

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

September 15, 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

Not in attendance: Brandon Perkins, Town Manager

Also present was:

Sandy Beach, Finance Manager

Cody Kelley, Maintenance Tech I

Roderick Jones, Maintenance Tech I

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 Furr, Seconded by Council Member Howard.

Voting Yea: Council Member Hill, Council Member Campbell.

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. Approval of minutes from September 1, 2022.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Howard, Council Member Furr.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

2. Approval to accept a reimbursement in the amount of \$41,659.00 from the Fayette County Development Authority. **Brandon Perkins, Town Manager**

A motion was made to accept the reimbursement from the Fayette County Development Authority in the amount of \$41,659.

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

3. Consideration of the purchase of a John Deer Tractor for Public Works in an amount not to exceed \$37,497.17 which includes a trade-in. **Mitch Bowman, Public Works Maintenance Supervisor**

A motion was made to approve the purchase of the John Deere tractor including a trade-in, in the amount not to exceed \$37,497.17.

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

4. Consideration to Award Project Number PW-2023-04, Senoia Road Streetscape Improvements design, to Keck & Wood, Inc. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award project number PW-2023-04 to Keck & Wood, Inc. for the amount of \$39,000, plus the fee not to exceed \$25,000 for Bidding and Construction Administration.

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

5. Consideration to Award Project Number PW-2023-02, the Senoia Road to Spencer Road Multi-Use Path design, to Keck & Wood, Inc. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award project number PW-2023-02 the Senoia Road to Spencer Road multi-use path design to Keck & Wood, Inc, in the amount of \$26,000 plus the fee not to exceed \$25,000 for Bidding and Construction Administration pending Legal Counsel approval of the contact documents.

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

Ms. Baker shared that the previously cancelled last First Friday event, hosted by the Downtown Development Authority and the Recreation Department was rescheduled to Saturday, September 24^t from 7:00 pm at Shamrock Park. There will be vendors, food vendors and musical group the Vintage Vixens. Council Member Campbell clarified that the event would take place from 6:00 pm to 9:00 pm with the Vintage Vixens performing at 7:00 pm.

Mr. Davenport stated that a Founders Day vendor agreement for rides was not in their Council packets. He apologized but shared that his staff received the agreement that day. He added that there was a need for a vote on the agreement due to the time constraint and that Council did not have another meeting scheduled before Founders Day. He stated that the good news was that it was a fairly simple task because the Town was utilizing the same vendor as last year. The framework was the same, but the money was a little higher. Mr. Davenport clarified that the rides were titled, The Wind-Up and Phantom's Revenge. The Town was leasing the rides and the vendor would set-up and operate them, the cost was \$ 10,100.

A motion was made to approve the expense of \$10,100 to Amusement Production, Inc.

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

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for one real estate item.

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

A motion was made to reconvene.

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

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Howard.

Voting Yea: Council Member Hill, Council Member Campbell, Council Member Furr.

The meeting adjourned at 7:33 pm.