

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA

June 15, 2023 at 7:00 PM

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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

Council Member Furr was absent

Also present:

Randy Mundy, Police Chief

### I. CALL TO ORDER

### II. INVOCATION

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENTS: *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.

### 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 June 1, 2023 minutes.
2. Approval of Debeer Properties LLC's Stormwater Management Operations and Maintenance Agreement with the Town of Tyrone subject to receipt of missing documents prepared to staff's satisfaction. **Devon Boullion, Environmental Specialist**
3. Approval of the free Church of Christ event open to the public at Shamrock Park on June 17, 2023 from 8 am - 5 pm.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Campbell.

## **VII. PRESENTATIONS**

## **VIII. PUBLIC HEARINGS**

## **IX. OLD BUSINESS**

4. Consideration to adopt the FY 2023/2024 Town of Tyrone Budget.

A motion was made to adopt the Fiscal Year 2023/2024 Town of Tyrone Budget.

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

Voting Yea: Council Member Howard.

5. Consideration to approve Change Order 2 for the 2022 Dorothea Redwine Park Phase One (Pickleball Courts) project number PW-2022-12. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve the 2022 Dorothea Redwine Park Phase 1 Pickleball Courts Change Order 2 for \$17,094.91.

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

Voting Yea: Council Member Howard.

6. Consideration to approve Change Order 1 for project PW-2023-01, the 2023 Roadway Resurfacing project to Piedmont Paving Incorporated. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve Change Order 1 to project PW-2023-01, the Roadway Resurfacing project, to Piedmont Paving Inc. for \$26,900.20.

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

Voting Yea: Council Member Howard.

## **X. NEW BUSINESS**

7. Consideration to approve Resolution 2023-07 for the purchase of 969 Senoia Road in the amount of \$340,000.

A motion was made to approve Resolution 2023-07 for the purchase of 969 Senoia Road in the amount of \$340.000.

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

Voting Yea: Council Member Howard.

8. Consideration to approve the plans for Project Number PW-2023-02 Senoia Road - Spencer Road Multi-Use Path. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve the plans for the PW-2023-02 Senoia Road Spencer Road Multi-Use Path and move into the land acquisition phase of the project.

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

**XIII. COUNCIL COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

A motion was made to adjourn.

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

The meeting adjourned at 7:55 pm.

By: \_\_\_\_\_  
Eric Dial, Mayor

Attest: \_\_\_\_\_  
Dee Baker, Town Clerk