

**Town of Tyrone Council
Special Called Meeting
Minutes
August 14, 2014 9:00 am**

Present:

Mayor Eric Dial
Mayor Pro Tem Gloria Furr
Council Member Ken Matthews
Council Member Ryan Housley
Town Manager Kyle Hood
Finance Manager Sandy Beach
Town Clerk Dee Baker

Town Attorney Dennis Davenport was not in attendance.

Council Member Linda Howard was absent.

Mayor Dial called the meeting to order at 9:06 a.m. The Invocation was given by Mayor Dial, followed by the 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 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.

Consideration of an Intergovernmental Agreement with the Fayette County Development Authority. *Kyle Hood, Town Manager*

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Discussion on the millage rate of the Town of Tyrone for fiscal year 2014-2015. ***Kyle Hood, Town Manager***

Mr. Hood recommended the public hearing be opened to meet the requirements of public meetings and notices to the public for a tax increase. The Town is being proactive for the State Department of Revenue. If the Town gains one cent over the previous year, it is required to advertise a tax increase. The Town will maintain the same millage rate. However, due to the reassessment and increase of valuation of the net digest of the Town, we do have more property value than before. The same millage rate applied, will net the Town an additional \$14,000 in revenue.

Mayor Dial opened the public hearing for anyone that wished to speak in favor of the item.

No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition of this item.

No one spoke.

Mayor Dial stated that the next public hearing on this item would be at 6:00 pm tonight.

OLD BUSINESS:

NEW BUSINESS:

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

Council Member Matthews made a motion to adjourn. Motion was approved 3-0. Meeting adjourned at 9:12 am.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk