



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 August 20, 2015
7:00 PM

Call to Order

Invocation

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, August 6, 2015, August 13, 2015 am and pm

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration for the use of the Shamrock Park lawn on September 26, 2015 from 7 am to 3 pm for the Tyrone Garden 30290 Yard Sale Fundraiser.
Chris Madison

Council Member Furr made a motion to approve for the use of Shamrock Park for Tyrone Garden 30290 Yard Sale Fundraiser September 26, 2015 from 7 am – 3 pm including fees for signage.
Council Member Matthews seconded the motion. Motion was approved 3-0.

2. Adoption of the 2015 Millage Rate. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to adopt a Millage Rate of 2.889 mills for 2015 and authorize Mayor Dial to execute all required Department of Revenue forms to be submitted along with the County, School Board and other Municipalities.

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

Public Comments

Staff Comments

Council Comments

Executive Session

Council Member Howard made a motion to move into Executive Session to discuss one (2) items of pending litigation and to approve the Executive Session Minutes from the August 6, 2015 meeting.

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

Council Member Housley arrived at 7:18 pm.

Council Member Howard made a motion to reconvene.

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

Council Member Matthews made a motion to approve the Executive Session minutes.

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

Adjournment

Council Member Furr made a motion to adjourn.

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