



Tyrone Town Council
Action Agenda
June 21, 2018
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 Howard 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 Special Called minutes, June 7, 2018 and regular meeting minutes, June 7, 2018.

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

Old Business:

1. Consideration to approve Resolution No. 2018-04 adopting the Fiscal Year 2018-19 Budget. **Jonathan Lynn, Town Manager**

Council Member Housley made a motion to approve Resolution No. 2018-04 adopting the Fiscal Year 2018-2019 Budget as presented. Council Member Matthews seconded the motion. Motion was approved 4-0.

New Business:

2. Consideration to approve the hiring of a Town Engineer/Public Works Director.

Jonathan Lynn, Town Manager

No action was taken.

Staff Comments

Chief Perkins relayed to Council that he was of the understanding that policy stated; if a position was previously approved, there was no need for a vote from Council when the position was in need to be re-filled. He stated that after meeting with Ms. Beach and Mr. Lynn; he put the cart before the horse and hired Officer Cody Clark. He added that Officer Clark hails from Selma and was a great fit for the force. He completed his Georgia certification and met all requirements. Chief Perkins asked for ratification and added that in the future he would seek Council's approval prior to hiring.

Council Member Housley made a motion to approve the hiring of Officer Charles "Cody" Clark to begin immediately.

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

Council Comments

Adjournment

Council Member Matthews made a motion to adjourn. Council Member Housley seconded the motion. Motion was approved 4-0. The meeting adjourned at 7:13 pm.