



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 May 15, 2014
7:00 PM

Call to Order
Invocation
Pledge of Allegiance
Public Comments

Maha Raslan asked Council to waive the rental fees for the non-profit organization Heart of Passion's "Tyrone Tackles Cancer" festivities. She stated that the event is to raise money for teens with Cancer to attend a retreat just for them. The event would be held Saturday, May 17, 2014 from 4:30 pm to 9:00 pm.

Council Member Matthews made a motion to waive the rental fees.
Council Member Housley seconded the motion. Motion was approved 3-0.

Approval of Agenda

Council Member Housley made a motion to approve the agenda.
Council Member Matthews 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 17, 2014

Consideration of approval for a contract with Forever Young Amusements for Founder's Day. **Jennifer Patton, Recreation Events Programmer**

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

PRESENTATIONS/RECOGNITION:

Proclamation- National Armed Forces Day. **Eric Dial, Mayor**

PUBLIC HEARING: **OLD BUSINESS:**

NEW BUSINESS:

1. Consideration and action on a permanent stage in the Roger Spencer Community Center. *Jennifer Patton Frey, Recreation Events Programmer*

Council Member Furr made a motion to approve the construction of a permanent stage by American Eagle not to exceed \$6,500.

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

2. Consideration of approval of a bid for a Permanent Pavilion at Handley Park Sports Complex. *Jennifer Patton Frey, Recreation Events Programmer*

Council Member Matthews made a motion to table the item to the June 5th meeting.

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

3. Consideration of approval of a Resolution adopting the 2014 Capital Improvements Element. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the Resolution as submitted and to be executed by Mayor Dial.

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

4. Consideration of an MOU for reciprocity between Fayette County and the Town of Tyrone on Golf Cart Ordinance. *Kyle Hood, Town Manager*

Council Member Housley made a motion to adopt the MOU and be executed by Mayor Dial.

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

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 to review one item of pending litigation.

Council Member Matthews made a motion to enter into executive session to discuss one item of pending litigation.

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

Council Member Furr made a motion to reconvene.

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

Adjournment

Council Member Furr made a motion to adjourn.

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

The meeting adjourned at 8:40 pm.