



**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**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

**Web Site**

[www.tyrone.org](http://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**

**Thursday, May 17, 2012**

**ACTION AGENDA**

**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 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 May 3, 2012

Approval to hire applicant Dexter Middlebrooks for the part-time Public Works position. **Renee' Holt, Public Works Manager**

**Council Member Housley made a motion to approve the consent agenda.**

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

**PRESENTATIONS/RECOGNITION:**

**Proclamation – Confederate History and Heritage Month** will be presented to Freddie Jones, 2<sup>nd</sup> Lt Commander, Georgia Division Sons of Confederate Veterans. *Eric Dial, Mayor*

**Proclamation – American Red Cross Day, Eric Dial, Mayor**

**PUBLIC HEARING:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Consideration of a Resolution in adding sewer access for Tyrone Elementary School. **Brandon Perkins, Police Chief, Interim Town Manager**

**Council Member Matthews made a motion to approve the Resolution allowing Fayette County Board of Education to extend sewer to Tyrone Elementary School. Council Member Housley seconded the motion. Motion was approved 3-0.**

**FINANCE REPORT:**

2. Financial report for the month of April, 2012. **Penny Hunter, Finance/HR Manager**

**Public Comments**

**Staff Comments**

Mr. Perkins briefed Council regarding a possible engineering study and revitalization plan for the soccer fields at Handley Park. Moving forward with the project will cost \$10,600 which is not a budgeted item.

**Council Member Matthews made a motion to move \$10,600 from the Handley Park soccer field drainage project line item for the engineer study to be completed in order to move forward with the soccer field revitalization project.**

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

Mr. Perkins briefed Council regarding the possible replacement of plexi-glass at the Redwine Park concession stand. Ms. Jennifer Frey (Patton), Director of Recreation stated that the plexi-glass is scratched and the seal is dry-rotted and in need of replacement. Discussion took place regarding receiving phone quotes for the project.

**Council Member Matthews made a motion for the Tyrone Softball Association to obtain 3 phone quotes for the replacement of the 5 pieces of plexi-glass at the Redwine Park concession stand not to exceed the amount of \$555.**

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

Mr. Perkins discussed receiving quotes for over-hanging limbs on Senoia Road. He stated that he has had complaints regarding these limbs and has received bids ranging from \$1,500 to \$5,315. After discussion on the removal of approximately 8 locations of overhanging limbs from 784 Senoia Road to 842 Senoia Road a vote was taken.

**Council Member Housley made a motion to approve the bid from White-Meadows Tree Service not to exceed the amount of \$1,500 for the removal of overhanging limbs on Senoia Road from 784 Senoia Road to 842 Senoia Road.**

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

Mr. Perkins discussed receiving quotes for Handley parking lot extension. He stated that the quotes ranged from \$9,974.07 to \$14,980. This issue was discussed at the Council retreat in February.

**Council Member Housley made a motion to approve the bid from R.J. Hanie & Associates, Inc. to extend the Handley Park parking lot. Motion dies for lack of a second.**

Following a discussion regarding man hours for Public Works to possibly lay the gravel for the extension a vote was made.

**Council Member Matthews made a motion table the item for approximately 30 days to allow further research including the total man hours for Public Works to lay the gravel. No seconded motion needed. Motion was approved 3-0.**

Mr. Perkins informed Council that the Knights of Columbus' organization wants to hold a rummage sale at Shamrock Park during Founder's Day. Mr. Perkins stated the organization's purpose is to bring together Tyrone churches and non-profit organizations so their organizations can raise money. The Knights of Columbus would be the responsible party for set up and clean up. After discussion and concerns regarding the rummage sale competing with Founder's Day vendors a vote was taken.

**Council Member Matthews made a motion to instruct Ms. Frey (Patton) to contact a Knight's of Columbus representative and invite them to attend the next Founder's Day meeting to discuss the issue further.**

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

Mr. Perkins opened a discussion regarding excess vacation time. The discussion took place regarding 12 Town employees with excess vacation time that needs to be used prior to June 30, 2012. Mr. Perkins suggested that accrual time be halted in order for excess vacation time to be used.

**Council Member Housley made a motion to approve the proposal as presented.**

**Council Member Matthews seconded the motion.**

**Council Member Housley withdrew his motion.**

**Council Member Matthews withdrew his motion.**

Mr. Perkins and Ms. Hunter agreed to meet on this item and return to Council.

Mr. Perkins briefed Council regarding the air-conditioner at the Recreation building. Mr. Perkins stated that currently the metal recreation building was not properly insulated when built. The building has 3, 5 ton HVAC units, currently one unit is broken. The unit cost is estimated to be over \$3,000. Last summer the former Town Manager put this item out for bid. The bids were not compatible with the requirements. Mr. Perkins spoke with the Town engineer and suggested an in-depth study analysis for the building. He informed the engineer that this is a top priority.

**Council Member Matthews made a motion to move forward with the engineering study on the recreation building's air-conditioning system and any other ventilation needed for the building, taking the funds out of the contingency funds for the study.**

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

## **Council Comments**

**Council Member Matthews made a motion to approve the use of Shamrock Park on Saturday July 28, 2012 for the Way of Life Church's, annual Back to School Bash and that the fees be waived. Council Member Howard seconded the motion. Motion was approved 3-0.**

## **Executive Session**

**Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings At, Council will meet in Executive Session to deliberate: 1 item of threatened litigation.**

**Council Member Matthews made a motion to enter into executive session to discuss 1 item of threatened litigation.**

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

**Attorney Davenport briefed Council on 1 item of threatened litigation. Council directed Attorney Davenport to move forward on this item.**

**Council Member Matthews made a motion to reconvene.**

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

## **Adjournment**

**Council Member Matthews made a motion to adjourn.**

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

**Meeting adjourned at 8:45 pm.**