



#### 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.

## Tyrone Town Council

### Action Agenda

September 6, 2018

7:00 PM

#### Call to order

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

Council Member Furr made a motion to approve the agenda with the changes of switching numbers 2 and 3 under New Business and to move numbers 5 and 6 to the Consent 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.

Approval of minutes, August 16, 2018, 6:30 pm and 7:00 pm.

Consideration of approval for the Police Department to replace nine (9) mobile Data Terminals. **Brandon Perkins, Police Chief**

Consideration of approval for the Police Department to sell its remaining .40 caliber ammunition to the Sheriff's Office.

**Brandon Perkins, Police Chief**

Consideration to authorize Mayor Dial to sign an "Acknowledgement of Disclosure and Confirmation of Informed Consent" document with McNally, Fox, Grant & Davenport, P.C. for a possible conflict of interest matter involving potential real estate acquisition.

**Jonathan Lynn, Town Manager**

Consideration to fill the part-time Library Assistant position.

**Jonathan Lynn, Town Manager**

Consideration to fill the Public Safety Clerk position.

**Jonathan Lynn, Town Manager**

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

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

## **Public Hearing:**

1. Consideration of a text amendment from applicant Tamarkus T. Cook to amend Section 113-128 pertaining to the "Downtown Commercial District (C-1)," of Article V of the Zoning Ordinance of the Town of Tyrone, to add "Funeral Homes and funeral chapels, mortuaries and crematoriums" as a permitted use in the C-1 (Downtown Commercial ) Zoning District.

*Jonathan Lynn, Town Manager*

Council Member Howard made a motion to allow the withdrawal request of the text amendment. Council Member Furr seconded the motion. Motion was approved 3-0.

## **New Business:**

2. Consideration of approval for the Police Department to purchase a new SMART Trailer. *Brandon Perkins, Police Chief*

Council Member Housley made a motion to approve the purchase of a new SMART Trailer for \$23,836 with Federal Drug Funds.

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

3. Consideration of approval for the Police Department to purchase a new trailer mounted LPR System. *Brandon Perkins, Police Chief*

Council Member Housley made a motion to approve the purchase of a two camera LPR system from SSI for \$19,880 with Federal Drug Funds.

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

4. Consideration to authorize a change order for the existing Atlanta Paving Contract to include paving Calypso Court and Montego Trail (LMIG 2018). *Jonathan Lynn, Town Manager*

Council Member Furr made a motion to amend the contract with Atlanta Paving and Concrete, Inc. to include the paving of Calypso Court and Montego Trail for a total revised contact amount of \$887,145.

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

## **Staff Comments:**

The Town Engineer, Mr. David Jaeger approached Council to inform them that along with the removal of the acceleration lane stripping, the town also has the opportunity to extend the right turn lane onto Highway 74 which could accommodate five to six cars. The Town also has the opportunity to piggy-back on the current paving projects with Atlanta Paving, Inc. Atlanta Paving would complete the grading, striping, erosion control, curb and gutter and possibly a retaining wall.

Council Member Furr made a motion to approve the addition of extending the right turn lane on Tyrone Road for approximately 150 feet, for an amount not to exceed \$45,000.

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

## **Executive Session**

Council Member Howard made a motion to move into Executive Session to review the Executive Session Minutes from August 16, 2018.

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

Council Member Furr made a motion to reconvene.

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

Council Member Housley made a motion to approve the Executive Session Minutes from August 16, 2018.

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

## **Adjournment**

Council Member Furr made a motion to adjourn. Meeting adjourned at 7:37 pm.