

TYRONE TOWN COUNCIL MEETING

May 05, 2022 at 7:00 PM

Eric Dial, Mayor

Gloria Furr, Mayor Pro Tem, Post 4

Linda Howard, Post 1

Melissa Hill, Post 2

Billy Campbell, Post 3

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

ACTION AGENDA

Mayor Dial was absent

Also present was:

Randy Mundy, Police Chief

April Spradlin, Court Clerk

Rebecca Brock, Recreation Manager

Lynda Owens, Recreation Assistant

Devon Boullion, Environmental Specialist

Sandy Beach, Finance Manager

Patty Newland, Library Supervisor

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

- IV. PUBLIC COMMENTS:** *The first public comment period is reserved for non-agenda items. Comments are limited to three (3) 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.*

V. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Motion made by Council Member Campbell, Seconded by Council Member Hill.

Voting Yea: Council Member Howard, Mayor Pro Tem Furr.

- VI. 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.*

1. Consideration to approve the minutes from April 21, 2022.

A motion was made to approve the consent agenda.

Motion made by Council Member Campbell, Seconded by Council Member Howard.
Voting Yea: Council Member Hill, Mayor Pro Tem Furr.

VII. PRESENTATIONS

2. Proclamation for Professional Municipal Clerk's Week
3. Employee Service Recognition for Lynda Owens: 15 Years of Service to the Town.

Brandon Perkins, Town Manager

VIII. PUBLIC HEARINGS

4. Public hearing to brief the community on the contents of the 2022 Town of Tyrone Comprehensive Plan Update and to notify the community of the Comprehensive Plan's submission to the Atlanta Regional Commission and Georgia Department of Community Affairs for review. ***Phillip Trocquet, Town Planner***

A motion was made to approve the submission of the final draft of the 2022 Comprehensive Plan to ARC and DCA pending a final review from the Town Council.

Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Yea: Council Member Howard, Mayor Pro Tem Furr.

IX. OLD BUSINESS

5. Consideration of a proposal from Keck & Wood to provide Master Planning services for the Redwine Park revitalization project, which includes pickle ball courts, in the amount of \$5,750.00. - ***Brandon Perkins, Town Manager***

A motion was made to approve the proposal from Keck & Wood to provide Master Planning services for the Redwine Park revitalization project in the amount of \$5,750.

Motion made by Council Member Campbell, Seconded by Mayor Pro Tem Furr.
Voting Yea: Council Member Howard, Council Member Hill.

X. NEW BUSINESS

6. Consideration to Award the 2022 Stormwater Infrastructure Inspection Services Project Number PW-2022-06.

Scott Langford, Public Works Director and Town Engineer

A motion was made to award the 2022 Stormwater Infrastructure Inspection Services project number PW-2022-06 to Integrated Science & Engineering in the amount of \$11,472.00.

Motion made by Council Member Hill, Seconded by Council Member Howard.
Voting Yea: Council Member Campbell, Mayor Pro Tem Furr.

7. Consideration to Award the 2022 Asphalt Resurfacing Project Number PW-2022-05.

Scott Langford, Public Works Director and Town Engineer

A motion was made to award the 2022 Asphalt Resurfacing project # PW-2022-05 to Piedmont Paving, Inc. for the Base Bid and Bid Alternate #1 at the total price of \$316,570.12 contingent upon Legal Counsel's approval of the contract documents.

Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Yea: Council Member Howard, Mayor Pro Tem Furr.

XI. PUBLIC COMMENTS: *The second public comment period is for any issue. Comments are limited to three (3) 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.*

XII. STAFF COMMENTS

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for one (1) item of threatened litigation, and one (1) real estate item.

Motion made by Council Member Howard, Seconded by Council Member Campbell.
Voting Yea: Council Member Hill, Mayor Pro Tem Furr.

A motion was made to reconvene.

Motion made by Council Member Campbell, Seconded by Council Member Howard.
Voting Yea: Council Member Hill, Mayor Pro Tem Furr.

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Campbell, Seconded by Council Member Hill.

Voting Yea: Council Member Howard, Mayor Pro Tem Furr.

The meeting adjourned at 7:51 pm.