



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 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 20, 2012

7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda.
Council Member Furr 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 6, 2012.

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

Approval of re-appointing Rhonda Kreuziger as the Town Solicitor. ***Kathy Bright, Municipal Court Clerk***

Approval of re-appointing Dennis Davenport as the Town Attorney. ***Eric Dial, Mayor***

Approval of re-appointing Mallett Consulting Inc., as the Town Engineer. ***Eric Dial, Mayor***

Approval of the "Fayette County News" as the legal organ for the Town of Tyrone. ***Eric Dial, Mayor***

Appointment of Patricia Newland as Library Supervisor. ***Kyle Hood, Town Manager***

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

PRESENTATIONS/RECOGNITION:

1. Proclamation for Library Supervisor, Julie Digby's retirement. *Eric Dial, Mayor*

NEW BUSINESS:

2. Election of Mayor Pro Tem 2013. *Eric Dial, Mayor.*

Council Member Matthews made a motion to elect Council Member Furr to the position of Mayor Pro Tem. Council Member Howard seconded the motion. Motion was approved 4-0.

3. Consideration to approve the Storm Water Maintenance and Inspection Agreement. *Kyle Hood, Town Manager.*

Mr. Hood recommended approval of the Storm Water Maintenance Inspection Agreement as submitted, in order to fulfill the requirements of the Town's adopted Post-Development Storm Water Management Ordinance. This also satisfies one of the EPD's annual MS-4 Report requirements as well.

Council Member Howard made a motion to approve the Storm Water Maintenance and Inspection Agreement. Council Member Matthews seconded the motion. Motion was approved 4-0.

4. Fertilization and weed control of Town properties. *Kyle Hood, Town Manager*

Mr. Hood stated that bids were considered on September 7th for this item. The two bids were well in excess of the budgeted amount. He recommended the extension of the previous expired agreement with Tru Green in the amount of \$9,828 for January 1, 2013 through December 31, 2013.

Council Member Furr made a motion to extend the Tru Green agreement for \$9,828 from January 1, 2013 through December 31, 2013. Council Member Matthews seconded the motion. Motion was approved 4-0.

5. Consideration of setting a date for the Council Retreat. *Kyle Hood, Town Manager*

Mr. Hood stated that in the past Council retreats are held on Saturdays. He recommended the retreat be on Friday February 1st or 8th 2013 from 9:00 am to 4:00 pm incase staff is needed for information purposes.

Council Member Matthews made a motion to hold the Council Retreat on February 1, 2013 from 9:00 am to 4:00 pm. Council Member Furr seconded the motion. Motion was approved 4-0.

FINANCE REPORT:

6. Finance Report for the month ended November 2012. *Penny Hunter, Finance Manager*

Public Comments

Staff Comments

Mr. Hood briefed Council on the results of the Handley Park speed humps bidding process. He then recommended approval to the apparent low-bidder, Piedmont Paving, Inc.

Council Member Housley made a motion to approve the bid from Piedmont Paving, Inc. in the amount of \$2,595 for the overlay of 1" of F Mix asphalt and to repaint all three speed humps to increase their width and visibility to motorists.

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

Mr. Hood stated that currently, due to the promotion of Patty Newland to the Library Supervisors position there is a vacant Library position. He requested that Council allow Mr. Hood and Ms. Hunter to create a policy that allows a 5 day grace period in order to consider hiring internally prior to seeking applications from the public.

Council Member Matthews made a motion to direct staff to create a policy allowing a 5 day grace period to advertise internally to consider employees for vacancies prior to outside advertising.

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

Council Comments

Adjournment

Council Member Furr made a motion to adjourn.

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