



**Tyrone Town Council**  
**Action Agenda**  
**July 19, 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**

**1<sup>st</sup> & 3<sup>rd</sup> Thursday of  
each month**

881 Senoia Road  
Tyrone, GA 30290  
770-487-4038  
[www.tyrone.org](http://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 Housley 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 minutes, June 21, 2018.

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

**Public Hearing:**

1. Consideration to approve a petition from applicant Brent Brownlee for the rezoning of a 4.3 acre tract with parcel number 0727 018 at property address 926 Tyrone Road. The proposed rezoning will be from R-12 (Residential 1200 square feet minimum) to AR (Agricultural Residential). **Jonathan Lynn, Town Manager**

**Council Member Furr made a motion to table the item to the August 16<sup>th</sup> Council meeting and for Mr. Brent Brownlee be required to attend the meeting. Council Member Howard seconded the motion. Motion was approved 4-0.**

## **New Business:**

2. Consideration to approve a bid for the replacement of the Dogwood Trail culvert.

***Jonathan Lynn, Town Manager***

Council Member Furr made a motion to award the bid of \$313,700 for the Dogwood Trail Culvert replacement project to McLeRoy, Inc.

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

3. Consideration to approve an agreement for professional services with The Collaborative Firm, LLC. ***Jonathan Lynn, Town Manager***

Council Member Housley made a motion to authorize Mayor Dial to execute the agreement as submitted for professional services with The Collaborative Firm, LLC with a beginning date of July 1, 2018 and expiration date of June 30, 2019.

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

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

***Jonathan Lynn, Town Manager***

Council Member Matthews made a motion to approve the hiring of Scott Langford as the Town Engineer/Public Works Director for the Town of Tyrone at a salary not to exceed \$70,000 annually.

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

5. Consideration for the Walking in Covenant Christian Church Event in Shamrock Park.

***Mitch Bowman, Recreation Manager***

Council Member Howard made a motion to approve the Walking in Covenant Christian Church Event in Shamrock Park on August 4<sup>th</sup>.

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

6. Employee Termination Appeal Hearing. ***Jonathan Lynn, Town Manager***

Council Member Matthews made a motion to move into Executive Session.

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

Council Member Howard made a motion to reconvene.

Council Member Furr seconded the motion.

Council Member Housley made a motion to uphold the decision.

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

## **Adjournment**

Council Member Furr made a motion to adjourn. Motion was approved 4-0. Meeting adjourned at 9:05 pm.