



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

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.

Tyrone Town Council
Action Agenda
Thursday December 18, 2014
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 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, December 4, 2014

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

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

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

Approval of re-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. ***Kyle Hood, Town Manager***

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

PRESENTATIONS/RECOGNITION:

Proclamation: Recognizing Virginia Gibbs

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

Oaths of Office:

1. New Planning Commission Members.

Eric Dial, Mayor

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

Mrs. Baker stated that the lease is still under review by American Tower's legal department and cannot be voted on this evening. This item was withdrawn.

3. Nomination of Mayor Pro-Tem.

Eric Dial, Mayor

Council Member Matthews made a motion to nominate Council Member Furr for the position of Mayor Pro Tem for 2015.

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

Public Comments

Staff Comments

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 to review the Executive Session meeting minutes from December 4, 2014 and for one item of threatened litigation.

Council Member Matthews made a motion to move into Executive Session for one item of threatened litigation and to review the Executive Session minutes from the December 4, 2014 meeting.

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

Council Member Furr made a motion to reconvene.

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

Council Member Matthews made a motion to approve the Executive Session meeting minutes from December 4, 2014, no further action was taken.

Council Member Furr 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 7:19 p.m.