

Town of Tyrone
Council Meeting Minutes
June 4, 2015
7:00 p.m.

Present:

Mayor Eric Dial
Mayor Pro Tem Gloria Furr
Council Member Ken Matthews
Council Member Ryan Housley
Council Member Linda Howard
Town Manager Kyle Hood
Town Clerk Dee Baker
Town Attorney Dennis Davenport

The Invocation was be given by Outreach Pastor, Danny Stovall from Living Proof Church and was followed by the Pledge of Allegiance.

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda.
Council Member Matthews 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, April 16, 2015

Approval of Minutes, May 12, 2015 Special Called Budget Work Session

Consideration and action for Heart of Passion's request to use Shamrock Park to host a fundraiser. *Kali Williams*

Consideration for approval for the Founders Day carnival contract with Carr Expositions. *Jennifer Patton, Recreation Events Programmer*

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

PRESENTATIONS/RECOGNITION:

Fayette Youth Film Festival Presentation. *Fayette Film Festival Executive Director, Stacie Kilgore*

Ms. Stacie Kilgore represented the Fayette Youth Film Festival. She invited everyone to come to the Festival on Friday, July 31st to be held at Stars Mill Auditorium. She shared that the festival focuses on the youth in Fayette County and their accomplishments. Ms. Kilgore stated that the students have completed all the work themselves. Along with the films, the students have also created their own web design. Currently, the festival is highlighting films from thirty different countries. Tickets are \$12 for youth and \$15 for adults. Ms. Kilgore stated that the festival has a great panel from successful individuals from Pinewood Studios, The Walking Dead and Tyler Perry Studio to assist these young adults. She ended by asking everyone to rally around Fayette County youth and to come and support the festival in July.

Proclamation: National Public Works Week. *Eric Dial, Mayor*

Mr. Billy Campbell, Public Works Supervisor, proudly accepted the proclamation on behalf of his staff and other Public Works employees.

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration for approval of Miscellaneous V Stormwater project list. *Kyle Hood, Town Manager*

Mr. Hood stated that each year within the Capital Improvement Project budget there are several stormwater and drainage projects to complete. He stated that Beth Vaughn, the former Environmental Planning department head, along with the Public Works department would make sure these projects would be maintained. He made reference to the current project list which has eight crossdrains to be cleaned and flushed. Mr. Hood requested that the list of nine drainage improvements and eight crossdrains be bundled together for bid, for commencement in the fall. He added that by bundling these items together it would cut the cost considerably.

Mayor Dial inquired as to the progress on the Briarwood Road drainage project. Mr. Hood stated that it appears as though the pipe is still structurally sound and is only a matter of settlement. He informed Council that the plan of action is to maintain the area around the pipe and perform a large scale patch and repair and to add additional asphalt to bring the area up to grade. He also stated that there is still a possibility to pave Briarwood Road with the savings from the Castlewood and Senoia Roads paving projects. Mr. Hood informed Council that he should have a cost estimate by the next two meetings.

Council Member Howard asked for clarification on the drainage improvement project located at 576 Senoia Road. She inquired if this is the area in which there is usually standing water. Mr. Hood confirmed that she was correct. Mr. Hood and Mr. Campbell stated that there are over 1,200 stormwater structures within the Town that require maintenance. Mr. Hood added that the best practice is to assess all structures that require maintenance and bid out the project by linear feet.

Council Member Matthews made a motion to approve the Miscellaneous V Stormwater project list as submitted.

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

2. Consideration for a budget transfer, to move Veterans Park into the General Fund. **Sandy Beach, Finance Manager**

Ms. Beach stated that the only activity within this budget line item is the commemorative veteran's bricks. She added that the upkeep of the property is maintained through the Parks department in the General Fund. Ms. Beach stated that there is currently a total of \$3,564.42 in the Veteran's Park budget and recommended it be transferred into the General Fund and to fund the bricks through the General Fund.

Council Member Furr made a motion to approve the budget transfer by moving the Veteran's Park Fund (231) into the General Fund.

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

Public Comments

Staff Comments

Chief Perkins shared that for some time the attempt to hire several officers was bleak, however that has turned around. Chief Perkins sought permission to hire four new officers: Antonio Lee, Greg Gross, Doug Morris and Madilyn Harris which will be Town sponsored through the Police Academy. He added that all background checks and testing is completed. Collectively they have sixty six years of experience and he is very encouraged.

Council Member Howard made a motion to approve the officers as listed.

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

Council Comments

Executive Session

Council Member Furr made a motion to move into Executive Session to review the April 16, 2015 and May 8, 2015 Executive Session Minutes and for one (1) item of pending litigation.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Furr made a motion to approve the Executive Session Minutes from the April 16, 2015 Council Meeting.

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

Council Member Housley made a motion to approve the Executive Session Minutes from the May 8, 2015.

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

Adjournment

Council Member Furr made a motion to adjourn. The meeting adjourned at 8:07 am.

Eric Dial, Mayor

Dee Baker, Town Clerk