

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

July 21, 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

Also present:

Lieutenant Philip Nelson

Finance Manager, Sandy Beach

Court Clerk, April Spradlin

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, Council Member 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 minutes from June 29, 2022.
2. Consideration to renew the Towing agreement with Embrey's Towing, Inc.
3. Consideration to renew contract with Aabby Group for Right-of-Way mowing.
4. Consideration to Approve the Fertilization and Weed Control Contract renewal to TruGreen for FY 22/23.
5. Approval of updates to the Town's Procurement Procedures to include language recognizing the Assistant Town Manager position.

6. Consideration to approve classifying miscellaneous police equipment as surplus so that it can be properly disposed of.

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, Council Member Furr.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

7. Consideration to adopt a fee schedule for Town Code Enforcement Violations.
Katherine Crouch, Permit & Compliance Specialist | Phillip Trocquet

A motion was made to adopt the fee schedule for the Town code enforcement violations as presented.

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

Voting Yea: Council Member Howard, Council Member Furr.

X. NEW BUSINESS

8. Consideration of the adoption of a new ordinance regulating Tourist Accommodations.
Brandon Perkins, Town Manager

A motion was made to adopt the Ordinance number 2022-04 which regulates Tourist Accommodations.

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

Voting Yea: Council Member Howard, Council Member Furr.

9. Approval of a fee for the registration of Tourist Accommodations.
Brandon Perkins, Town Manager

A motion was made to approve to set the Tourist Accommodation Permit application fee at \$100.00.

Motion made by Council Member Furr, Seconded by Council Member Howard.

Voting Yea: Council Member Hill, Council Member Campbell.

10. Consideration to approve a Disclosure of Possible Conflict of Interest Letter from the Law Office of McNally, Fox, Grant & Davenport for the Sewer Billing Services Agreement. **Dennis Davenport, Attorney**

A motion was made to approve the Conflict of Interest Sewer Billing letter.

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

11. Consideration of the approval of a new Sewer Billing Services Agreement between the Town of Tyrone and Fayette County. **Brandon Perkins, Town Manager**

A motion was made to approve the new Sewer Service Billing Agreement between the Town and the Fayette County Water Department.

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

12. Consideration to approve Transportation Engineering Task Order 2 Rockwood-Crabapple-Senoia Design Phase to POND. Project Number PW-2021-13-02. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award the Transportation Engineer Service Task Order 2: Rockwood/Crabapple/Senoia Intersection Design Phase. Project No: PW-2022-13-02 to POND, Inc. for the fee not to exceed \$20,861.

Motion made by Council Member Campbell, Seconded by Council Member Howard.
Voting Yea: Council Member Hill, Council Member 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

XV. ADJOURNMENT

A motion was made to adjourn.

The meeting adjourned at 7:38 pm.