



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.

Tyrone Town Council

Action Agenda

December 7, 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.

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, November 16, 2017

Consideration to re-appoint Sharon Pierce as Judge and Alisha Thompson as Solicitor for Tyrone Municipal Court.

Consideration for the renewal of the CSRA Probation Services, Inc. contract providing probation services.

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 for approval of the Fayette Daybreak Paws for a Purpose/Wounded Warrior/St. Patrick's Day Celebration at Shamrock Park. **Mitch Bowman, Recreation Manager**

Council Member Housley made a motion to approve the Fayette Daybreak Rotary use of Shamrock Park on March 17, 2018 for the annual Paws for a Purpose event.

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

Council Member amended his motion to include the Wounded Warrior Ride.
Council Member Matthews amended his second. Motion was approved 4-0.

2. Consideration for approval of a firm to provide parks master planning services for SPLOST Projects at Handley and Redwine parks. ***Jonathan Lynn, Town Manager***

Council Member Matthews made a motion table the item for the January 18, 2018 Council meeting and directed staff to speak with the consultants, David Jaeger and Mr. Bowman prior to said meeting.

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

3. Consideration and approval to submit an application for funding to the Georgia Department of Transportation for the 2018 Local Maintenance Improvement Grant Program (LMIG).

Jonathan Lynn, Town Manager

Council Member Furr made a motion to authorize Mayor Dial to execute the necessary transmittal documents for the 2018 Local Maintenance Improvement Grant from the Georgia Department of Transportation.

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

4. Consideration of a Fiscal Year 2016/2017 Budget Amendment.

Sandy Beach, Finance Manager

Council Member Matthews made a motion to approve the attached budget amendment #12 to increase the budgeted revenue to cover the capital expenditures and overages and to move money between departments and funds as necessary to balance the budget for fiscal year 2016/2017.

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

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 7:28pm.