



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 August 7, 2014
7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda, with the changed to strike number three under new business.
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, July 17, 2014

Consideration on the use of Shamrock Park for Tyrone's First Baptist Church's annual Fall Festival on October 31, 2014. *Kyle Hood, Town Manager*

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 and action on the use of Shamrock Park to host Super Saturday for the Sandy Creek Patriot's football team. *Shelley Langston, Sandy Creek Touchdown Club*

Council Member Furr made a motion to waive the fees for the use of Shamrock Park to host Super Saturday for the Sandy Creek Patriot's football team.

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

Council member Housley made a motion to waive the \$100 refundable deposit fee.

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

2. Consideration for hosting Fayette County Earth Day 2015 at Shamrock Park. *Kyle Hood, Town Manager*

Council Member Howard made a motion to authorize Mr. Hood to accept the request for Tyrone to host the 2015 Earth Day event.

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

3. Consideration of Republic Service contract extension. *Kyle Hood, Town Manager.*

This item was stricken from the agenda.

Public Comments

Staff Comments

Ms. Baker asked Council for direction regarding the continuation of retaining cassette tapes for Council meetings. She stated that cassettes and recorders are becoming obsolete. Discussion ensued; Mr. Davenport stated that the official record of minutes is the Council approved hard copy.

Council Member Housley made a motion to cease the policy of retaining cassette tapes for the recorded record after minutes are approved.

Council Member Howard 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 to review one item of pending litigation.

Council Member Matthews made a motion to enter into executive session to discuss one item of pending litigation.

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

Council Member Howard made a motion to reconvene.

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

Adjournment

Council Member Furr made a motion to adjourn. Meeting adjourned at 8:00 pm.