

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

July 06, 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

Council Member Billy Campbell and Town Engineer / Public Works Director, Scott Langford was absent.

Also present:

Sandy Beach, Finance Manager

Patty Newland, Library Supervisor

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 Furr, 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 June 15, 2023 meeting minutes.
2. Approval of the following agreements: Block Party Band Founders Day October 7th for \$1,200, Deep South Contract Fireworks Founders Day October 7th for \$12,000, and Deep South Contract Christmas November 26th for \$9,600.
3. Approval of the contract for the Founders Day Ferris Wheel rental from Palmetto Rides for \$9,745.

4. Approval of contracts for Santa for the Christmas Program and Rongo & Friends for Founders Day.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Howard.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

5. Consideration to approve appointment of Mr. Brad Matheny to Planning Commission Post 2. **Eric Dial, Mayor**

A motion was made to appoint Brad Matheny to Planning Commission Post 2.

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

Voting Yea: Council Member Furr.

6. Consideration to Award the construction of the Tyrone Road Multi-Use Path PW-2021-18 project to Piedmont Paving Incorporated. - **Scott Langford, PE - Town Engineer and Public Works Director**

A motion was made to award and authorize the Mayor to execute a contract to Piedmont Paving Inc. for the construction of the Tyrone Road Multi-Use Path, project number PW-2021-18, for \$393,645.68.

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

Voting Yea: Council Member Howard.

7. Consideration to Award the professional engineering services for development and procurement of the Annual and Emergency Service Contracts for Sewer (Project PW-2023-13) to Integrated Science and Engineering for \$11,580. - **Scott Langford, PE - Town Engineer and Public Works Director**

A motion was made to award and authorize the Mayor to execute a contract to Integrated Science and Engineering for the development of the Annual and Emergency Service Contracts, Project PW-2023-13 for \$11,580.

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

Voting Yea: Council Member Hill.

8. Consideration to approve the purchase of two Generac MLT6SKDS-STD4 tower lights for an amount not to exceed \$26,000 from Yancey Rents. **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the purchase of two Generac MLT6SKDS-STD4 tower lights from Yancey Rents not to exceed \$26,000.

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

9. Consideration to approve the Purchase and Installation Quote from Aqua Doc for a replacement fountain for Shamrock Park in an amount not to exceed \$8,383.41. **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the purchase of the 2023 AquaMaster Masters Series Fountain system for an amount not to exceed \$8,383.41.

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

- 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 reminded everyone that tomorrow night was another DDA First Friday event with the Men of SAE. There would be food trucks and vendors on site. The event would be from 6:00 pm – 8:00 pm.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

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

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

A motion was made to reconvene.

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

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Howard.

Voting Yea: Council Member Hill, Council Member Furr.

The meeting adjourned at 7:29 pm.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk