



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
ACTIONAGENDA
Thursday, March 15, 2012

7:00 PM

Call to Order

Invocation by

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Matthews made a motion to approve the minutes.

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

Council Member Furr made a motion to approve the agenda.

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

Approval of Minutes, February 25, 2012 and March 1, 2012,

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

1. Discussion regarding Castle Lake Dam

Council Member Housley made a motion to deny funding for the Castle Lake Dam project.

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

2. Consider award of bid to Republic Services for sanitation services.

Brandon Perkins, Police Chief, Interim Town Manger

Council Member Housley made a motion to approve the 3 year sanitation contract for \$9.82 per customer, per month with Republic Services.

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

NEW BUSINESS:

3. Georgia Municipal Employees Benefit System (GMEBS); Restated Master Defined Benefit Retirement Plan; Updates for Economic Growth and Tax Relief Reconciliation Act of 2001(EGTRRA). *Penny Hunter, Finance/HR Manager*

Council Member Furr made a motion to approve the changes made in the GMEBS document.
Council Member Matthews seconded the motion. Motion was approved 4-0.

FINANCIAL REPORT:

4. Financial report for the month ending February, 2012. *Penny Hunter, Finance/HR Manager*

Public Comments

Staff Comments

Mr. Perkins briefed Council on the failing drainage issue at the lower soccer fields at Handley Park. A discussion took place with Tyrone Soccer President and Treasurer along with a few coaches and parents.

Council Member Housley made a motion to direct staff to engage the Town Engineer to evaluate the soccer field's drainage condition.
Council Member Furr seconded the motion. Motion was approved 4-0.

Council Comments

Executive Session

Adjournment

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