



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

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 period is reserved for non-agenda items.

- The second public comment period 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, April 18, 2013
7:00 PM

Revised

Call to Order

Absent: Council Member Housley

Invocation

Pledge of Allegiance

Public Comments

Tyrone Soccer League President Scott Harris and several other members spoke regarding the condition and needed improvements of the Tyrone soccer fields. Mr. Harris stated that the Soccer League has \$41,000 saved for the field's rehabilitation.

Council Member Matthews made a motion to allow Tyrone Soccer League to use \$41,000 to bring the soccer fields up to where they need to be and to allow the Town time to construct a maintenance plan.

Council Member Howard seconded the motion. Motion dies.

Council Member Furr made a motion to allow the Town to assume the cost not to exceed \$41,000 to rehabilitate the soccer fields and together with Tyrone Soccer League construct a maintenance plan.

Mr. Hood stated that the Town has allocated \$150,000 in the 5-year capital improvement plan for the construction and rehabilitation of a third soccer field. He recommended de-obligating a portion of the monies in order to rehabilitate the two existing fields.

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

Approval of Agenda

Council Member Furr made a motion to approve the agenda.

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

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, April 4, 2013

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Resolution for Georgia Cites Week. *Dee Baker, Town Clerk*

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

2. Finance Report for the month of March, 2013. *Penny Hunter, Finance/HR Director*

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

Council Member Matthews made a motion to adjourn.
Council Member Furr seconded the motion. Meeting adjourned at 7:40 pm.