

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA January 04, 2024 at 7:00 PM

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**Eric Dial**, Mayor  
**Gloria Furr**, Mayor Pro Tem, Post 4

**Jessica Whelan**, Post 1  
**Dia Hunter**, Post 2  
**Billy Campbell**, Post 3

**Brandon Perkins**, Town Manager  
**Dee Baker**, Town Clerk  
**Dennis Davenport**, Town Attorney

Also present:  
Curtis Carson

### 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 Hunter, Seconded by Council Member Furr.

Voting Yea: Council Member Whelan, Council Member Campbell.

### 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 21, 2023 meeting minutes.

A motion was made to approve the consent agenda.

Motion made by Council Member Furr, Seconded by Council Member Whelan.

Voting Yea: Council Member Campbell, Council Member Hunter.

### VII. PRESENTATIONS

2. State of the Town Address - Eric Dial, Mayor

Mayor Dial gave his State of the Town Address for 2024.

3. Consideration to appoint a Mayor Pro-Tempore for the 2024 year. Eric Dial, Mayor

A motion was made to appoint Council Member Furr as Mayor Pro Tem through December 31, 2024.

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

## **VIII. PUBLIC HEARINGS**

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

4. Consideration to Award professional engineering services for the 2024 Emergency Access for Shamrock Industrial Park, Project Number PW-2024-09, to Keck and Wood, Inc. Brandon Perkins, Town Manager

A motion was made to authorize Mayor Dial to execute the professional service contract with Keck and Wood, Inc at a fee not to exceed \$62,300 for the 2024 Emergency Access for Shamrock Industrial Park, project PW-2024-09.

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

5. Consideration of a Certificate of Appropriateness submission from applicant 74-South, LLC. Phillip Trocquet, Community Development

A motion was made to approve the certificate of appropriateness for 1400 Senoia Rd. with the condition that all TRC comments are completed.

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

- 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 announced that Saturday, January 6<sup>th</sup> from 9:00 a.m. to 12:00 p.m. was Coffee with a Cop at Circa Coffee. He invited everyone to come and ask their Tyrone Police Officers questions or show your appreciation for their service.

## **XIII. COUNCIL COMMENTS**

Mayor Dial welcomed Council Members Hunter and Whelan.

Council Member Campbell thanked everyone for attending.

Council Member Whelan gave condolences to the Minix family, the Town, and Coweta County for their loss.

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

A motion was made to adjourn.

Motion made by Council Member Furr.

Voting Yea: Council Member Campbell, Council Member Hunter, Council Member Whelan.

The meeting adjourned at 7:44 pm.