

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA December 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

Absent:

Dennis Davenport, Attorney

Also present:

Anthony Koranda, Police Officer

April Spradlin, Court Clerk

Cody Kelley, Maintenance Tech I

Linda Owens, Recreation Manager

Mitch Bowman, Public Works Supervisor

Patrick Stough, Attorney

Patty Newland, Library Supervisor

Phillip Trocquet, Assistant Town Manager / Town Planner

Randy Mundy, Police Chief

Sandy Beach, Finance Manager

Scott Langford, Town Engineer / Public Works Director

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 Furr.

Voting Yea: Council Member Howard, Council Member Hill.

- 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 the December 1, 2022 meeting minutes.

2. Reappointment of McNally, Fox, Grant, and Davenport, P.C. as the Town's Legal Counsel.
3. Reappointment of Mallett Consulting as the Town's Engineering Consultant.
4. Reappointment of Fayette County News as the Town of Tyrone's Legal Organ.
5. Reappointment of Alisha Thompson as the Town of Tyrone's Municipal Court Judge.
6. Reappointment of Amy Godfrey to serve as the Town of Tyrone's Solicitor for the Municipal Court.
7. Reappointment of John Cunningham to serve as the Town of Tyrone's Judge Pro Tem.
8. Approval to hire Vikki Thompson as a member of the library staff.
9. Approval for the Christ Church public event- Carols, Candles, and Cocoa at Shamrock Park on December 18th from 6:00 pm to 7:00 pm.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

10. Consideration of a text amendment to section 113-191 of Article V of the Zoning Ordinance regarding the Quality Growth Development District Special Requirements. **(To be tabled)**

A motion was made to table the consideration of a text amendment to section 113-191 of Article V of the Zoning Ordinance regarding the Quality Growth Development District Special Requirements to February 16, 2023.

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

11. Consideration of a text amendment to section 113 of Article V of the Zoning Ordinance regarding district regulations to create a Business Technology Park (BTP) zoning classification. **(To be tabled)**

A motion was made to table the consideration of a text amendment to section 113 of Article V of the Zoning Ordinance regarding district regulations to create a Business Technology Park (BTP) zoning classification to February 16, 2023.

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

12. Consideration of a text amendment to section 113-128 of Article V of the Zoning Ordinance regarding the Downtown Commercial (C-1) zoning district. **(To be tabled)**

A motion was made to table the consideration of a text amendment to section 113-128 of Article V of the Zoning Ordinance regarding the Downtown Commercial (C-1) zoning district to February 16, 2023.

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

IX. OLD BUSINESS

13. Consideration to award the 2022 Dorthea Redwine Park Phase One project to Headley Construction Corp. for the Base Bid and Bid Alternate 2 (landscaping) for a total of \$600,826.35. **Brandon Perkins, Town Manager**

A motion was made to award the 2022 Dorothea Redwine Park Phase I project to Headley Construction Corporation for a total fee of \$609,326.35.

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

X. NEW BUSINESS

14. Consideration to appoint Taylor & Strickland Law Firm as the Indigent Defense Attorneys for Tyrone Municipal Court January 1, 2023 - December 31, 2023.
April Spradlin, Court Clerk

A motion was made to appoint Taylor and Strickland Law Firm as the Indigent Defense Attorneys for the Tyrone Municipal Court from January 1, 2023 – December 31, 2023.

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

Council Member Campbell amended the motion to also include the approval of the contract; Council Member Hill amended her second.

Voting Yea: Council Member Howard, Council Member Furr

15. Consideration to approve a John Deere contract for an ATV under state contract for \$28,749.15. **Mitch Bowman, Public Works Maintenance Supervisor**

A motion was made to replace the stolen Toro ATV with a John Deere Gator in the amount not to exceed \$28,750.00.

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

Chief Mundy stated that he was coming to Council on short notice due to the urgency to purchase a replacement vehicle that Major Brock had acquired.

Chief Mundy informed Council that on July 1, 2022, Police Vehicle 1902, a 2019 Ford Explorer was involved in an automobile accident that resulted in the vehicle being declared a total loss by our insurance provider. We received an insurance check in the amount of \$26,542.25. Major Brock has located a 2022 Ford Explorer replacement vehicle which is currently available at Wade Ford in Smyrna, GA for a cost of \$34,504.34. The cost to equip the vehicle with all necessary emergency equipment at 144th Marketing Group is \$9,735.00. Total cost \$44,239.34 - \$26,542.25 (Insurance check) = \$17,697.09.

A motion was made to purchase the 2022 Ford Explorer replacement vehicle for a total cost of \$44,239.34 minus the insurance check for \$26,542.25 for a balance due of \$17,697.09.

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

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session to review the minutes from December 1, 2022, and for one (1) item of threatened litigation.

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

A motion was made to approve the Executive Session minutes from December 1, 2022.

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

Voting Yea: Council Member Campbell, Council Member Furr.

A motion was made to sign a release of all property damage claims to Ready Mix USA which contains an amount of \$1,522.71.

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

Voting Yea: Council Member Furr, Council Member Hill.

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Hill.

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

The meeting adjourned at 7:35 pm.