



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

Tyrone Town Council

Eric Dial
Mayor
Gloria Furr
Mayor Pro Tem
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 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, November 2, 2017

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

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

New Business:

1. Consideration to approve Way of Life Church Easter Egg Hunt at Shamrock Park. ***Mitch Bowman, Recreation Manager***

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

2. Consideration to approve Way of Life Church Splash in the Park at Shamrock Park. ***Mitch Bowman, Recreation Manager***

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

3. Consideration to approve a bid award for the 2017 Storm Pipe Flushing. ***Jonathan Lynn, Town Manager***

Council Member Housley made a motion to approve a bid from Southeast Pipe Survey to conduct storm pipe flushing totaling an amount of \$38,317.

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

4. Consideration to approve a bid award for the 2017 Stormwater and Drainage Improvements. ***Jonathan Lynn, Town Manager***

Council Member Furr made a motion to approve a bid from Frontier Electric and Mechanical Contractors for stormwater and drainage improvements in the amount of \$133,433.54.

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

5. Consideration to approve a bid award for the 2017 Miscellaneous Sidewalk Repairs. ***Jonathan Lynn, Town Manager***

Council Member Matthews made a motion to approve a bid from Frontier Electric and Mechanical Contractors to conduct sidewalk repairs totaling an amount of \$13,392.80.

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

Public Comments

Staff Comments

Council Comments

Executive Session

Council Member Matthews made a motion to move into Executive Session to review the Executive Session minutes from the November 2, 2017 Council meeting.

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

Council Member Howard made a motion to reconvene.

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

Council Member Matthews made a motion to approve the minutes from the November 2, 2017 Executive Session.

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

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0. The meeting adjourned at 7:32 pm.