



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

Jonathan Lynn

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

June 15, 2017

7:00 PM

Call to order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Furr made a motion to approve the agenda with the following change; move "Consideration to approve the Forever Young agreement for the Founders Day festival" from Consent Agenda to New Business for discussion.

Council Member Matthews 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: May 26, 2017 Special Called, June 1, 2017

Consideration to approve Pyrotechnico agreement for Founders Day fireworks. **Mitch Bowman, Recreation**

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

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

Presentations/Recognition:

Public Hearing:

1. Proposed Budget FY2017-18

Council Member Furr made a motion to add \$25,000 to the Capital Improvement Fund (CIP) for the resurfacing of Wheaton Way and to add \$300,000 to the CIP for the resurfacing of Castle Lake Drive and Castle Lake Court.

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

Old Business:

2. Consideration to approve a supplemental agreement with the Georgia Department of Transportation for the Transportation Enhancement Grant. *Chief Perkins, Interim Town Manager*

Council Member Furr made a motion to approve the supplemental agreement and to authorize Mayor Dial to execute on the Town's behalf.

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

3. Discussion regarding civic organization signage.

Phillip Trocquet, Planning & Zoning Coordinator

Council Member Housley made a motion to direct staff to create a civic signage plan for Shamrock Park.

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

New Business:

4. Consideration to approve the Forever Young agreement for the Founders Day festival.

Mitch Bowman, Recreation

Council Member Matthews made a motion to table the item to the June 22, 2017 Special Called Council Meeting.

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

Public Comments

Staff Comments

Ms. Beach updated Council regarding last year's Founders Day parking and gate fee item. Ms. Beach stated that she reviewed the minutes from the Founders Day meeting where it stated that "a portion of the gate fees were to be given" to the Fayette Daybreak Rotary; no specific amount had been noted. She reminded Council that the Founders Day Committee has no authority to distribute funds to anyone; it is Council's decision and there was no invoice. She also reminded Council that last year's Founders Day ended "in the red" and if Council decided to transfer funds it would need to come out of the General Fund and that an invoice would be required. Council Member Furr stated that normally these items would have come before Council. Mr. Bowman stated that he had just arrived at that time and relied on his seasoned Founders Day Committee but he stated that he would take full responsibility and would come to Council in the future. He added that he did agree that Rotary should receive a portion of the gate fee for volunteering but that his Manager at the time said no. Mr. Bowman stated that there were only 15-16 days remaining in the current budget year and that funds remained in the Recreation line. If Council chose to provide a portion to the Rotary for their assistance last year he would be behind that decision.

He added that he would also provide an invoice to Ms. Beach. A discussion ensued regarding the amount that should be given. Ms. Beach stated that \$2,800 was generated from gate fees. Council Member Furr reiterated that Founders Day did not generate any additional funds last year. Council Member Matthews stated that in the past 50% was given. Ms. Beach stated that some years nothing was given and other times, organizations received 100% of the gate earnings.

Council Member Housley made a motion to transfer \$1,000 from the Recreation FY2016-17 budget to the Fayette Daybreak Rotary.

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 one item of real estate acquisition.

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

Council Member Howard 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. Meeting adjourned at 8:35 pm.