



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

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 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

Tuesday, February 10, 2015

9:30 AM – 3:30 PM

Call to Order and Invocation

Pledge

Approval of Agenda

Council Member Furr made a motion to approve the agenda.

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

Public Comments

OLD BUSINESS:

9:40 AM

1. FY14 Audit Report, *Town Auditor Sam Latimer*

NEW BUSINESS:

9:55 AM

1. Library Program Update/Staffing Request, *Patty Newland*

2. Agreement for CMIT Solutions to oversee all Library IT, *Patty Newland*

10:20 AM

3. Class/Instructor Fees for Rec Programs, *Jennifer Patton Frey*

Council Member Housley made a motion to approve the change to the Recreation instructor payment schedule as presented effective April 1, 2015.

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

4. Discussion of St. Patrick's and other possible events, *Jennifer Patton Frey*

5. Construction of Restrooms at Handley/Shamrock Park, *Jennifer Patton Frey*

11:05 AM

6. Employee Shirts/Uniforms, *Dee Baker*

11:20 AM

7. Consideration of IGA w/ Fayette Co. for Code Enforcement, *Kyle Hood*

8. RFP for Audit Services, *Sandy Beach*

Council Member Furr made a motion to retain Rushton & Company for the Town of Tyrone's financial audits for the next two years.

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

12:00 PM

Lunch Break

Council Member Matthews made a motion to move to lunch.

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

Council Member Housley made a motion to reconvene.

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

12:45 PM

9. Consideration of purchase of body cameras, *Brandon Perkins*

10. Consideration of Firearms Simulator, *Brandon Perkins*

11. Sewer Maintenance Assessment, *Beth Vaughn*

Council Member Howard made a motion to allow staff to work with the Peachtree City Water and Sewer Authority to address the water infiltration at and around the manholes at pump station number 3.

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

Council Member Housley made a motion to recommend the installation of a bypass connection for each of the four pump stations in enable future maintenance.

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

12. Stormwater Maintenance Assessment, *Beth Vaughn*

2:15 PM

13. Municipal Court Administrative Update, *Kathy Bright*

14. Private Probation Services in Municipal Court, *Kathy Bright*

2:30 PM

15. Public Works Staffing/Outsourcing, *Billy Campbell*

Council Member Matthews made a motion to advertise for a full-time person in the Public Works Department and for staff to report the financial impact soon.

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

16. Surplus Equipment and Metal Scrapping, *Billy Campbell*

Council Member Housley made a motion to direct Public Works staff to salvage and surplus the material for scrap as presented.

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

Council Member Housley made a motion to direct Public Works staff to salvage and surplus the items to be sold as presented with the exception of the Auger.

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

3:00 PM

17. GTIB – Castlewood/Senoia Road Paving Bid Approval, *Kyle Hood*

Council Member Matthews made a motion to accept the bid as presented and authorize Mayor Dial execute a notice of award to CW Matthews in the amount not to exceed \$3,077,778.59 for the resurfacing of Castlewood and Senoia Roads.

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

18. Gateway Coalition Update, *Eric Dial & Kyle Hood*

At the discretion of the Mayor, the following items will be considered, time dependent:

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

Council Member Matthews made a motion to adjourn. Meeting adjourned at 2:05 pm.