



**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 21, 2016**  
**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 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 7, 2016

Council Member Housley made a motion to approve the consent agenda.  
Council Member Matthews seconded the motion. Motion was approved 4-0.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Rushton & Company FY 2014/2015 Audit Presentation.

*Sam Latimer, Town Auditor*

2. Consideration for approval of Tyrone Soccer League agreement.

*Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the agreement as submitted and to authorize Mayor Pro Tem Furr to execute on the Town's behalf.

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

3. Consideration for approval of the Tyrone Softball Association agreement. *Kyle Hood, Town Manager*

Council Member Housley made a motion to table the agreement to the February 4, 2016 Council Meeting. Council Member Howard seconded the motion. Motion was approved 4-0.

4. Consideration for the acceptance of bids for Tyrone's Gateway Signage, Shamrock Park's Pedestrian Bridge and Walking Path.

*Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the low bid and to authorize Mayor Pro Tem Furr to execute contract documents with APAC in an amount not to exceed \$180,750 which is the base bid plus a 10% allowance for field changes and modifications.

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

5. Consideration for the acceptance of bids for the 2015 Storm Pipe Flushing Project. *Kyle Hood, Town Manager*

Council Member Housley made a motion to recommend the low bid and to authorize Mayor Pro Tem Furr to execute contract documents with SPS in an amount not to exceed \$45,000.

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

## **Public Comments**

## **Staff Comments**

Mr. Hood stated that the Shamrock Park walking path project should commence February 1, 2016. He informed Council that he wishes to take advantage of APAC's services and equipment while in Town, paving Laurel Cir. He added that it has been suggested that the Shamrock Park walking path be made wider and longer lasting with a cement mix foundation. In order to initiate this, larger equipment would need to be brought in. Mr. Hood recommended to officially close Shamrock Park for a few days.

Council Member Matthews made a motion to close Shamrock Park in order to pave and widen the walking path.

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

Mr. Hood stated that he and Public Works Supervisor, Billy Campbell has reassessed the number of lights for the recently adopted (downtown) Senoia Road light pole upgrade. The project will now include the Recreation and Library lighting, lighting for the Senoia Road, Highway 74 underpass and Shamrock Park. Mr. Hood added that Coweta Fayette EMC has offered that because the Town is paying for the downtown light replacement, EMC would replace the lighting at Veterans Park at no charge. Mr. Hood recommended the approval of thirty six lights and installation not to exceed \$12,000. This will complete the "Town Center" lighting upgrade.

Council Member Howard made a motion to approve the Coweta Fayette EMC Town Center lighting project not to exceed \$12,000.

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

Mr. Hood informed Council that there has been interest in the redevelopment of such properties as the former Barbeque Junction property on Senoia and Rockwood Roads. Mr. Hood suggested waiving the demolition fees as an incentive to the potential developers. He added that Safebuilt will charge fees for inspections but this could cut down on the cost significantly.

Council Member Matthews made a motion to waive the demolition permit fee for commercial properties for the purpose of redevelopment.

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

Mr. Hood recommended approval to hire Mr. Mitchell Bowman for the Recreation Events Programmer position. He also recommended the increase of hours and hourly wage for Ms. Lynda Owens for her dedication to the department.

Council Member Matthews made a motion to approve the hiring of Mitchell Bowman for the Recreation Events Programmer position and to increase the hours and salary of Ms. Lynda Owens.

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

### **Council Comments**

### **Executive Session**

Council Member Housley made a motion to move into Executive Session to review the Executive Session minutes from the January 7, 2016 meeting.

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

Council Member Howard made a motion to reconvene.

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

Council Member Matthews made a motion to approve the January 7, 2016 Executive Session minutes.

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

### **Adjournment**

Council Member Matthews made a motion to adjourn. Motion was approved 4-0.

The meeting adjourned at 7:44 p.m.