



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

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 period is reserved for non-agenda items.

- The second public comment period 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 20, 2013

7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Matthews made a motion to approve the agenda with the amendment of placing number 5 (Consideration of the use of Shamrock Park by Sandy Creek Football Booster Club) ahead of number 3 (Consideration of approval of FY14 Budget).

Council Member Furr 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 June 6, 2013

Resolution for consideration of Fayette County Fire Impact FY 2012. *Pete Frisina, Fayette County Planning and Zoning Director*

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

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

1. Discussion and consideration on Solicitors Licenses. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the suggested alternative of \$25 a month for the license to cover the cost of background checks, administrative time and materials as well as the production of identification badge.

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

2. Consideration of the renewal of the Pitney Bowes postage meter contract. *Dee Baker, Town Clerk*

Council Member Matthews made a motion to approve the contract with Pitney Bowes.
Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Matthews made a motion to rescind the approval of FP Mailing Solutions due to the changed in terms and conditions since the approval of the contract.
Council Member Howard seconded the motion. Motion was approved 4-0.

NEW BUSINESS:

3. Consideration of the use of Shamrock Park by Sandy Creek Football Booster Club. *Jennifer Patton, Recreation Coordinator*

Council Member Housley made a motion to approve the event and to waive the standard fee and the banner fee.
Council Member Furr seconded the motion. Motion was approved 4-0.

4. Consideration of approval of FY14 Budget. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the budget for \$4,110,807 for the FY 2013-2014.
Council Member Furr seconded the motion. Motion was approved 4-0.

5. Consideration of bid proposal for Redwine Detention Pond from Steadham Grading. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the low bidder, Steaham Grading for \$49,695 and to authorize staff to coordinate with Engineering to secure contract documents, and for Mayor Dial to execute on the Town's behalf.
Council Member Matthews seconded the motion. Motion was approved 4-0.

Public Comments

Staff Comments

Police Chief Perkins stated that the District Attorney's office receives Federal grant money for a victim witness assistant program that we are a part of. They asked for all surrounding cities signatures for an MOU (Memorandum of Understanding). Chief Perkins asked for Council's approval.

Council Member Housley made a motion to approve the participation in the victim witness assistant program as proposed by the District Attorney's office.
Council Member Furr seconded the motion. Motion was approved 4-0.

Council Comments

Executive Session

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session for a personnel matter.

Council Member Matthews made a motion to enter into Executive Session to discuss a personnel matter. Council Member Howard seconded the motion. Motion was approved 4-0.

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

Council Member Matthews made a motion to approve the executive session minutes from May 2, 2013. Council Member Howard seconded the motion. Motion was approved 4-0.

Adjournment

Meeting adjourned at 8:00 pm.