



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
Action Agenda
Thursday January 17, 2013
7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda.

Council Member Matthews 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 20, 2012.

Approval of promotion of Librarian Kathy Kirby into a benefit accruing part-time assistant Librarian position. ***Kyle Hood, Town Manager***

Council Member Howard made a motion to approve the agenda.

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

PRESENTATIONS/RECOGNITION:

Comprehensive Annual Financial Report, June 30, 2012. ***Rushton and Company***

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration and action on approval of a contract with Tyrone Youth Baseball Association. ***Kyle Hood, Town Manager***

2. Consideration and action on approval of a contract with Tyrone Soccer League. ***Kyle Hood, Town Manager***

3. Consideration and action on approval of a contract with Tyrone Softball Association. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve all Town sports agreements.

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

4. Consideration, and adoption, of a resolution establishing the date for Town elections and establishing fees and date for qualifying candidates. *Dee Baker, Town Clerk*

Council Member Matthews made a motion to approve the resolution for establishing qualifying fees and dates for qualifying candidates.

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

5. Consideration of Second Amendment- Valleywood Road IGA with Fayette County. *Kyle Hood, Town Manager*

Council Member Howard made a motion to approve the amendment as written.

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

FINANCE REPORT:

6. Finance Report for the month ended December 2012. *Penny Hunter, Finance Manager*

Staff Comments

Mr. Hood stated that there is a pay grade discrepancy in the Police Public Safety Clerk, April Spradlin's salary. In order to rectify this he recommended a budget amendment for the next pay period. This issue has been studied since Chief Perkins was in the Interim.

Council Member Housley made a motion to approve a budget amendment of a salary for \$31,512 for April Spradlin Public Safety Clerk.

Council Member Matthews seconded the motion.

Council Member Housley amended his motion to approve a budget increase of Ms. Spradlin's salary of \$915.20 to a new annual salary of \$31,512.

Council Member Matthews amended his second to the motion. Motion was approved 3-0.

Council Comments

Adjournment

Council Member Howard made a motion to adjourn.

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