



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

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 June 18, 2015
7:00 PM
Revised

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Howard made a motion to approve the agenda.
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, Special Called Meeting June 4, 2015

Approval of Minutes, June 4, 2015,

Consideration of approval for the purchase of a new portable radio for the Police Department. **Brandon Perkins, Chief of Police**

Consideration for Sandy Creek High School Football, Touchdown Club to use Shamrock Park, August 8, 2015. **Heather Trompke**

Consideration of approval for Indigent Defense Contract with Public Defender's Office, Griffin Judicial Circuit for FT 2015-2016. **Kathy Bright, Court Clerk**

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration for FY 2014-2015 Budget Amendment for Capital Improvement Projects. *Sandy Beach, Finance Manager*

Council Member Furr made a motion to amend the Fiscal Year 2014-15 budget to move the contingency funds of \$508,490 to capital expenditures.

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

Council Member Furr made a motion to amend the Fiscal Year 2014-15 budget to include \$241,510 additional funds from reserves for capital expenditures which include LMIG money for road repaving; as well as stormwater improvements, the Handley Park pavilion, soccer field improvements, Town vehicle replacements and other capital expenditures.

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

2. Consideration and action on Resolution No. 2015-05; Adopting a Budget for FY 2015-2016. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve an operational budget for the Budget for Fiscal Year 2015-16 beginning July 1, 2015 not to exceed \$3,141,400.

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

3. Consideration to adopt an Ordinance repealing provisions pertaining to Fireworks. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to adopt Ordinance 2015-04 repealing provisions pertaining to Fireworks.

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

Public Comments

Staff Comments

Jennifer Patton, Recreation Events Programmer stated that due to the time constraint she is seeking approval from Council to advertise the 2015 Founders Day events, same as last year at the NCG Theater in Sharpsburg. She added that the contract has been revised and approved by our legal counsel.

Council Member Howard made a motion to approve the contract with NCG for Founders Day advertising.

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

Council Member Howard amended her motion to reflect the actual name for the advertisement is Screenvision.

Council Member Housley amended his second. Motion was approved 4-0.

Council Comments

Executive Session

Council Member Matthews made a motion to move into Executive Session to review the June, 4 2015 Executive Session Minutes.

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

Council Member Howard made a motion to reconvene.

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

Council Member Howard made a motion to approve the Executive Session Minutes from the June 4, 2015 Council Meeting.

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

Adjournment

Council Member Matthews made a motion to adjourn. Motion was approved 4-0.

Meeting adjourned at 7:31 pm.