



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

Brandon Perkins- Police

Chief/Interim 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 is reserved for Tyrone residents only.
- The second public comment is for all citizens.
- 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.

Thursday, January 19, 2012

Tyrone Town Council

ACTION AGENDA

7:00 PM

Call to Order

Invocation by

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Matthews made a motion to approve the agenda with the change of moving item 2 to the February 2, 2012 meeting. Council Member Howard seconded the motion. Motion was approved 4-0.

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, January 5, 2011

1. Appointment of Dee Baker as the Town Clerk. *Brandon Perkins, Police Chief, Interim Town Manager*

Council Member Matthews made a motion to approve the consent agenda.

Council Member Furr seconded the motion. Motion was approved 4-0.

PRESENTATIONS/RECOGNITION:

2. Proclamation—Sandy Creek High School, Lady Patriots Volleyball team.
~~Eric Dial, Mayor~~

OLD BUSINESS:

3. Budget Amendment for Sewer Mapping. *Brandon Perkins, Police Chief, Interim Town Manager*

Council Member Furr made a motion to approve the budget amendment.

Council Member Howard seconded the motion. Motion was approved 4-0.

NEW BUSINESS:

4. Castle Lake Homeowners Association's presentation on issues regarding Castle Lake Dam. *Brandon Perkins, Police Chief, Interim Town Manager*

Judy Jefferson represented the Castle Lake Homeowners Association (HOA) and briefed the Council regarding the history of the dam issues.

Mr. Tiernan then spoke as the Castle Lake subdivision engineer.

On a separate subject, Mr. Bob Koermer stated that because of the sedimentation in the lake, an engineer was contacted.

Council Member Housley made a motion to table further action on this item until the February 16th meeting.

Council Member Furr seconded the motion. Motion was approved 4-0.

FINANCE REPORT:

5. Finance Report for the month of December, 2011. *Penny Hunter, Finance/HR Director*

Public Comments

None.

Staff Comments

Council Comments

Executive Session

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session to deliberate: 1. Threatened Litigation. 2. Personnel Matter.

Council Member Furr made a motion to adjourn and enter into executive session.

Council Member Howard seconded the motion. Motion was approved 4-0.

Council Member Furr made a motion to reconvene. Council Member Howard seconded the motion. Motion was approved 4-0.

Mr. Davenport briefed Mayor and Council on an item of threatened litigation.

Council Member Howard made a motion to authorize Mr. Davenport to proceed.

Council Member Matthews seconded the motion. Motion was approved 4-0.

Attorney Davenport briefed Mayor and Council on a personnel matter.

Council Member Furr made a motion to terminate David Arrington from Public Works, effective immediately.

Council Member Matthews seconded the motion. Motion was approved 4-0.

Adjournment

Council Member Furr made a motion to adjourn.

Council Member Matthews seconded the motion. Motion approved 4-0.

The Town Council Meeting adjourned at 8:11 p.m.