



Tyrone Town Council
Action Agenda
September 1, 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- *Danny Stovall, Outreach Pastor from Living Proof Church*

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Matthews made a motion to approve the agenda. Council Member Furr 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 4, 2016 and August 25, 2016 9:00 am

Consideration to approve the WideOpen West Georgia, LLC (WOW) agreement. **Kyle Hood, Town Manager**

Consideration to approve an agreement for professional services with The Collaborative Firm, LLC. **Kyle Hood, Town Manager**

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

Old Business:

New Business:

1. Consideration to approve revised capital expense project list for inclusion in 2017 county-wide Special Purpose Local Option Sales Tax referendum. ***Kyle Hood, Town Manager***

Council Member Matthews made a motion to approve the revised list of projects as submitted for inclusion in the March 2017 county-wide SPLOST referendum.

Council Member Howard seconded the motion. Motion was approved 3-1. Council Member Furr was in opposition.

2. Adoption of the millage rate of the Town of Tyrone for fiscal year 2016-2017. ***Kyle Hood, Town Manager***

Council Member Howard made a motion to approve the millage rate of the Town of Tyrone for fiscal year 2016-2017.

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

Public Comments

Staff Comments

Council Comments

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0.
The meeting adjourned at 7:16 pm.