



**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**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month  
881 Senoia Road  
Tyrone, GA 30290  
770-487-4038

**Web Site**

[www.tyrone.org](http://www.tyrone.org)

**Public Comments**

- The first public comment period is reserved for non-agenda items.
- The second public comment period 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, October 17, 2013**  
**7:00 PM**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Public Comments**

**Approval of Agenda**

Council Member Furr 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, October 3, 2013

Renewal of MOU for Crossroads Christian School evacuation plan. **Brandon Perkins, Chief of Police**

Department of Public Safety 1122 Procurement Program Enrollment Agreement. **Brandon Perkins, Chief of Police**

Approval of renewal letter for Police Department's Speed Detection Device Permit. **Brandon Perkins, Chief of Police**

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

**PRESENTATIONS/RECOGNITION:**

## **NEW BUSINESS:**

1. Consideration for approval of bids for carpet and tile floor cleaning in Town Hall, Police Department, Library and Recreation Center. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to award the cleaning bid to Service Master.  
Council Member Housley seconded the motion. Motion was approved 4-0.

2. Approval of project list for 2014 LMIG application packet. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the submitted project list for inclusion within the application to the Georgia Department of Transportation for 2014 LMIG funding.  
Council Member Howard seconded the motion. Motion was approved 4-0.

3. Consideration of reinvestment of matured CDs at SouthCrest Bank. *Kyle Hood, Town Manager*

Council Member Housley made a motion to accept the rates offered by SouthCrest Bank and United Community Bank authorizing Mayor Dial and one other signatory to execute the certificates of deposits for the Town of Tyrone.  
Council Member Furr seconded the motion. Motion was approved 4-0.

## **OLD BUSINESS:**

### **Public Comments**

### **Staff Comments**

Mr. Hood stated that at the last Council meeting, Ms. Baker announced that Mr. Hood was interested in applying for grants for low interest loan monies for the purpose of Motor Fuel-eligible road projects. He stated that there were two additional pieces of information that are needed in order to move forward. One is for the Town to authorize the Mayor to sign a letter of intent. Secondly, the application states that if the Town is granted monies requiring a match that we would agree to loan terms. Once the applications are submitted this month, the State Road and Tollway Authority Board will consider the applications. If the applications are approved for grants they will be sent back to us. Those that are approved for loans will then be sent to the Georgia Environmental Finance Authority (GEFA) to underwrite any loan. Prior to moving forward a Resolution would need to be approved by the Town showing a "good faith effort".

Council Member Matthews made a motion to authorize Mayor Dial to execute a letter of intent to the State Road and Tollway Authority to be included in our Georgia Transportation Infrastructure Bank (GTIB) application packet.  
Council Member Furr seconded the motion. Motion was approved 4-0.

Mr. Hood then stated that if the Town is eligible for the loan there is a need for environmental compliance documents. He stated that he has a quote from Kennedy Engineering & Associates Group, LLC (KEA) for the following projects: Senoia Road resurfacing from Castlewood Road to Powers Court, Castlewood Road, and the Tyrone Road right turn lane to SR 74 going northbound. The total for engineering services and for the preparation of the environmental compliance documents is \$3,315.84.

Council Member Furr made a motion to approve KEA to provide engineering services and to include the environmental compliance documents within the loan applications.  
Council Member Matthews seconded the motion. Motion was approved 4-0.

Mr. Hood stated that the Town participates in a pension program with Georgia Municipal Employees Benefits System (GMEBS). Each municipality creates a pension committee secretary's position for submission of needed documents. Ms. Hunter filled this position in the past so another staff member needs to be appointed to fill this position. Mr. Hood requested that Council appoint Sandy Beach to be the Town of Tyrone pension committee secretary.

Council Member Matthews made a motion to approve Sandy Beach as the Georgia Municipal Employees Benefits System's pension secretary.

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 the October 3, 2013 Executive Meeting minutes.

Council Member Furr made a motion to enter into Executive Session to review the October 3, 2013 Executive Meeting minutes.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Howard made a motion to approve the Executive Session minutes from October 3, 2013.

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

## **Adjournment**

Council Member Furr made a motion to adjourn.

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