



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, May 16, 2013

7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Furr made a motion to approve the agenda with the removal of item #6.

Council Member Housley 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 May 2, 2013

Approval of a contract the Gold Medal Shows for Founder's Day. *Jennifer Patton, Recreation Director*

Consideration of hiring W. Carlton Wilson for the part-time Librarian position. *Patty Newland, Branch Supervisor*

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Public hearing on alcohol application submitted by Robert Preiditsch to sell wine wholesale. Vignette Cellars is located at 135 D Shamrock Industrial Blvd. *Dee Baker, Town Clerk*

Ms. Baker briefed Council regarding the application.

Mr. Preiditsch stated that it was difficult finding a climate controlled warehouse to store his wine and is happy to have found 135 Shamrock Industrial Blvd. He added that he and his family are active members of Tyrone's Soccer League.

Mayor Dial opened the public hearing for anyone speaking in favor, or in opposition.
No one spoke.

Council Member Housley made a motion to approve the alcohol application at 135 D Shamrock Industrial Blvd.
Council Member Matthews seconded the motion. Motion was approved 4-0.

OLD BUSINESS:

2. Consideration of bid approval for manhole repair and sewer liner installation. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the bid for \$33,898.50 from Mechanical Jobbers, Inc. for Lift Station 2- Bypass and installation, and to approve the bid from RDJE, Inc. for \$42,965 for the Wet well lining and manhole rehabilitation and to authorize Mayor Dial to work with staff to execute contract documents in coordination with Peachtree City WASA.

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

NEW BUSINESS:

3. Approval of an IGA for road resurfacing. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the document as submitted and to authorize Mayor Dial to execute and transmit to Fayette County for the same.

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

4. Consideration for approval of IT/ Technical Services proposals. *Kyle Hood, Town Manager*

Council Member Furr made a motion to authorize Mayor Dial to execute the MOU and authorize staff and legal to coordinate and set terms submitted for CMIT Solutions.

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

5. Consideration of approval of the Public Defender's contract. *Kathy Bright, Court Clerk*

Council Member Matthews made a motion to approve the agreement and for Mayor Dial to execute.

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

Finance Report:

6. Finance Report for the month of April, 2013. *Penny Hunter, Finance/HR Director*

~~Stricken from the agenda.~~

Public Comments

Staff Comments

Chief Perkins stated that 2 portable Police radios have reached their shelf life and are no longer repairable. They need to be replaced per state contract to Motorola for \$5,381.20 to be purchased out of Federal Drug Fund.

Council Member Howard made a motion to approval the purchase of 2 radios from the Federal Drug Fund for \$5,381.20.

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

Chief Perkins stated that the dealers that the Police Department purchases ammo from, requires keeping a form on file for tax exemption, stating that the ammo purchased is for government use only. He asked for Council's approval for the Mayor to execute the necessary forms.

Council Member Matthews made a motion to authorize Mayor Dial to execute the AFT tax exemption certificate for Federal Cartridge and Hornaby Manufacturing.

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

Council Comments

Discussion took place regarding fruit stands. Council Member Furr showed concern with the cost to sell fruit at a temporary stand at \$25 per person per day.

Council Member Matthews made a motion to suspend the fee for a transient merchant.

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

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 approve the executive session minutes from May 2, 2013 and to discuss two items of pending litigation.

Council Member Furr made a motion to enter into Executive Session to discuss pending litigation.

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

Council Member Furr 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 May 2, 2013.

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

Adjournment

Council Member Furr made a motion to adjourn.

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

Meeting adjourned at 7:50 pm.