

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA October 19, 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

Mayor Dial explained to the large attending body that the applicant for number 5 had just withdrawn his item. He invited everyone to stay.

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 removal of item number 5.

Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Yea: 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 the October 5, 2023 meeting minutes.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

2. Employee Service Recognitions: David Moretz (10 years) and Lt. Philip Nelson (15 years). - **Brandon Perkins, Town Manager**

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

3. Consideration to approve the plans and start land acquisition for the 2023 Miscellaneous Cross Drain Replacements Project No: PW-2023-06. - **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve the plans for the 2023 Miscellaneous Cross Drain Replacements Project number PW-2023-06 and to start land acquisition.

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

4. Consideration to approve the purchase of a new server for Police/Court Departments which includes the associated installation and migration of current data, **April Spradlin, Clerk of Court and Randy Mundy, Police Chief**

A motion was made to approve the transfer of \$41,000 from Court to Police for the purchase of a new server and to include the migration of data.

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

Ms. Baker shared that early voting was going on through Friday, November 3rd at 945 Senoia Road including two Saturdays, and the hours were 9:00 am to 5:00 pm. She added to check My Voter Page for your polling place on Election Day, November 7th.

XIII. COUNCIL COMMENTS

Council Member Campbell stated that this year's Founders Day was a success and the fireworks were great. He added that it was well attended. He thanked Ms. Lynda Owens and Ms. McClenney for their work.

Council Member Hill thanked the large attending body for coming out.

Mayor Dial informed everyone that Fayetteville and Peachtree City were getting extended-stay hotels, one being located at Kedron. He suggested stopping by their city halls for more information.

Mayor Dial shared that he appreciated everyone for coming out. He thanked all staff for participating in the Founders Day celebration, it was outstanding.

XIV. EXECUTIVE SESSION

A motion was made to approve the Executive Session minutes from October 5, 2023.

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 7:39 p.m.