



### **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 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, December 4, 2014** **7:00 PM**

### **Call to Order**

### **Invocation**

### **Pledge of Allegiance**

### **Public Comments**

Susie Matthews who lives at 200 Shankhill Ridge stated that the Town's Christmas decorations look wonderful and the Christmas Committee did a great job, the Town has never looked better. She shared her concern for the need of extra security for street crossing at Sunday's Tree Lighting at Shamrock Park and asked for extra Police assistance. She also requested the use of the Police Department's S.M.A.R.T Trailer (Speed Monitoring Awareness Radar Trailer). Chief Perkins stated that he is short-handed and it is short notice. He added that he will do his best to find someone.

**Council Member Matthews made a motion to approve overtime for an officer to assist with the pedestrian flow.**

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

### **Approval of Agenda**

**Council Member Matthews made a motion to approve the agenda with the change to table new business item number 1 to the December 18, 2014 Council Meeting.**

**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, November 6, 2014

Consideration and action on the appointment to the Fayette County Library Board. ***Eric Dial, Mayor***

Consideration and approval for appointment to the Tyrone Planning Commission. ***Eric Dial, Mayor***

Consideration of approval to hire Cayla Banks to fill an open police officer

position. *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:**

#### **PUBLIC HEARING:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. Consideration of approval for the renewal of the American Tower lease agreement.  
*Dee Baker, Town Clerk*

This item was tabled to December 18, 2014 Council Meeting.

2. Consideration and approval of the Town Manger contract. *Eric Dial, Mayor*

Council Member Howard made a motion to approve the Town Manager contract to reflect the actual dollar amount and not the written amount.  
Council Member Furr seconded the motion. Motion was approved 4-0.

3. Consideration and approval of updates to Town of Tyrone personnel policy. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the updates to the Town of Tyrone personnel policy as submitted with revisions.  
Council Member Matthews seconded the motion. Motion was approved 4-0.

#### **Public Comments**

#### **Staff Comments**

Council Member Matthews made a motion to approve the day off for all non-essential personnel on January 2, 2015.  
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 for one item of pending litigation and one item of threatened litigation.

Council Member Furr made a motion to enter into executive session for one item of pending litigation and one item for threatened litigation.  
Council Member Howard seconded the motion. Motion was approved 4-0.

No action was taken.

Council Member Furr made a motion to reconvene.

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

### **Adjournment**

Council Member Furr made a motion to adjourn. Motion was approved 4-0.

Meeting adjourned at 8:10 p.m.