



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

Penny Hunter - Finance/HR Director

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 is reserved for Tyrone residents only.
- The second public comment is for all citizens.
- 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 18, 2012
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, October 4, 2012.

Approval to hire Victor Jiminez as a police officer. *Brandon Perkins, Police Chief*

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

PRESENTATIONS/RECOGNITION:

Proclamation: Retired Teachers Day. *Mayor Eric Dial*

PUBLIC HEARING:

OLD BUSINESS:

1. Consideration of upgrading the financial software. *Penny Hunter, Finance/HR Manager*

Ms. Hunter made a presentation describing the excess time spent converting reports from word and PDF form to excel spreadsheets. She reiterated the importance of the Town upgrading the financial software to a more efficient and modernized program.

Council Member Housley made a motion to approve the Phase X Tyler Technologies upgrade, not to exceed the cost of \$22,198.

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

2. Consideration of approval of the new postage meter. *Kyle Hood, Town Manager*

Mr. Hood offered an alternative to renewing the lease on the postage meter. He suggested stamps.com a web-based postage service that prints out postage stickers. He stated the thirty day trial period is free.

Council Member Matthews made a motion to allow staff to research stamps.com further and to utilize the free service for one month and report back to Council.

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

NEW BUSINESS:

3. Discussion and consideration on the possible compensation for Police Major Van Brock. *Kyle Hood, Town Manager*

Mr. Hood stated that when Chief Perkins had the duties of Interim Town Manager, Major Van Brock made sure that the Police Departments duties and productivity did not suffer. Major Brock assisted in the role of Chief with commitment and dedication. Mr. Hood asked Council for the consideration of compensation to Mr. Brock for his services in the amount of \$500 for each of the 11 months totaling \$5,500 less taxes on the lump sum.

Council Member Furr made a motion to approve the compensation of services.

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

FINANCE REPORT:

4. Financial Report for the month ended September, 2012. *Penny Hunter, Finance/HR Manager*

Public Comments

Staff Comments

Mr. Hood briefed Council on a decision the Planning Commission made on a past issue regarding the fence and walls section of the Zoning Ordinance. He stated that the Planning Commission reviewed the ordinance and agreed that that section was consistent with the Town's regulations. Mr. Davenport added that this was initiated due to a concern from Town residents Mr. and Mrs. Russell.

Council Member Furr made a motion to direct Attorney Dennis Davenport to send a letter to the Russells regarding their fence stating that they have 2 alternatives; comply with the ordinance or apply for a variance.

Council Member Matthews 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 Executive minutes from the October 4, 2012 Executive Session.

Council Member Housley made a motion to enter into executive session to review Executive Session minutes from the October 4, 2012 Executive Session.

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

Council Member Matthews 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 Meeting minutes from the October 4, 2012 Executive meeting.

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

Adjournment

Council Member Matthews made a motion to adjourn.

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