



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 21, 2014
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.
Council Member Housley 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, August 7, 2014, August 14, 2014 (9:00 a.m.), August 14, 2014 (6:00 p.m.)

Council Member Matthews made a motion to approve the consent agenda with the change to move the IGA for Recreation Facility and Program Agreement from the Consent Agenda to New Business number one, per the request of Council Member Furr.
Council Member Housley seconded the motion. Motion was approved 4-0.

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

1. Consideration and approval of the millage rate of the Town of Tyrone for fiscal year 2014-2015. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the millage rate for fiscal year 2014-2015.
Council Member Howard seconded the motion. Motion was approved 4-0.

NEW BUSINESS:

1. Consideration of approval for the extension to an IGA for Recreation Facility and Program Agreement. *Jennifer Patton Frey, Recreation Events Programmer*

Council Member Furr made a motion to approve the extension to an IGA for Recreation Facility and Program Agreement.

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

2. Consideration and approval on the Republic Services, Inc. agreement. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the Republic Services, Inc. agreement with charges to the Town with an increase from \$9.82 to \$11.61 per month for the first two years, and increase to \$11.75 per month for the third year, starting May 1, 2015.

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

Council Member Housley made a motion to approve the monthly increase to the customer from \$14 per month to \$15 per month, beginning January 1, 2015.

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

3. Consideration and approval of the State Road and Tollway Authority (SRTA) Loan. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve Resolution A in the amount of \$2,465,000.

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

Council Member Matthews made a motion to approve Resolution B in the amount of \$165,000.

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

4. Discussion regarding downtown district signage. *Judy Jefferson*

Ms. Jefferson stated that the first vehicle for moving forward with informing passers-by on Highway 74 of our downtown business district is to get it in writing. She asked Council's permission to move forward with the project.

Council Member Matthews made a motion to direct staff to move forward with the research for acquiring Tyrone Business District signage for Highway 74.

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

Public Comments

Staff Comments

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 Executive Session meeting minutes from July 17, 2014 and August 7, 2014 Council meetings.

Council Member Matthews made a motion to enter into executive session to review Executive Session meeting minutes from July 17, 2014 and August 7, 2014 Council meetings.

Council Member Furr 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.

Council Member Matthews made a motion to approve both Executive Meeting minutes.

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

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0.

Meeting adjourned at 7:26 pm.