

**Town of Tyrone
Council Meeting
Minutes
August 21, 2014**

Present:

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

Mayor Dial called the meeting to order at 7:00 p.m. The Invocation was given by Mayor Dial, followed by the Pledge of Allegiance.

Public Comments

Approval of Agenda

Council Member Matthews 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, August 7, 2014, August 14, 2014 (9:00 a.m.), August 14, 2014 (6:00 p.m.)

Council Member Matthews made a motion to approve the consent agenda with the change to move the IGA for Recreation Facility and Program Agreement from the Consent Agenda to New Business number one, per the request of Council Member Furr.
Council Member Housley seconded the motion. Motion was approved 4-0.

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

OLD BUSINESS:

Consideration and approval of the millage rate of the Town of Tyrone for fiscal year 2014-2015.
Kyle Hood, Town Manager

Mr. Hood stated that we have held all of the necessary public hearings and recommended for himself and Ms. Beach to compile all necessary paperwork and for Mayor Dial to execute on behalf of the Town. The first of next week, the Town will submit paperwork to the Fayette County Tax Commissioner for the Department of Revenue.

Mayor Dial reminded everyone that the Town has maintained the same millage rate for almost a decade.

Council Member Furr made a motion to approve the millage rate for fiscal year 2014-2015.

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

NEW BUSINESS:

1. Consideration of approval for the extension to an IGA for Recreation Facility and Program Agreement. ***Jennifer Patton Frey, Recreation Events Programmer***

Council Member Furr showed her concern for the payment of quarterly installments of \$10,800 paid to the Town by Fayette County. She reasoned that that amount should be a yearly amount not quarterly. Ms. Beach clarified that the quarterly installments are for \$2,700 totaling \$10,800 a year. Council Member Furr also stated that it is important that the Town does ask for this every year. Mayor Dial made note and stated that he would ask the County if the Town could possibly get the amount increased for the following year.

Council Member Furr made a motion to approve the extension to an IGA for Recreation Facility and Program Agreement.

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

2. Consideration and approval on the Republic Services, Inc. agreement. ***Kyle Hood, Town Manager***

Mr. Hood informed Council that one of the changes that would be included in the new agreement if approved is, all customer services questions will be turned back over to Republic Services, Inc. Among which are any phone calls regarding scheduling and missed pick-up. Staff is also working with local banks for additional payment options. All services and terms have remained the same including incidentals for Founder's Day over the next three years. There is a difference in the rate of pay. The rate of service charge from Republic to the Town will increase to \$11.61 per month, per account starting May 1st of 2015. This equates to a \$1.79 increase per month or \$5.37 per quarter. The Town would pay \$34.83 per base account per quarter. This pricing structure would remain for the first two years of the contract. On the third year, the proposal would be \$11.75. Mr. Hood recommended the Town charge the customer, \$45.00 per quarter. This is a \$1 increase per month to the customer. Initially, we conservatively underestimated the sanitation revenue. Mr. Hood suggested notifying the customers the next billing cycle to expect the increase in January 1, 2015. This will put us closer in-line to our budget.

Council Member Matthews made a motion to approve the Republic Services, Inc. agreement with charges to the Town with an increase from \$9.82 to \$11.61 per month for the first two years, and increase to \$11.75 per month for the third year, starting May 1, 2015.

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

Council Member Housley made a motion to approve the monthly increase to the customer from \$14 per month to \$15 per month, beginning January 1, 2015.

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

Mayor Dial clarified that the new sanitation fee would be \$45 a quarter starting January 1, 2015.

3. Consideration and approval of the State Road and Tollway Authority (SRTA) Loan. *Kyle Hood, Town Manager*

Mr. Hood stated that each resolution deals with separate scopes of work. The first resolution is worth \$2,465,000; the second is worth \$165,000. Both have repayment terms of 15 years with an annual percentage interest rate of 2.48 %. This is the next step to officially securing the funding for the paving of Castlewood and Senoia Roads and for the turning lane on Tyrone Road and Hwy 74.

Council Member Matthews made a motion to approve Resolution A in the amount of \$2,465,000.

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

Council Member Matthews made a motion to approve Resolution B in the amount of \$165,000.

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

4. Discussion regarding downtown district signage. *Judy Jefferson*

Ms. Jefferson stated that the first vehicle for moving forward with informing passers-by on Highway 74 of our downtown business district is to get it in writing. She proposed an investigation for signage on Highway 74, coming from the north and south, that simply reads "Tyrone Business District." She added that those who want to know where the post office, town hall, library and police station probably already know. Why bother? As time goes by we miss potential investors, friends, businesses and customers. Our businesses need more traffic. Our common goal is to support Tyrone to thrive and be the town it's meant to be. Our town has potential, we as town's people want to achieve. Signage is the first step to invite people downtown past Publix. Mr. Hood and I have discussed different types of signs, including ones denoting different types of businesses. My thought is to keep the signage plan simple, one that will allow us to work with the Department of Transportation (DOT).

Mayor Dial stated that this has been brought up in the past and thanked Ms. Jefferson for bringing it to light again. Council Member Matthews agreed that this issue needs to be explored.

Mr. Hood reiterated that the DOT would need to be contacted regarding placement, height and size.

Council Member Matthews made a motion to direct staff to move forward with the research for acquiring Tyrone Business District signage for Highway 74.
Council Member Furr 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 Executive Session meeting minutes from July 17, 2014 and August 7, 2014 Council meetings.

Council Member Matthews made a motion to enter into executive session to review Executive Session meeting minutes from July 17, 2014 and August 7, 2014 Council meetings.
Council Member Furr seconded the motion. Motion was approved 4-0.

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

Council Member Matthews made a motion to approve both Executive Meeting minutes.
Council Member Housley 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 7:26 pm.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk