



**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

Dee Baker - Town Clerk

**Meeting Information**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

**Web Site**

[www.tyrone.org](http://www.tyrone.org)

**Public Comments**

- The first public comment period is reserved for non-agenda items.
- The second public comment 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**  
**Action Agenda**  
**Thursday January 7, 2016**  
**7:00 PM**

**Call to Order**

**Invocation** – *Paul Holland, Children and Family Pastor, Dogwood Church*

**Pledge of Allegiance**

**Public Comments**

**Approval of Agenda**

**Council Member Matthews made a motion to approve the agenda.**  
**Council Member Howard seconded the motion. Motion was approved 3-0.**

**CONSENT AGENDA: All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.**

Approval of Minutes, December 3, 2015

**Council Member Furr made a motion to approve the consent agenda.**  
**Council Member Howard seconded the motion. Motion was approved 3-0.**

**PRESENTATIONS/RECOGNITION:**

**Oaths of Office: Sharon Pierce, Municipal Judge**

1. Eric Dial, Mayor
2. Linda Howard, Council Member Post #1
3. Ryan Housley, Council Member Post #2

**Mayoral Proclamation: Student Painters Day**

State of the Town Address

***Eric Dial, Mayor***

**OLD BUSINESS:**

## **NEW BUSINESS:**

### 1. Nomination of Mayor Pro-Tem. *Eric Dial, Mayor*

Council Member Matthews made a motion to nominate Council Member Gloria Furr as Mayor Pro-Tem for 2016.

Council Member Howard seconded the motion. Motion was approved 3-0.

### 2. Consideration of approval of New Planning Commission Members. *Eric Dial, Mayor*

Council Member Matthews made a motion to approve the selection of Wil James and Marlon Davis as the new Planning Commission Members for 2016-2017.

Council Member Howard seconded the motion. Motion was approved 3-0.

### 3. Consideration for the use of Shamrock Park on June 13, 2016 from Dogwood Church for Venture Quest, family outreach. *Pastor Paul Holland, Dogwood Church*

Council Member Furr made a motion to approve the request to use Shamrock Park and to waive the fees for the Venture Quest event on June 13, 2016.

Council Member Matthews seconded the motion. Motion was approved 3-0.

### 4. Consideration to adopt Ordinance No. 2016-01, Alcohol Consumption, Social Hosting. *Kyle Hood, Town Manager*

Council Member Furr made a motion to adopt the Social Hosting Ordinance as submitted.

Council Member Howard seconded the motion. Motion was approved 3-0.

### 5. Consideration of bids for the purchase of Police body cameras and digital storage. *Brandon Perkins, Police Chief*

Council Member Howard made motion to approve the purchase of body cameras and a digital storage kiosk from Titan for \$30,600.00.

Council Member Furr seconded the motion. Motion was approved 3-0.

### 6. Consideration of a bid to purchase locking gun racks for patrol cars. *Brandon Perkins, Police Chief*

Council Member Matthews made a motion to approve the state contract in the amount of \$5,745.00 for the purchase of locking gun racks for patrol cars.

Council Member Howard seconded the motion. Motion was approved 3-0.

## **Public Comments**

## **Staff Comments**

Chief Perkins sought approval from Mayor and Council for the hiring of a new Police Officer. Chief Perkins stated that the officer hails from Clayton County and comes highly recommended and feels that he would be a good addition.

Council Member Howard made a motion to hire Kyle Pescetto.

Council Member Furr seconded the motion. Motion was approved 3-0.

## **Council Comments**

### **Executive Session**

Mayor and Council met in Executive Session to discuss one (1) item of threatened litigation.

Council Member Matthews made a motion to move into Executive Session.

Council Member Furr seconded the motion. Motion was approved 3-0.

Council Member Matthews made a motion to reconvene.

Council Member Howard seconded the motion. Motion was approved 3-0.

## **Adjournment**

Council Member Furr made a motion to adjourn. Motion was approved 3-0.