

Town of Tyrone
Council Meeting Minutes
August 29, 2013

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 Patrick Stough

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 Housley made a motion to approve the agenda.
Council Member Howard 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 1, 2013

Consideration for approval of a tent rental agreement from Reese Tent Rental for the 2013 Founder's Day Festival. *Jennifer Patton, Recreation Event Coordinator*

Consideration of hiring Police Officer, Robert Nelson. *Chief Police, Brandon Perkins*

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING

OLD BUSINESS:

NEW BUSINESS:

1. Consideration and action on a Resolution to establish the millage rate of the Town of Tyrone for fiscal year 2013-2014. *Kyle Hood, Town Manager*

Mr. Hood stated that all the necessary ads and paperwork has been finalized, all that is needed for the 2013 millage rate to be complete is a vote to approve. Management recommends setting the millage rate at 2.889 mills.

Council Member Matthews made a motion to set the millage rate of 2.889 mills for 2013 and authorize Mayor Dial to execute all required submittals from the various county and state agencies.

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

2. Consideration for approval of an Intergovernmental Agreement between Fayette County and the various municipalities to hold a S.P.L.O.S.T Referendum. *Kyle Hood, Town Manager*

Mr. Hood informed Council that 6.4551 % of all administrative costs shall be the responsibility of the Town to be reimbursed to Fayette County if the referendum is passed.

Council Member Howard made a motion to approve and agree to execute a dually signed Intergovernmental Agreement between the county and all municipalities for the purpose of establishing a 2013 SPLOST Referendum, and authorize Mayor Dial to execute on behalf of the Town to be transmitted to the County and State.

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

Public Comments

Staff Comments

Mr. Hood wished his Fiancé Courtney Burch a Happy Birthday

Council Comments

Executive Session

Adjournment

Council Member Matthews made a motion to adjourn.

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

Meeting adjourned at 7:03 pm.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk