



Tyrone Town Council Agenda November 1, 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

Brandon Perkins

Interim 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 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, October 18, 2018.

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

Presentations/Recognition:

Proclamation: Retired Georgia Educators

New Business:

1. Consideration of the appointment of Brandon Perkins to fill the position as Town Manager. **Eric Dial, Mayor**

Council Member Furr made a motion to appoint Brandon Perkins as the permanent Town Manager. Council Member Howard seconded the motion. Motion was approved 4-0.

2. Consideration of changes to the Organizational Chart.

Interim Town Manager, Brandon Perkins

Council Member Housley made a motion update the organizational chart as presented.

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

2. Consideration of approval of a debris removal contract with Ceres Environmental and Thompson Consulting.

Interim Town Manager, Brandon Perkins

Council Member Furr made a motion to approve the debris remove contract with Ceres Environmental and the monitoring contract with Thompson Consulting.

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

5. Consideration to approve the 2019 Local Maintenance and Improvement Grant Application (LMIG). ***Interim Town Manager, Brandon Perkins***

Council Member Matthews made a motion to approve the 2019 Local Maintenance and Improvement Grant Application (LMIG).

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

6. Consideration to approve the 2018 Asphalt Resurfacing Phase II Bid Award.

Interim Town Manager, Brandon Perkins

Council Member Housley made a motion that based upon the approval of the 2019 LMIG Project Report to award contract to Atlanta Paving and Concrete for \$564,765.50 to complete North Senoia Road, Powers Court, Powers Way, Ashford Drive, Rosses Point, and Lismore Court.

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

7. Consideration to approve the 2018 Miscellaneous Drainage Improvements.

Interim Town Manager, Brandon Perkins

Council Member Housley made a motion that based upon the approval of the 2019 LMIG Project Report to award contract to Frontier for \$169,500 to complete projects 2-13, A1, A3-A7, A9, A10 and A12.

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

6. Consideration to approve a 4 Way Stop at Laurelmont and Park Haven Lane.

Interim Town Manager, Brandon Perkins

Council Member Matthew made a motion to approve two additional stop signs as submitted.

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

Staff Comments

Mr. Perkins asked for clarification for policy purposes when hiring a budget approved position. He asked Council if they wish to vote to fill those spots?

Council Member Housley made a motion that the Town Manager approve all new hires with the exception of the Department Heads and anyone under the Police Chief's direction.
The motion dies for lack of a second.

Council Member Furr made a motion that Council votes on every new hire under administration including the Police Chief position but no position under the Police Chief's direction.
Council Member Howard seconded the motion. Motion was approved 4-0

Adjournment

Council Member Howard made a motion to adjourn. Motion was approved 4-0. The meeting adjourned at 7:59 pm.