



Tyrone Town Council

Eric Dial

Mayor

Gloria Furr

Mayor Pro Tem, Post 4

Linda Howard

Post 1

Ryan Housley

Post 2

Ken Matthews

Post 3

Staff

Kyle Hood - Town Manager

Dennis Davenport - *Town Attorney*

Penny Hunter - *Finance/HR Director*

Dee Baker - *Town Clerk*

Meeting Information

1st and 3rd Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

Web Site

www.tyrone.org

Public Comments

- The first public comment period is reserved for non-agenda items.
- The second public comment period is for any issue.
- Comments are limited to three minutes.
- Please state your name and address.
- Comments that require a response may not be answered during this time, Council or staff may respond at a later date.

Tyrone Town Council Retreat Agenda Friday February 1, 2013 9:00 AM

Call to Order

*1st time block: Call to Order - Public Works
9:00 am – 12:00 pm*

Invocation

Pledge of Allegiance

Approval of Agenda

OLD BUSINESS:

Administration:

- Renovations to Town Hall- painting chambers, cleaning and recovering pew cushions, Town Hall building, siding and gutters

Public Works:

- Demolition of small shed at Town Hall and the Public Works building
- Handley Park parking lot

NEW BUSINESS:

Sewer:

- Sewer Capacity/Pump station renovation. *Beth Vaughn, Environmental Technician*

Administration:

- CIP Inclusion and Project List; LMIG and TE Grants. *Kyle Hood, Town Manager*
- Code Enforcement. *Kyle Hood, Town Manager*
- Department Liaison and Manager Authority
- Occupational Tax Certificates. *Dee Baker, Town Clerk*
- Milner IT Services. *Brandon Perkins, Police Chief*

Public Safety:

- Annual Report, Goals/Objectives (5-Yr. Plan). *Brandon Perkins, Police Chief*
- Ashland Trail. *Brandon Perkins, Police Chief*
- Golf Cart Ordinance. *Kyle Hood, Town Manager*

Public Works:

- Road, Street and bridge evaluation. *Kyle Hood, Town Manager*

Break for Lunch 12:00 pm – 1:00 pm

2nd Time Block Finance – Adjournment
1:00 pm - 4:00 pm

Finance:

- 12- Month reserve policy excess
- Financial analysis for budget discussions. *Penny Hunter, Finance/HR Manager*

Human Resources:

- Discussion of correcting the pay scale and job classifications equitably through a market survey and analysis. *Penny Hunter, Finance/HR Manager*
- Full-Time Personnel in Library, Recreation and Public Works
- Training employees /Travel/CEU's. *Kyle Hood, Town Manager*
- Personnel manual updates
- Presentation of tying performance measures to budgeting. *Penny Hunter, Finance Manager*

Parks and Recreation: Jennifer Patton, Recreation Director

- Ceiling leak repairs
- Handley park pavilion
- Permanent stage
- Storage above the offices
- Sound system for instructors

Staff Comments**Council Comments****Adjournment**