



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.

Tyrone Town Council

Action Agenda

February 2, 2017

7:00 PM

Call to order

Invocation- *Will be given by Pastor Paul Holland from Dogwood Church*

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, January 5, 2017

Consideration for approval of the Tyrone Softball Association agreement. **Kyle Hood, Town Manager**

Consideration for approval of the Tyrone Soccer League agreement. **Kyle Hood, Town Manager**

Consideration for approval of Tyrone Youth Baseball Association agreement. **Kyle Hood, Town Manager**

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

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

Presentations/Recognition:

Acknowledgement of Service for John Woody

Request for Eagle Scout project approval. **Nate Troemel**

Old Business:

New Business:

1. Consideration for the use of Shamrock Park on June 12-13, 2017 from Dogwood Church for Venture Quest, family outreach. **Mitch Bowman, Recreation Events Programmer**

Council Member Housley made a motion to approve Dogwood Church's Venture Quest at Shamrock Park, June 12-13, 2017.

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

2. Consideration and action to grant permission for the annual "Paws for a Purpose" Charity Dog Walk at Shamrock Park on March 18, 2017. **Mitch Bowman, Recreation Events Programmer**

Council Member Housley made a motion to approve Fayette Daybreak Rotary's Paws for a Purpose at Shamrock Park, March 18, 2017.

Council Member Furr seconded the motion. Motion was approved 3-0. Council Member Matthews recused himself due to his Rotary membership.

3. Request for Market Hill project management. **Kyle Hood, Town Manager**

Council Member Furr made a motion to accept the letter of request and to authorize the Town Attorney and Engineer to coordinate with MHBOA on drafting a formal agreement to begin the project.

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

4. Annual Financial and Audit Report. **Rushton and Company**

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0.
The meeting adjourned at 7:57 pm.