, 20 warning citations, 12 traffic citations, 37 calls for service, 9 arrests and 19 reports.

Finance: Chairperson Hopkins presented Bank Reconciliation Statement ending Aug. 2023. Motion by Councilmember Hopkins to approve the Bank Statement ending Aug. 2023. Councilmember Ayers second the motion. Motion carried.

Worked on Budget, request info for FY21, FY22, FY23. Ms. Hopkins stated FY23 closes in 5 days, wants to have additional work session on Oct 9th & Oct 23rd at 5:30. Committee chairs asked to submit budget items.

Utilities: Chairperson Whitman reported on Phase 2 sewer project.

Park & Recreation: Chairperson Ayers reported the mental health event will be held at the library on Thursday, Sept. 28th.

Porta-John quote for Crossroads Festival to be held from 10/20-10/23 is \$1,118.95. Motion by Councilmember Ayers to approve \$1,118.95, for rental on porta-johns for the Crossroads Festival from United Site Service. Councilmember Hopkins second the motion. Motion carried.

The P&R Committee met on Friday, Sept 29 they discussed Xmas parade, camp, senior program, cleanup day, and the website.

Streets & cemetery: No Report

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

2023-01 Zoning Ordinance presented for approval.

Motion by Councilmember Ayers to consider Zoning Ordinance 2023-01. Councilmember Whitman second the motion. Roll call vote: Ragland-yes, Garstka-yes, Hopkins-yes, Whitman-yes, Ayers-yes, and Caudle-yes. Unanimous consent, motion carried.

Motion by Councilmember Ayers to adopt Ordinance 2023-01. Councilmember Whitman second the motion. Roll call vote: Ragland-yes, Hopkins-yes, Garstka-yes, Whitman-yes, Ayers-yes, and Caudle-yes. Unanimous consent, motion carried.

Work Session scheduled for Oct. 16 from 6-7PM to discuss minimum habitability.

Motion by Councilmember Ayers to leave Grinder as is for Foster Place. Councilmember Garstka second the motion. Roll call vote: Ragland-no, Hopkins-yes, Garstka-yes, Whitman-no, Ayers, Caudle-abstain and Ayers-yes.

3-yes
2-no

PUBLIC COMMENTS:

Jurlene Rogers reported trucks were tearing up roads on Landess Cir.

Mr. Seay asked about Mr. Philips who stated he would help the Fire Dept.

Mrs. Justice talked about the Mental Health event at library on Sept. 28th , hopes council will be there.

Patsy Parvin asked about the Murphy Cir Street sign.

Ms. Love reported heavy trucks speeding on Landess Cir.

Meeting adjourned.

Date Approved Oct. 9, 2023

Sharon Humphrey
Sharon Humphrey, Town Clerk Treasurer

Gay Whitman
Minutes recorded by Council President Whitman

Gay Whitman
Mayor or Chair Pro Tempore