

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

April 06, 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:

Patty Newland, Library Supervisor

Randy Mundy, Police Chief

Ciara Willis, Office Coordinator

Tony Koranda, Police Officer

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 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 minutes from March 16, 2023 and March 21, 2023.

2. Approval to appoint Gail Joiner as the Tyrone representative to fill the vacancy on the Fayette County Library Board.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Hill, Council Member Furr.

VII. PRESENTATIONS

3. Employee Service Recognitions - **Brandon Perkins, Town Manager**

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

4. Consideration to approve Change Order 1 for the 2022 Dorothea Redwine Park Phase One (Pickleball Courts) project number PW-2022-12. **Scott Langford / Town Engineer, Public Works Director**

A motion was made to approve Change Order 1 for the 2022 Dorothea Redwine Park Phase One (Pickleball Courts) number PW-2022-12.

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

X. NEW BUSINESS

5. Consideration to Award the professional engineering services for design and construction administration on the 2023 Sewer Manhole Repair Project PW-2023-11 to Integrated Science and Engineering. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve the A&E Proposal for the Sewer Manhole Repair Project PW-2023-11 to Integrated Science and Engineering for the fee of \$19,430 contingent upon Legal Counsel's approval of the contract documents.

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

- 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

A motion was made to establish the cost for the 2023/2024 budget to form an access road with aggregate for emergency vehicles only for Shamrock Industrial Park.

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

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for 1 real estate item.

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

A motion was made to reconvene.

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 7:36 pm.