TYRONE TOWN COUNCIL MEETING - ANNUAL BUDGET PLANNING WORKSHOP

ACTION AGENDA

March 21, 2023 at 9:00 AM

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:

Tracy Young, Fayette County Development Authority

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- **IV. PUBLIC COMMENTS:** The first public comment period is reserved for non-agenda items. 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.
- VII. PRESENTATIONS
- VIII. PUBLIC HEARINGS
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - 1. Administration and Finance **Brandon Perkins, Town Manager and Sandy Beach, Finance / HR Manager**

- 2. Fayette County Development Authority (FCDA) update. **Niki Vanderslice**
- 3. Community Development/DDA. Phillip Trocquet, Community Development

 Council took a 10-minute recess at 10:50 am.
- 4. Public Works- Scott Langford, Town Engineer / Public Works Director

Council Member Furr asked about the brick pavers located on Laurelwood Road. Mr. Langford shared that their purpose was not for traffic calming. She stated that the were raised and she asked for them to be removed.

A motion was made to remove the brick pavers located on Laurelwood Road.

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

5. Library - Patty Newland, Library Supervisor

Council took a 15-minute break at 12:17 pm for lunch.

6. Recreation - Linda Owens, Recreation Manager and Krista McClenny, Recreation Assistant

Mayor Dial excused himself at 12:54 pm, Mayor Pro Tem took over the meeting at that time.

- 7. Municipal Court **April Spradlin, Court Clerk**
- 8. Public Safety Randy Mundy, Police Chief
- **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 thanked staff for an outstanding job today. This was something that was not just thrown together. He commended their hard work today, and throughout the year.

XIII. COUNCIL COMMENTS

Council Member Campbell commended staff for relating the extensive about of information. He thanked everyone for their hard work.

Council Member Howard announced that May 15^{th} was the second-year anniversary of the Town Museum. She invited everyone to attend the Saturday, May 13^{th} celebration beginning with the Coffee and Cars, car show from 9 am to 11 am. Their program would begin at noon. She also informed everyone of the Easter celebration with the Easter Bunny on April 2^{nd} .

Council Member Hill stated that a citizen shared that she watched the last Council meeting online and added how impressed she was with the Town Manager. He was very smart and thorough.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Campbell.

Voting Yea: Council Member Howard, Council Member Hill, Council Member Furr.

The meeting adjourned at 1:28 pm.