



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 November 15, 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 Furr 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, November 1, 2012.

Approval to purchase replacement laptops for patrol vehicles from Federal Drug Account. **Brandon Perkins, Police Chief**

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

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

PRESENTATIONS/RECOGNITION:

Proclamation for Home Instead Senior Care, Santa for a Senior. **Eric Dial, Mayor**

OLD BUSINESS:

1. LMIG Application final submission. **Kyle Hood, Town Manager**

Mr. Hood briefed Council on the latest LMIG project list.

Council Member Housley made a motion to amend the previous 2012 LMIG project list to include various miscellaneous storm water projects, repairs and replacements of sidewalks and the resurfacing of Brentwood Road.

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

2. Consideration of amendment to scope of service for River Oaks drainage study. **Kyle Hood, Town Manager**

Mr. Hood stated that the initial drainage study from Mallett Consulting, Inc. did not include a retention pond between residences and Wendell Coffee Golf Center.

Council Member Furr made a motion to approve the extended scope of the drainage study by Mallett Consulting, Inc. in the River Oaks subdivision.

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

FINANCE REPORT:

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

Public Comments

Staff Comments

Police Chief Brandon Perkins discussed with Council the possibility to hiring an IT person for the Police Department. He stated that he has spoken with Fayetteville Police Chief Heaton regarding an intergovernmental agreement to use their IT person. Chief Perkins stated that he understands that Attorney Davenport would need to review the agreement prior to committing if considered.

Council Member Matthews made a motion to allow Chief Perkins to work with Attorney Davenport and Chief Heaton and inter into an intergovernmental agreement for IT services.

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

Council Comments

Executive Session

Adjournment

Council Member Furr made a motion to adjourn.

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