



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
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 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 19, 2014
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.
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 May 27, 2014 and June 5, 2014

Consideration of approval for the FY 14 Audit Services with Rushton & Co.
Sandy Beach, Finance Manager

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

NEW BUSINESS:

1. Consideration of the increased sewer billing fees that Fayette County charges to the various municipalities. **Kyle Hood, Town Manager**

Council Member Housley made a motion to accept the cost increase affective July 1, 2014 to be absorbed by the Town of Tyrone sewerage fund for no less than six months.

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

2. Consideration of City of Fairburn's request for notification waiver.

Kyle Hood, Town Manager

Council Member Matthews made a motion approve to requested waiver, to be executed by Mayor Dial and returned to the City of Fairburn waiving their requirement to give the Town of Tyrone 90 days notification prior to notifying Fulton County to be effective not earlier than July 1, 2014 and to be terminated on December 31, 2014.

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

3. Consideration of an Intergovernmental Agreement with the Fayette County Development Authority. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the Intergovernmental Agreement between Fayette County, Cities of Fayetteville, Peachtree City, Airport Authority of Peachtree City and the Town of Tyrone; to be executed by Mayor Dial and transmitted to the City of Peachtree City for consideration.

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

4. Consideration of approval of FY 15 Budget. *Kyle Hood, Town Manager*

Council Member Housley made a motion to adopt the annual operating budget for the fiscal year beginning July 1, 2014 in an amount not to exceed \$3,106,233.

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

Council Member Matthews made a motion to approve the Town of Tyrone's five year Capital Improvement Plan, fiscal years 2015-2019 as submitted.

Council Member Housley seconded the motion. Motion was approved 3-1 with Council Member Furr in opposition.

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

Council Member Furr made a motion to adjourn.

Council Member Howard seconded the motion. Motion was approved.