



**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, December 5, 2013**  
**7:00 PM**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Public Comments**

**Approval of Agenda**

Council Member Furr 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, November 21, 2013

Consideration and action on approval of a contract with Tyrone Youth Baseball Association. ***Kyle Hood, Town Manager***

Consideration and action on approval of a contract with Tyrone Soccer League. ***Kyle Hood, Town Manager***

Consideration and action on approval of a contract with Tyrone Softball Association. ***Kyle Hood, Town Manager***

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

**PRESENTATIONS AND RECOGNITIONS:**

**OATHS OF OFFICE:**

Ken Mathews, Council Member Post #3 and Gloria Furr to Council Post #4.  
***Sharon Pierce, Municipal Judge***

**NEW BUSINESS:**

1. Approval of the appointment of two Planning and Zoning Commission Members, Post's 2 and 4 for a two year term (January 2014-January 2016). *Eric Dial, Mayor*

Council Member Howard made a motion to approve the recommendation.

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

**OLD BUSINESS:**

**Public Comments**

**Staff Comments**

**Council Comments**

**Executive Session**

**Adjournment**

Council Member Furr made a motion to adjourn.

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

Meeting adjourned at 7:15 pm.