



**Tyrone Town Council**  
**Action Agenda**  
**January 16, 2020**  
**7:00 PM**

**Tyrone Town Council**

**Eric Dial**  
Mayor  
**Gloria Furr**  
Mayor Pro Tem  
Post 4  
**Linda Howard**  
Post 1  
**Melissa Hill**  
Post 2  
**Ken Matthews**  
Post 3

**Staff**

**Brandon Perkins**  
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**

**Approval of Agenda**

**Council Member Howard made a motion to approve the agenda with the removal of the State of the Town Address and the vote for Mayor Pro Tem.**

**Council Member Matthews 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, December 19, 2019

Consideration for approval of the annual Soccer and Baseball Agreements.

Approval to hire Bridget Smith for the Accounting Specialist position.

Approval of a change order to add full asphalt and curb and gutter to the Municipal Complex site plan.

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

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

**New Business:**

1. Approval to add consulting services for the acquisition of furniture for the new Municipal Complex with GMC. **Brandon Perkins, Town Manager**

Council Member Matthews made a motion to approve the change order to add consulting services for the acquisition of furniture for the new Municipal Complex with GMC.  
Council Member Howard seconded the motion. Motion was approved 3-0.

2. Approval of a contract with Piedmont Geotechnical Consultants, LLC to perform required construction materials testing and special inspection services on the new Municipal Complex.  
**Brandon Perkins, Town Manager**

Council Member Howard made a motion to approve a contract with Piedmont Geotechnical Consultants, LLC to perform required construction material testing and special inspection services on the new Municipal Complex.  
Council Member Hill seconded the motion. Motion was approved 3-0.

Council Member Howard amended her motion to include approval contingent upon legal review.  
Council Member Hill amended her second. Motion was approved 3-0.

3. Consideration to approve Resolution No. 2020-01 authorizing incentive payments to property owners for the Town of Tyrone's acquisition of easements for sanitary sewer location/maintenance by the Town. **Brandon Perkins, Town Manager**

Council Member Howard made a motion to approve the Resolution.  
Council Member Hill seconded the motion. Motion was approved 3-0.

### **Staff Comments**

Ms. Brock stated that she had been working with Glendalough Manor. They have offered to donate 100 metal, cushioned chairs to the Town. She added that they would be available to all departments and they make a great addition. She ended by stating that she has documentation and photos of the chairs.

Council Member Matthews made a motion to accept the 100 donated chairs from Glendalough Manor.  
Council Member Howard seconded the motion. Motion was approved 3-0.

Ms. Brock shared that Mrs. Freda Abraham would like to donate a memorial bench at Shamrock Park in honor of her mother-in-law. The bench would be placed near the duck feeding station near the lake.

Council Member Hill made a motion to approve the memorial bench to be placed at Shamrock Park.  
Council Member Matthews seconded the motion. Motion was approved 3-0.

Mr. Perkins stated that the original complex design called for eight parking lot light poles. We have since selected a four-head, LED light fixture, which is bright enough to bring the count down to six lights. The lights would stand on thirty-foot posts on the outer periphery. The estimated cost to add the lights from EMC including installation, would be \$750 per unit, totaling \$4,500, with a monthly charge of \$94.50.

Council Member Matthews made a motion to approve the purchase of six LED parking lot light fixtures from Coweta-Fayette EMC, totaling \$4,500.

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

### **Executive Session**

Council Member Howard made a motion to move into executive session for items of real estate acquisition.

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

Council Member Howard made a motion to reconvene.

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

### **Adjournment**

Council Member Matthews made a motion to adjourn.

Council Member Howard seconded the motion. Motion was approved 3-0. The meeting adjourned at 7:48 pm.