



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 July 16, 2015 7:00 PM

Call to Order

Invocation *The Invocation will be given by Kevin Minot from Living Proof Church*

Pledge of Allegiance

Public Comments

Approval of Agenda

**Council Member Howard made a motion to approve the agenda.
Council Member Matthews 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, June 18, 2015

Approval of Resolution 2015-06, adopting the 2015 update to the Fayette County Hazard Mitigation Plan. **Brandon Perkins, Police Chief**

Consideration of approval for Pyrotecnico contract for the Founders Day fireworks. **Jennifer Patton, Recreation Events Programmer**

Consideration of approval for the renewal of the Providence Community Corrections contract. **Kathy Bright, Court Clerk**

**Council Member Furr made a motion to approve the consent agenda.
Council Member Matthews seconded the motion. Motion was approved 3-0.**

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration of approval for the use of the Shamrock Park lawn on Saturday, August 15, 2015, 4 PM-9 PM for the New Hope Baptist Church “Pack the Park” Community Event. *Chad Davis, Associate Student Pastor, New Hope Baptist Church*

Council Member Matthews made a motion to approve the New Hope Baptist Church “Pack the Park” Community Event on the Shamrock Park lawn on Saturday, August 15, 2015 from 12:00 pm to 9:30 pm with all applicable fees waived.

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

2. Consideration of approval for an Intergovernmental Agreement with Fayette County for Code Enforcement Services. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the Intergovernmental Agreement with Fayette County as submitted, to be executed by Mayor Dial for transmittal to the county with services to begin effective immediately.

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

3. Consideration to adopting revisions to the Underground Marking Standards Ordinance. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the revisions to the Underground Marking Standards Ordinance as submitted.

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

Public Comments

Staff Comments

Chief Perkins stated that he had budgeted for an additional printer/copier/scanner in his 2015-16 Budget to lease from Milner. He added that the cost is \$98.73 per month. He stated that legal counsel provided him with a few comments regarding the contract with Milner. The contract states that it is a 36 month contract which requires Council’s approval. The contract is also mandated by Pennsylvania law, which needs to be changed.

Council Member Matthews made a motion to approve the printer/copier/scanner lease agreement with Milner to be executed by Mayor Dial with changes from the Town Attorney.

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

Council Comments

Executive Session

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 3-0

Meeting adjourned at 7:33 pm.