



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

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 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

Action Agenda

Special Called Meeting

Monday, June 18, 2012

5:00 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 17, 2012 and May 31, 2012

Consideration of approval to hire applicant Jacob Collins as a Police Officer.
Brandon Perkins, Police Chief, Interim Town Manager

Consideration of approval of bid to Rushton and Company for Audit Services.
Penny Hunter, Finance/HR Manager

Consideration of approval of the contract from Gold Medal Shows for Founder's Day.
Brandon Perkins, Police Chief, Interim Town Manager

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

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Public Hearing on the proposed FY 2012-13 Budget. *Brandon Perkins, Police Chief, Interim Town Manager*

Several items were discussed one of which was a budget transfer into the approaching Founders Day budget in order to reduce the deficit amount.

Council Member Matthews made a motion to transfer \$8,000 from the General Fund account into the Founders Day account.

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

OLD BUSINESS:

2. Discussion regarding Recreation air-conditioner. *David Jaeger, Town Engineer.*

A discussion took place regarding the failed air-conditioner at the Recreation Department. The Town Engineer reported the results from the bid Mallett Engineering placed for HVAC repairs.

Council Member Matthews made a motion to award the HVAC service bid to Powers Heating and Air not to exceed \$33,419.

Council Member Howard seconded the motion.

Council Member Matthews amended his motion to also include the signing of the contract by Mayor Dial due to the urgency of the matter.

Council Member Howard amended her second. Motion was approved 3-0

3. Discussion regarding Handley Park parking lot extension. *Brandon Perkins, Police Chief, Interim Town Manager*

A discussion took place regarding the Handley Park parking lot. Mr. Perkins reported to Council his findings on the cost of Public Works placing 4 inches of crush and run as an alternative to using a contractor.

Council Member Matthews made a motion to proceed with the Handley Park parking lot project not to exceed \$5,059.95 and instructed Public Works to complete the project.

Motion dies for lack of a second.

NEW BUSINESS:

4. Budget Amendment for the air conditioning unit for the Recreation building. *Penny Hunter, Finance/HR Manager*

Council Member Matthews made a motion to transfer \$33,419 from the Road Paving and Repair line item 52.2205 for completion of the HVAC project at Recreation.

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

FINANCE REPORT:

5. Finance Report for the month of May, 2012. *Penny Hunter, Finance/HR Manager*

Public Comments

Staff Comments

Council Comments

Council Member Matthews stated that he wishes to revisit the subject of obtaining a cost for contracting out the Public Works Department.

Council Member Matthews made a motion to direct staff to research how much it would cost the Town to contract out the Public Works Department, with the exception of one housekeeper and one road and building maintenance person.

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

Council Member Housley arrived at 6:32 pm.

Executive Session

Council Member Furr made a motion to enter into Executive Session to review a document which is exempt under the open records act.

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

Council Member Matthews made a motion to reconvene.

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

Adjournment

Council Member Furr made a motion to adjourn.

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

Meeting adjourned at 6:40 pm.