

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA August 17, 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:

Phillip Trocquet, Assistant Manager

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 agenda with the change of removing item number 11.

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 August 3, 2023 Workshop and Council meeting minutes, and the August 10th Special Called Millage Meeting minutes.
2. Approval of the 2023/2024 Wrecker Service Agreement with Embrey's Towing.
3. Approval of the purchase of two Ford F-150 police vehicles from Akins Ford with equipment being installed by 144th Marketing Group LLC for a combined total of \$115,530.
4. Approval of donations from the PTC/Fayette Pickleball Association for the Dorthea Redwine Park Pickleball location.

5. Approval of a donated sign board from the Jewkes Law Firm for the Dorthea Redwine Park Pickleball location.
6. Approval of a donated bench from Chick-fil-A for Carla Queen to be placed at Dorthea Redwine Park Pickleball location.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

7. Consideration to set the 2023 millage rate for the Town of Tyrone.

A motion was made to maintain the 2.889 millage rate.

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

X. NEW BUSINESS

8. Consideration to approve a contract with TSW for the Shamrock Park Programming Schematic for an amount not to exceed \$21,815. **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the contract with TSW for the Shamrock Park schematic for an amount not to exceed \$21,815 and to add in a 30-day window for the negotiation of the acceleration of the project.

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

9. Consideration to approve a subgrant agreement contract with the Atlanta Regional Commission for the 2023 Livable Centers Initiative (LCI) program. **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the subgrant agreement with the Atlanta Regional Commission for the 2023 Livable Centers Initiative (LCI) program for the streetscaping program for Senoia Road.

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

10. Consideration to purchase a 2024 Chevrolet 3500HD Service Truck in an amount not to exceed \$65,000.00. **Mitch Bowman, Public Works Supervisor**

A motion was made to approve the purchase of a 2024 Chevrolet 3500HD Service Truck in the amount not to exceed \$65,000.

Motion made by Council Member Hill, Seconded by Council Member Howard.
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 shared that there would be an announcement soon of a Pickleball soft opening on September 1st or 2nd.

XIII. COUNCIL COMMENTS

Council Member Howard announced that the Friends of the Tyrone Museum was hosting a Vintage Crafts and Vegetable Market on August 19th from 10:00 am – 2:00 pm.

Council Member Campbell announced that the final Downtown Development Authority's (DDA) First Friday event would be on September 1st at Shamrock Park beginning at 8:00 pm. It was movie night showing How to Train Your Dragon. He also announced that Founders Day was the first weekend in October and that staff had worked very hard for the upcoming event. The Theme would be Carnival.

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, Council Member Furr.

The meeting adjourned at 7:38 pm.