



Tyrone Town Council
Action Agenda
August 20, 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
Vacant
Post 3

Staff

Brandon Perkins
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.

Social distancing will be observed and seating is limited.
The meeting can be accessed live at www.tyrone.org/youtube
Please send any agenda item questions or comments prior to the meeting to:

Town Manager, Brandon Perkins
bperkins@tyrone.org

Call to order

Council Member Howard attended virtually.

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Hill made a motion to approve the agenda striking yoga in the park.
Council Member Furr 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, July 16, 2020

Consideration for approval of a Memorial Bench at Shamrock Park to honor Lt. Robert Collins.

Consideration to allow Ellie McWilliams and Landmark Christian School Volunteers to repair Redwine Park benches.

Consideration to renew the WOW, Inc. agreement for Cable services.

Consideration to approve the CARES Act Terms and Conditions.

Council Member Furr made a motion to approve the consent agenda.
Council Member Hill seconded the motion. Motion was approved 3-0.

Old Business

1. Consideration to adopt an Amendment to the Rule of 70 Retirement Plan to add an Alternate Normal Retirement Qualification. *Brandon Perkins, Town Manager*

Council Member Furr made a motion to approve an Ordinance adopting an amendment to the Town's retirement plan to add an alternate normal retirement qualification of a Rule of 70.
Council Member Hill seconded the motion. Motion was approved 3-0.

New Business

2. Discussion of the future status of Town Events. *Brandon Perkins, Town Manager*

Council member Furr made a motion to cancel this year's Founder's Day event.
Council Member Howard seconded the motion. Motion was approved 3-0.

3. Consideration of a change order to reduce the size of the retention pond at the new Town Hall and add a walkway. *Brandon Perkins, Town Manager*

Council Member Howard made a motion to approve the change order reducing the size of the detention pond to add a walkway and other aesthetics at a cost not to exceed \$30,000 from SPLOST funding.
Council Member Hill seconded the motion. Motion was approved 3-0.

Executive Session

Council Member Furr made a motion to move into Executive Session to discuss two (2) items of threatened litigation.
Council Member Hill seconded the motion. Motion was approved 3-0.

Council Member Furr made a motion to reconvene.
Council Member Hill seconded the motion. Motion was approved 3-0.

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 3-0.
The meeting adjourned at 8:03 pm.