



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.

Town of Tyrone Annual Planning Retreat

Tuesday, February 23, 2016

9:00 AM – 2:30 PM

Tyrone Public Library Activities Room

Call to Order and Invocation

Approval of Agenda

Council Member Howard made a motion to approve the agenda. Council Member Furr seconded the motion. Motion was approved 3-0.

Public Comments

NEW BUSINESS:

Consideration and action on Way of Life Community Church's request to use Shamrock Park to host Community Events throughout 2016. **Heather Trompke, Way of Life Community Church**

Requested dates appreciate abilities for Tyrone same as last year.

Council Member Howard made a motion to approve Way of Life Community Church's request.

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

Consideration to approve renewal amendment with, Aabby Group, Inc., for right of way maintenance contract. **Kyle Hood, Town Manager**

Council Member Furr made a motion to approve the renewal amendment with Aabby Group for the Right of Way Maintenance for an amount not to exceed \$203,900.

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

Consideration to purchase 2013 Ford Demo from 144th Marketing to replace previously totaled CID vehicle. **Chief Brandon Perkins**

Council Member Matthews made a motion to approve the purchase of a 2013 Ford Police Interceptor (Taurus) for an amount not to exceed \$15,000.

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

Fayette County Transportation Committee

Council Member Howard made a motion to recommend Jaimi Tapp as the Tyrone Representative for the Fayette County Transportation Committee.

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

9:30 AM

1. Annual Library Program Report

Patty Newland

9:40 AM

2. Camps, Classes and Sports Program Offerings

Mitch Bowman/Lynda Owens

Council Member Housley arrived at 9:31 am.

3. Field and Facility Rental

Lynda Owens

4. Festival and Community Events Updates

Lynda Owens

10:20 AM

5. Additions/Modifications to Permit Fee Schedule

Dina Rimi

10:40 AM

6. Vehicle and Equipment Surplus

Billy Campbell

Council Member Matthews made a motion to surplus a New Holland Tractor, TB 110 #B7354, a New Holland Tractor TN70A #HIE070656, a Wood HD Bush Hog #1103137, an F-150 Vin #1FTRF18W7YNB95520, and an F-250 Vin #1FTNF20L7YEA09478.

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

Council Member Housley made a motion to approve the purchase of a new tractor for an amount not to exceed \$43,000 and a new bush hog not to exceed \$2,600.
Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Howard made a motion for a recess at 10:51 am.
Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Matthews made a motion to reconvene at 11:00 am.
Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Matthews made a motion to approve the following police department patrol cars for surplus; a 2005 Charger #2B3KA43GO6H247921, a 2010 Charger #2B3AA4CT7AH218823 and a 2010 Charger #2B3AA4CT9AH218824.
Council Member Furr seconded the motion. Motion was approved 4-0.

11:00 AM

7. Renovations to Town Hall
Kyle Hood

11:30 AM

Lunch Break

Council Member Housley made a motion to recess for lunch at 11:30 am.
Council Member Howard seconded the motion. Motion was approved 4-0.

Council Member Housley made a motion to reconvene at 11:53 am.
Council Member Furr seconded the motion. Motion was approved 4-0.

12:30 PM

8. RFP for Insurance Brokerage
Sandy Beach

Council Member Matthews made a motion to authorize the release of the RFP based upon the timeline contained within the documents.
Council Member Furr seconded the motion. Motion was approved 4-0.

9. Department Staffing

Hood, Beach, Perkins, et al.

Council Member Matthews made a motion to approve the addition of the Police Department position of Professional Standards Administrator.

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

Council Member Housley made a motion to approve the filling and funding of a Police Sergeant position.

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

10. Adoption of revised Employee Handbook

Hood, Beach, Perkins, et al.

Council Member Furr made a motion for a five minute recess.

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

Council Member Furr made a motion to reconvene.

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

11. Municipal Court Administrative Update

Kathy Bright

2:00 PM

12. MuniCode Updates and Additions

Baker, Rimi

Council Member Howard made a motion to approve the codification of the Zoning Ordinance effective May 1, 2016 for an amount not to exceed \$4,600.

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

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

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

Meeting adjourned at 1:31 pm.