



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 December 6, 2012
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 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 15, 2012.

Approval to hire Public Works applicants, Stephen Matthew. **Renee' Holt, Public Works Director**

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

PRESENTATIONS/RECOGNITION:

Proclamation: Recognition of Olympic Gold Medalist Christian Taylor. **Eric Dial, Mayor**

GFOA Accounting Excellence Award. **Kyle Hood, Town Manager**

OLD BUSINESS:

NEW BUSINESS:

1. Consideration of approval for bidding on Valleywood Road erosion control work. **Kyle Hood, Town Manager**

Mr. Hood stated that Phase II of the Valleywood Road paving project includes soil and erosion control. Mr. Hood stated that Mr. Jaeger, Town Engineer put together a bid specification sheet, in conjunction with Fayette County Road Department, and three bids were acquired. The lowest bid was submitted by Wright's Hydroseeding.

Council Member Housley made a motion to approve the bid from Wright's Hydroseeding.
Council Member Furr seconded the motion. Motion was approved 4-0.

2. Consideration of adoption of retro-reflectivity street sign replacement plan.

Kyle Hood, Town Manager

Mr. Hood stated that the Federal Highway Administration FHWA is requiring cities and towns to adopt a plan for street sign replacement by the end of the year. Mr. Hood presented his plan to Council to phase in the replacement of street signs to meet these requirements over the next six years.

Council Member Matthew made a motion to adopt Mr. Hood's retro-reflectivity plan.
Council Member Housley seconded the motion. Motion was approved 4-0.

3. Appointment of new Planning Commission Members. ***Eric Dial, Mayor***

Public Comments

Mayor Dial stated that over the past two weeks interviews were held for the Planning Commission positions. Mayor Dial recommended the re-appointment of the current Planning Commission members.

Council Member Furr made a motion to re-appoint Chris Wigginton, David Negergall, and Judy Jefferson to Planning Commission.

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

Staff Comments

Dee Baker, Town Clerk updated Council on staff's trial with stamps.com for postage. She stated that after the trial staff was in agreement to return to a postage meter. She stated that Ms. Michele Gaston received three quotes for meters and recommended FP Mailing Solutions. This would be an upgrade at a lower cost to the Town.

Council Member Matthew made a motion to approve the 39 month contract 3 of which are free with FP Mailing Solutions.

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

Council Comments

Executive Session

Adjournment

Council Member Furr made a motion to adjourn.

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