



Tyrone Town Council
Action Agenda
September 21, 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

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.

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 3-0.

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.*

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

Council Member Howard seconded the motion. Motion was approved 3-0.

Approval of minutes, September 7, 2017

Presentations/Recognition:

Renaissance Strategic Visioning & Planning (RSVP) update.

Public Hearing:

Old Business:

1. Consideration to approve civic group signage to be located at Shamrock Park. ***Phillip Trocquet, Planning and Development Coordinator.***

New Business:

2. Consideration for the use of Shamrock Park for Tyrone's First Baptist Church's annual Fall Festival on October 31, 2017 *Dee Baker, Town Clerk*

Council Member Matthews made a motion to authorize Tyrone First Baptist Church permission to host a Fall Festival on Tuesday, October 31, 2017 at Shamrock Park with all applicable fees be waived.

Council Member Housley seconded the motion. Motion was approved 3-0.

Public Comments

Staff Comments

Chief Perkins shared with Council that the Police Department had budgeted for the lease of two patrol cars for the through Ford Motor Credit. This included the lease, stripping, lights and equipment.

The annual payment for the next three years would be \$18,336.50 which was \$336.50 over budget but could be supplemented for in other line items.

Council Member Housley made a motion to approve two 2018 Ford Interceptor Utility Vehicles.

Council Member Howard seconded the motion. Motion was approved 3-0.

Chief Perkins stated that when police vehicles age and new ones are acquired, staff reuses cameras and technical equipment. He added that it was time to start phasing in new patrol car cameras. He stated that staff would be transitioning to the company, Watch Guard's, new wireless camera and body camera system. He informed Council that the one-time fee for hardware, two car cameras, two body cameras and software would be \$15,646. He added that this would be funded by the Federal Drug Fund. Moving forward, these camera upgrades would be included as one yearly payment.

Council Member Matthews made a motion to authorize Chief Perkins to purchase two body cameras, two in-car cameras, software and hardware in the amount of \$15,646.

Council Member Howard seconded the motion. Motion was approved 3-0.

Council Comments

Executive Session

Adjournment

Council Member Housley made a motion to adjourn. Motion was approved 3-0. The meeting adjourned at 7:53 pm.