

**Tyrone Town Council Agenda
Thursday December 3, 2015
7:00 PM**



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.

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

**Council Member Furr made a motion to approve the agenda.
Council Member Matthews 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, November 5, 2015

Approval of appointing Sharon Pierce as the Municipal Judge.
Kathy Bright, Municipal Court Clerk

Approval of appointing Adam Shoemaker as the Town Solicitor.
Kathy Bright, Municipal Court Clerk

Approval of appointing McNally, Fox, Grant and Davenport, P.C. as the Town Legal Counsel. ***Eric Dial, Mayor***

Approval of appointing Mallett Consulting, Inc. as the Town Engineering Services. ***Eric Dial, Mayor***

Approval of the "Fayette County News" as the legal organ for the Town of Tyrone. ***Dee Baker, Town Clerk***

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration for acceptance of 2015 Detention Pond Repairs bids. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to award the 2015 Detention Pond Repair's project to Tri-Scapes, Inc. in an amount not to exceed \$70,500 and to authorize the engineering staff to have the contracts executed and to issue a notice to proceed.

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

2. Adoption of Resolution 2015 – 09 requiring the payment of Fayette County Board of Health Fees. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the adoption of Ordinance No. 2015-09 as submitted with an effective date of January 1, 2016.

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

3. Approval to purchase new street lamps for Tyrone Town Center (Senoia Road) District. *Kyle Hood, Town Manager*

Council Member Furr made a motion to authorize the issuance of a Purchase Order for the parts and labor to Coweta Fayette EMC and to ensure that the new light poles are black.

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

4. Consideration of 2016 field use agreement between Town of Tyrone, TYBA and DMS24, Inc. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the agreement as submitted and to authorize Mayor Dial to execute on the Town's behalf.

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

5. Consideration of adoption of the 2016 Holiday Schedule. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the adoption of the 2016 holiday office closure schedule as submitted.

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

Public Comments

Staff Comments

Mr. Hood stated that the Castlewood Road and Senoia Road paving projects were completed ahead of what was initially scheduled. The money that was budgeted for these projects was originally placed in the 2015-2016 fiscal budget, which now needs to be transferred into last year's fiscal budget. The work was completed prior to July 1, 2015. He requested that \$2,914,477.73 be transferred from the 2015-2016 fiscal budget to the 2014-2015 fiscal year's budget. The Town currently has funds to repay loans, however, the transfer will indicate that the work was performed in 2015. Mr. Hood added that he met with the Town's auditors and sought legal counsel prior to his recommendation.

Council Member Howard made a motion to approve the budget transfer of \$2,914,477.73 from the 2015-2016 Fiscal Budget to the 2014-2015 Budget for completed paving projects.

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

Council Comments

Executive Session

Council met in Executive Session to review the Executive Session meeting minutes from November 5, 2015.

Council Member Furr made a motion to move into Executive Session.

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

Council Member Furr 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 November 5, 2015.

Council Member Housley 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 7:50 p.m.