



**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, November 7, 2013**  
**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 3-0.

**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 16, 2013, October 17, 2013

Approval of 2014 Holidays. *Kyle Hood, Town Manager*

Approval to purchase on a new portable radio for the Police Department.  
*Brandon Perkins, Police Chief*

Council Member Housley made a motion to approve the consent agenda.  
Council Member Howard seconded the motion. Motion was approved 3-0.

**PRESENTATIONS/RECOGNITION:**

**NEW BUSINESS:**

1. Consideration of proposed updates to the Town's Alcoholic Beverage Ordinance. *Dee Baker, Town Clerk*

Council Member Housley made a motion to approve the revisions as presented.  
Council Member Howard seconded the motion. Motion was approved 3-0.

## **OLD BUSINESS:**

### **Public Comments**

### **Staff Comments**

Mr. Hood stated that the second payroll in December falls on Christmas Day. He asked permission to move up the payroll date to the 23<sup>rd</sup> and have staff submit their time at the end of the week.

Council Member Matthews made a motion to move up payroll to December 23<sup>rd</sup>.

Council Member Howard seconded the motion. Motion was approve 3-0.

Mr. Hood stated that the completion of the Valleywood Road project depends on the inclusion of 500 square yards of concrete for the transition of the road bed into the driveways. The Town, through Mallett Consulting acquired three quotes for the purchase and installation of the concrete. The lowest bid was for \$13,950 from Steadham Grading. He asked for permission to secure the purchase order for the purchase and installation of the concrete.

Council Member Matthews made a motion to approve the bid from Steadham Grading for \$13,950.

Council Member Howard seconded the motion. Motion was approved 3-0.

### **Council Comments**

### **Executive Session**

### **Adjournment**

Council Member Howard made a motion to adjourn.

Council Member Matthews seconded the motion. Motion was approved 3-0.

The meeting adjourned at 7:10 pm.