



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 Action Agenda Thursday March 5, 2015 7:00 PM

Call to Order

Invocation *The Invocation is to be given by Pastor Howard Dial from Berachah Bible Church of Fayetteville.*

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, February 5, 2015 and Minutes from February 10, 2015 (Retreat)

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

Public Hearing to consider variance V 2015-001 applied for by Lynn and William Redwood to allow an accessory structure to be constructed in the front of a primary structure at 254 Trickum Creek Road.

Council Member Furr made a motion to approve Variance V 2015-001 to allow an accessory structure to be constructed in the front of a primary structure at 245 Trickum Creek Road.

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

OLD BUSINESS:

NEW BUSINESS:

1. Consideration of the RFP for ROW Maintenance Activities. *Kyle Hood, Town Manager*

Council Member Housley made a motion to award the Right of Way Mowing Maintenance service bid to AAbby Group not to exceed \$196,000.

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

Public Comments

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 for two (2) items of threatened litigation and to review the February 5, 2015 Executive Session Minutes.

Council Member Matthews made a motion to move into Executive Session for two items of threatened litigation and to review the February 5, 2015 Executive Session Minutes.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Matthews made a motion to approve the Executive Session Minutes from the February 5, 2015 Council Meeting.

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

Adjournment

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