



**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

Dee Baker - Town Clerk

Dennis Davenport - Town Attorney

**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 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 June 4, 2015**

**7:00 PM**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Public Comments**

**Approval of Agenda**

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

**Council Member Matthews 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, April 16, 2015

Approval of Minutes, May 12, 2015 Special Called Budget Work Session

Consideration and action for Heart of Passion's request to use Shamrock Park to host a fundraiser. ***Kali Williams***

Consideration for approval for the Founders Day carnival contract with Carr Expositions. ***Jennifer Patton, Recreation Events Programmer***

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

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

**PRESENTATIONS/RECOGNITION:**

Fayette Youth Film Festival Presentation. ***Fayette Film Festival Executive Director, Stacie Kilgore***

Proclamation: National Public Works Week. ***Eric Dial, Mayor***  
Billy Campbell accepted proclamation. Thank you and I proudly accept.

**PUBLIC HEARING:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Consideration for approval of Miscellaneous V Stormwater project list. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the Miscellaneous V Stormwater project list as submitted.

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

2. Consideration for a budget transfer, to move Veterans Park into the General Fund. *Sandy Beach, Finance Manager*

Council Member Furr made a motion to approve the budget transfer by moving the Veteran's Park Fund (231) into the General Fund.

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

### **Public Comments**

### **Staff Comments**

Chief Perkins shared that for some time the attempt to hire several officers was bleak, however that has turned around. Chief Perkins sought permission to hire four new officers; Antonio Lee, Greg Gross, Doug Morris and Madilyn Harris. Collectively they have sixty six years of experience and he is very encouraged.

Council Member Howard made a motion to approve the officers listed.

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

### **Council Comments**

### **Executive Session**

Council Member Furr made a motion to move into Executive Session to review the April 16, 2015 and May 8, 2015 Executive Session Minutes and for one (1) item of pending litigation.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Furr made a motion to approve the Executive Session Minutes from the April 16, 2015 Council Meeting.

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

Council Member Housley made a motion to approve the Executive Session Minutes from the May 8, 2015.

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

### **Adjournment**

Council Member Furr made a motion to adjourn. The meeting adjourned at 8:07 am.