



TYRONE TOWN COUNCIL
ACTION AGENDA
JULY 21, 2016
7:00 PM

Tyrone Town Council

Eric Dial

Mayor

Gloria Furr

Mayor Pro Team

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 & 3rd Thursday of
each month**

881 Senoia Road

Tyrone, GA 30290

770-487-4038

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 & address.
- Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.

Call to order

Invocation- *CSM (Ret) James Nelson Jr, Little Vine Baptist Church*

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda. Council Member Howard 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 26, 2016, June 2, 2016

Consideration and action on Resolution No. 2016-04, adopting a Budget for FY 2016-2017. **Kyle Hood, Town Manager**

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

Consideration of approval for the purchase of a police canine from Alabama Canine with donated funds. **Brandon Perkins, Police Chief**

Consideration of approval to purchase two (2) new Ford Patrol Vehicles. **Brandon Perkins, Police Chief**

Consideration of approval to purchase equipment and installation for two (2) new patrol vehicles. **Brandon Perkins, Police Chief**

Consideration of approval to purchase a 2011 Chevrolet Tahoe (former demo) from 144th Marketing Group for the Police Department. **Brandon Perkins, Police Chief**

Consideration of approval to purchase equipment for the Police Department's K9 vehicle.
Brandon Perkins, Police Chief

Consideration and action on Security Cameras and Access Security Locks for the Library and Recreation buildings. **Patty Newland, Library Supervisor**

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

Presentation/Recognition:

Proclamation: Reverend Roosevelt White, Sr.

Old Business:

New Business:

1. Consideration to accept a proposal for professional photography services from Gobi Photography. **Dee Baker, Town Clerk**

Council Member Furr made a motion to deny the proposal.
Council Member Howard seconded the motion. Motion was approved 4-0.

Council Member Housley made a motion to put a bid out for professional photography services.
Council Member Matthews seconded the motion. Motion was approved 3-1. Council Member Furr opposed.

2. Consideration to appoint MSI Benefits Group, Inc. as agent of record for benefits brokerage services effective Monday, August 1, 2016. **Sandy Beach, Finance Manager**

Council Member Housley made a motion to authorize Mayor Dial to execute a letter of engagement between the Town and MSI Benefits Group, Inc. for benefits brokerage services.
Council Member Furr seconded the motion. Motion was approved 4-0.

Public Comments

Staff Comments

Council Comments

Adjournment

Council Member Housley made a motion to adjourn. Motion was approved 4-0.
The meeting adjourned at 7:18 pm.