



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 September 3, 2015
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.

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, Special Called, August 20, 2015 6:30 pm and August 20, 2015 7:00 pm

Consideration of a proposal to extend the warranty on the Police Department's License Plate Readers. **Brandon Perkins, Police Chief**

Consideration on the use of Shamrock Park for Tyrone's First Baptist Church's annual Fall Festival on October 31, 2015. **Kyle Hood, Town Manager**

Council Member Matthews made a motion to approve the consent agenda.

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration for approval of bid from Steadham Grading for Miscellaneous Drainage Improvements. **Kyle Hood, Town Manager**

Council Member Matthews made a motion to award the Miscellaneous Drainage Improvement work to Steadham Grading in an amount not to exceed \$54,800 for base bid projects.

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

2. Consideration for approval of bid from Steadham Grading for Miscellaneous Sidewalk Repairs. *Kyle Hood, Town Manager*

Council Member Furr made a motion to award the 2015 Miscellaneous Sidewalk Repair work to Steadham Grading in an amount not to exceed \$26,600 for base bid and added alternate projects.
Council Member Matthews seconded the motion. Motion was approved 4-0.

3. Consideration for approval of bid from C.W. Matthews for Asphalt, Milling and Patching. *Kyle Hood, Town Manager*

Council Member Housley made a motion to award the Asphalt, Milling and Patching contract to C.W. Matthews; amount not to exceed \$124,000.
Council Member Howard seconded the motion. Motion was approved 4-0.

Public Comments

Staff Comments

Chief Perkins relayed to Council that four police vehicles needed to be surplus.

Council Member Furr made a motion to surplus police car number 2, a 2007 Crown Victoria, car number 19, a 2008 Crown Victoria, car number 10, a 2007 Crown Victoria and car number 8, a 2007 Crown Victoria.
Council Member Howard seconded the motion. Motion was approved 4-0.

Council Comments

Executive Session

Council Member Matthews made a motion to move into Executive Session to approve the Executive Session Minutes from the August 20, 2015 meeting.
Council Member Howard 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 the Executive Session minutes.
Council Member Furr seconded the motion. Motion was approved 4-0.

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0.
The meeting adjourned at 7:19 pm.