



Tyrone Town Council
Action Agenda
March 16, 2017
7:00 PM

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.

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, March 2, 2017

Consideration to approve the contract for CSRA Probation Services, Inc. **Kathy Bright, Court Clerk**

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

Old Business:
New Business:

1. Consideration for the Sandy Creek Jazz Band to use Shamrock Park on April 27th for "Jazz in the Park". **Jazz Band Representative**

Council Member Matthews made a motion to approve the use of Shamrock Park on April 27, 2017 for Jazz in the Park. Council Member Housley seconded the motion. Motion was approved 4-0.

2. Consideration to approve Resolution No. 2017-03 to appoint Alisha Thompson as the Prosecuting Attorney of the Municipal Court. ***Kathy Bright, Court Clerk***

Council Member Furr made a motion to approve the Resolution appointing Alisha Thompson as the Prosecuting Attorney through December 31, 2017.

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

3. Consideration to move forward with the execution of an Intergovernmental Agreement with Fulton County Board of Commissioners for the purchase of .4MGD waste water treatment capacity. ***Kyle Hood, Town Manager***

Council Member Housley made a motion to approve the IGA with Fulton County Board of Commissioners for the purchase of .4 million gallons a day waste water treatment capacity.

Council Member Matthews seconded the motion. Motion was approved 3-1. Council Member Furr in opposition.

Public Comments

Staff Comments

Mr. Hood stated that last year Council amended the Wynfair road, pipe replacement and resurfacing LMIG project to include additional items. One item due to time constraints was the turn lane from Tyrone Road onto Highway 74. This item was bid out separately due to state requiring some modifications to the red light signaling system. He stated that the time has come to award the bid to begin the project which will include striping and other minor changes. He recommended approval of the contract.

Council Member Matthews made a motion to approve to award the low bidder; McCoy Grading Inc in the amount not to exceed \$231,080, to authorize the Town Engineer to issue a Notice of Award and for the Town Attorney to draft a contract.

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

Council Comments

Executive Session

Council Member Matthews made a motion to move into Executive Session for 2 items for real-estate acquisition.

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

Council Member Matthews made a motion to reconvene.

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 7:47 pm.