



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.

Tyrone Town Council Agenda

Thursday, February 16, 2012

ACTION AGENDA

7:00 PM

Call to Order

Invocation by Pastor Beard, Hopewell United Methodist Church

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Furr made a motion to approve agenda with the change of removing item # 3; Approval to accept a donation of 9 yards of concrete from Argo Concrete on behalf of TYBA from the consent agenda and making it # 4 for discussion.

Council Member Housley 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, February 2, 2012

1. Record retention update for Police and Court. ***Kathy Bright, Court Clerk***
2. Approval to hire applicant Diane Johnson for the Library Assistant position. ***Julie Digby, Library Supervisor***
3. Approval to hire applicant Anthony Hill as a Police Officer. ***Brandon Perkins, Police Chief, Interim Town Manager***

Council Member Furr made a motion to approve the consent agenda with the above changes.

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

4. Approval to accept a donation of 9 yards of concrete from Argo Concrete on behalf of TYBA. **Brandon Perkins, Police Chief, Interim Town Manager.**

Mr. Perkins stated Arco Concrete is now donating 5 yards instead of 9 yards of concrete for \$435.00 donation. \$312.00 is left for TYBA or the Town to make up the difference.

Council Member Housley made a motion to accept the donation of \$435.00 for 5 yards of concrete from Arco Concrete.

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

Council Member Furr made a motion for the Town spend \$312.00 out of Parks Maintenance budget to finish the project.

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

PRESENTATIONS/RECOGNITION:

REPORTS:

5. Fayette County Fire and EMS Department Annual Report. **Allen McCullough, Fire Chief/Director of Public Safety**

PUBLIC HEARING:

6. Consideration of Petition No. V 2012-001, the applicant requests a variance to be approved to extend a non-conforming structure. **Dina Rimi, Zoning/Development Coordinator.**

Council Member Housley made a motion to approve the request for a variance to extend the non-conforming structure.

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

OLD BUSINESS:

7. Discussion regarding Castle Lake Dam. **Brandon Perkins, Police Chief, Interim Town Manager**

Council Member Matthews made a motion to table this item to the March 15, 2012 Council meeting.

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

NEW BUSINESS:

8. Consideration and approval of the employee evaluation process. *Brandon Perkins, Police Chief, Interim Town Manager*

Council Member Matthews made a motion to approve the employee evaluation process with the change of # 5 to reflect within 60 days.

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

9. Consideration and approval of the agenda preparation policy. *Brandon Perkins, Police Chief, Interim Town Manager*

Council Member Furr made a motion to approve the agenda preparation policy with changing letter "H" to "G".

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

FINANCIAL REPORT

10. Financial Report for the month of January, 2012. *Penny Hunter, HR/Finance Manager.*

Public Comments

Staff Comments

Mr. Perkins asked Council's approval to revisit the Sign Ordinance.

Council Member Furr made a motion to authorize staff and Planning Commission to revisit the Sign Ordinance. Council Member Matthews seconded the motion. Motion was approved 4-0.

Mr. Perkins discussed the Intergovernmental Agreement the Town has with Fayette County to pave Valleywood Road. He stated the contract expires February 23, 2012. He stated the agreement with CSX was approved at the last Council meeting allowing the Town in CSX railroad's right of way. He stated he and Attorney Davenport has contacted the County for a 12 month extension on the paving project.

Council Member Matthews made a motion to approve the amendment for the Intergovernmental Agreement. Council Member Housley seconded the motion. Motion was approved 4-0.

Council Comments

Executive Session

Adjournment

Council Member Furr made a motion to adjourn.

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

Meeting adjourned at 8:18 pm.