



Tyrone Town Council
Action Agenda
October 4, 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 Furr 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, September 20, 2018.

Consideration to hire for the position of Maintenance Supervisor.

Jonathan Lynn, Town Manager

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

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

Presentations/Recognition:

1. Presentation of Georgia Records Management Certification to April Spradlin by Eve Regan, President of the Georgia Records Association. ***Jonathan Lynn, Town Manager***

New Business:

2. Consideration to authorize the Town to pay CSX Transportation \$10,694.44 for an invoice for work performed at the East Crestwood Road rail crossing. ***Jonathan Lynn, Town Manager***

Council Member Housley made a motion to authorize the Town to pay CSX Transportation an amount of \$10,694.44 for work performed to improve the railroad crossing at E. Crestwood in the Town of Tyrone.

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

Staff Comments

Mr. Lynn spoke on behalf of Chief Perkins who was away for training. He asked for approval to hire William Cochran to fill the open Officer position. He has over thirty years' experience in public safety, mainly with the Fire Department. He then became a trained Police Officer in 2004.

Council Member Housley made a motion to approve the hiring of William Cochran to fill the vacant Police Officer position contingent upon his completion of the voice stress test.

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

Executive Session

Council Member Matthews made a motion to move into Executive Session to discuss one (1) item of personnel.

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

Council Member Howard made a motion to reconvene.

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

Mr. Davenport stated that the Town had received the resignation of the Town Manager Jonathan Lynn, effective immediately. Under these circumstances, if the Town chose, it would be prudent to offer a standard package of six weeks severance pay in exchange for the signing of typical documents such as a release form, documents of confidentiality and an agreement not to sue.

Council Member Housley made a motion to accept the resignation of Jonathan Lynn with a six week severance package as presented by the Town Attorney effective immediately.

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

Adjournment

Council Member Matthews made a motion to adjourn. Motion was approved 4-0. The meeting adjourned at 8:33pm.