

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA December 21, 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

Not in attendance:

Brandon Perkins, Town 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.

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

Voting Yea: Council Member Howard, 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 December 7, 2023 Workshop and Council meeting minutes.
2. Reappointment of Alisha Thompson as the Town of Tyrone's Municipal Court Judge.
3. Consideration to hire Mr. Curtis Carson for the Public Works Specialist position.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Hill, Council Member Furr.

### VII. PRESENTATIONS

4. Presentation of Service to Amy Godfrey, Solicitor of Tyrone Municipal Court. **April Spradlin, Court Clerk and Alisha Thompson, Judge**

5. Oaths of Council: **Alisha Thompson, Municipal Judge**  
Jessica Whelan, Council Post 1, January 1, 2024 - December 31, 2027  
Dia Hunter, Council Post 2, January 1, 2024 - December 31, 2027
6. Recognition of Councilwoman Melissa Hill's service to the Town. - **Eric Dial, Mayor**
7. Recognition of Councilwoman Linda Howard's service to the Town. - **Eric Dial, Mayor**

## **VIII. PUBLIC HEARINGS**

### **IX. OLD BUSINESS**

### **X. NEW BUSINESS**

8. Appointment of Judge Tonya Shy as Judge Pro-Tem for 2024. **April Spradlin, Court Clerk**  
  
A motion was made to appoint Judge Shy as Judge Pro-Tem for Tyrone Municipal Court.  
  
Motion made by Council Member Campbell, Seconded by Council Member Hill.  
Voting Yea: Council Member Howard, Council Member Furr.
9. Consideration to appoint Isaac Godfrey as Solicitor for Tyrone Municipal Court. **April Spradlin, Court Clerk**  
  
A motion was made to appoint Isaac Godfrey as Solicitor for Tyrone Municipal Court.  
  
Motion made by Council Member Campbell, Seconded by Council Member Furr.  
Voting Yea: Council Member Howard, Council Member Hill.
10. Consideration to re-appoint Taylor & Strickland Law Firm as the Indigent Defense Attorneys for Tyrone Municipal Court for the term of January 1, 2024 - December 31, 2024. **April Spradlin, Court Clerk**  
  
A motion was made to adopt the Public Defender Agreement for Taylor and Strickland for January 1, 2024 through December 31, 2024.  
  
Motion made by Council Member Hill, Seconded by Council Member Howard.  
Voting Yea: Council Member Campbell, Council Member Furr.
11. Consideration to Award professional engineering services for the 2024 East Crestwood Resurfacing and Multi Use Path, Project Number PW-2024-15, to Keck and Wood, Inc. **Scott Langford, Town Engineer / Public Works Director**  
  
A motion was made to authorize Mayor Dial to execute the professional service contract with Keck and Wood, Inc. at a fee not exceeding \$133,600 for the 2024 East Crestwood Resurfacing and Multi Use Path project number PW-2024-15.

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

12. Consideration of an updated employee pay plan. - **Eric Dial, Mayor**

A motion was made a motion to approve the new pay plan and market adjustments for the eight (8) employees affected by the change.

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

13. Consideration of an update to the Town's Employee Retirement Plan. - **Brandon Perkins, Town Manager**

A motion was made to approve the proposed update to the retirement plan.

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

**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, Council Member Furr.

The meeting adjourned at 8:10 p.m.