

**Tyrone Town
Council Meeting Minutes
Thursday December 1, 2016
7:00 PM**

Present:

Mayor Eric Dial

Mayor Pro Tem Furr

Council Member Ken Matthews

Council Member Ryan Housley

Council Member Linda Howard

Town Manager Kyle Hood

Town Clerk Dee Baker

Police Chief Brandon Perkins

Town Attorney Dennis Davenport

The Invocation was given by Reverend Roosevelt White Sr., from Little Vine Baptist Church and was 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- November 17, 2016

Consideration for schedule of 2017 Holiday office closures

Council Member Housley made a motion to approve the consent agenda.

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

Old Business:

New Business:

1. Consideration of yearly appointments:

Approval to reappoint Sharon Pierce as Municipal Court Judge. *Kathy Bright, Court Clerk*

Approval to reappoint McNally, Fox, Grant and Davenport, P.C. as the Town Legal Counsel.

Eric Dial, Mayor

Approval to reappoint Mallett Consulting, Inc. as the Town Engineering Services.

Eric Dial, Mayor

Approval to designate Fayette County News as the Town of Tyrone legal organ.

Dee Baker, Town Clerk

Mr. Hood stated that the aforementioned individuals, organizations and firms are being recommended for Council's consideration for annual appointments. Mayor Dial recommended all for approval.

Council Member Housley made a motion to approve the yearly appointments as listed.

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

2. Consideration to adopt Ordinance No. 2016-04, as it pertains to parking (Article II of Chapter 36). *Brandon Perkins, Chief of Police*

Mayor Dial thanked Chief Perkins and his officers for a job well done during an interesting week of happenings. Chief Perkins stated that during the last Council meeting he presented a proposal for changes to the parking ordinance. He added that per Council's request, legal counsel reviewed the changes and it was exactly what he was looking for and matched his intent. Chief Perkins recommended approval.

Council Member Furr made a motion to approve Ordinance No. 2016-04, as submitted.

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

Public Comments

Staff Comments

Mr. Hood reminded everyone of the Christmas Tree Lighting on Sunday, December 3rd from 5:30 pm to 7:30 pm at Shamrock Park. He added that staff is utilizing local talent and vendors along with Fayette Daybreak Rotary providing cookies and hot chocolate.

Mr. Hood stated that he is currently working on revising the sports agreements. They were created years ago when the associations had very strong volunteer boards; this is no longer the case. The offset is Mitch Bowman whom has a tremendous wealth of information in the recreation sport arena. Mr. Hood added that he will bring back simplified versions of the sports agreements. He ended by stating that these along with other agreements and appointments will be made at one of the first Council meetings next year.

Council Comments

Executive Session

Adjournment

Council Member Housley made a motion to adjourn. Motion was approved 4-0.
Meeting adjourned at 7:07 pm.

Eric Dial, Mayor

Dee Baker, Town Clerk