



**Tyrone Town Council Agenda
January 19, 2017
7:00 PM**

Call to order

Invocation

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, December 1, 2016

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

Presentations/Recognition:

Fayette County Chamber of Commerce 50th Anniversary

State of the Town Address. ***Eric Dial, Mayor***

Old Business:

New Business:

1. Resolution for qualifying fees. ***Dee Baker, Town Clerk***

Council Member Matthews made a motion to approve Resolution 2017-01. Council member Furr seconded the motion. Motion was approved 4-0.

Tyrone Town Council

Eric Dial

Mayor

Gloria Furr

Mayor Pro Team

Post 4

Linda Howard

Post 1

Ryan Housley

Post 2

Ken Matthews

Post 3

Staff

Kyle Hood

Town Manager

Dee Baker

Town Clerk

Dennis Davenport

Town Attorney

Meeting Information

**1st & 3rd Thursday
of each month**

881 Senoia Road

Tyrone, GA 30290

770-487-4038

www.tyrone.org

Public Comments

- The first public comment period is reserved for non-agenda items.

- The second public comment is for any issue.

- Comments are limited to three minutes.

- Please state your name & address.

- Comments that require a response may not be answered during this time. The Council or staff may respond at a later

date.

2. Consideration to appoint a representative to the Fayette County Development Authority for a three year term (2017-2019). *Eric Dial, Mayor*

Council Member Furr made a motion to appoint Tracy Young to the Fayette County Development Authority for a three year term.

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

3. Nomination of Mayor Pro-Tem. *Eric Dial, Mayor*

Mayor Dial made a motion to nominate Council Member Furr for Mayor-Pro Tem.

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

4. Oaths: Planning Commission Members. *Eric Dial, Mayor*

Public Comments

Staff Comments

Chief Perkins stated that former Mayor, Don Rehwaldt who was also a member of the now defunct Tyrone Neighborhood Alliance, approached him with a check in the amount of \$330.43 to be earmarked for a vest for Bruno, the Town's K-9 Officer.

Council Member Furr made a motion to accept the donation from Don Rehwaldt to be earmarked for a vest or for some other purpose for Bruno, the Town's K-9 Officer.

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

Council Comments

Executive Session

Adjournment

Council Member Furr made a motion to adjourn. The motion was approved 4-0.

The meeting adjourned at 7:22 pm.