

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA August 03, 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/HR Manager

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 consent agenda with the change of moving item number 3 from Consent to New Business.

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 minutes from July 20, 2023.
2. Approval to purchase a Police Radio for the Tyrone Police and Court Administrative Offices for \$5,339.86.
3. Consideration to renew the 2021 Transportation Traffic Engineering Services Contract with POND, Inc.

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

4. Approval of the Healing Through Highways event at Shamrock Park which is open to the public on August 9, 2023 from 5:00 pm - 7:00 pm.

A motion was made to approve the event with the elimination of the balloon release.

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

Voting Yea: Council Member Howard, Council Member Furr.

5. Consideration to award the 2023 Sinkhole Repair 220 Stonewyck project to URETEK USA, Incorporated for \$34,238. **Scott Langford, PE Public Works Director / Town Engineer**

A motion to award the 2023 Sinkhole Repair 220 Stonewyck project to URETECK USA, Inc. for the amount of \$34,238.

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

Voting Yea: Council Member Campbell, 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

Mr. Perkins reminded everyone to attend the Downtown Development Authority's First Friday event at Shamrock Park tomorrow night with Hunter Callahan as the entertainment, 30 vendors and also food trucks. The event will be from 6:00 pm – 8:00 pm.

Ms. Beach announced that there would be three Millage public hearing meetings coming up, one on August 10th at 9:00 am, August 15th at 5:00 pm, and the adoption would be on August 17th at 6:30 pm before the regular Council meeting.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 7:38 pm.