

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

March 02, 2023 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:

Sandy Beach, Finance Manager

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 Howard.

Voting Yea: Council Member Hill, 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. Approval of February 16, 2023 Council minutes.

2. Approval of the 2023 Baseball and Soccer facility agreements.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Howard, Council Member Campbell.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

3. Consideration to Award project number PW-2023-01 Pendleton Trail Culverts Replacement to S H Creel Contracting. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve project number PW-2023-01 Pendleton Trail Culverts Replacement to S.H. Creel Contracting for the price of \$310,074.53 upon Legal Counsel review and land acquisition.

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

4. Consideration to approve the Road Design and Resurfacing Disclosure and Confirmation of Informed Consent Form. **Dennis Davenport, Town Attorney**

A motion was made to approve the Road Design and Resurfacing Disclosure and Confirmation of Informed Consent Form.

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

5. Consideration to enter into an Intergovernmental Agreement (IGA) with Fayette County for the Town's Dogwood Trail paving project that is part of the County Project FA-1006. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to enter into the intergovernmental agreement with Fayette County for County Project FA-1006 that includes Dogwood Trail as depicted in Exhibit A.

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

- ## 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

Mr. Perkins asked Council for direction regarding the Disc Golf course. He stated that it would cost staff time to research moving forward. After a lengthy discussion regarding the layout of the land, the possible costs and potential for sponsorships, a motion was made.

A motion was made to direct staff to spend some investitive time to determine whether it is the right decision to move forward with the Disc Golf course.

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

XIII. COUNCIL COMMENTS

Council Member Howard invited everyone out to an event at the Museum tomorrow night from 5:00 pm – 7:00 pm. She shared that there would be food trucks, music, and the museum would be open.

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for one Real Estate item.

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

A motion was made to reconvene.

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

XV. ADJOURNMENT

A motion was made to adjourn.

The meeting adjourned at 8:11 pm.

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