

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA April 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:

Lindsay King, Assistant Court Clerk

Mitch Bowman, Public Works Maintenance Supervisor

Randy Mundy, Police Chief

Sandy Beach, Finance Manager

Terry Nobel, Planning Commissioner

### 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 Whelan.

Voting Yea: Council Member Furr, Council Member Hunter.

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 2024 TYBA (Baseball) field agreement.
2. Approval of The L.E.G.A.C.Y Fundraiser kickball tournament on May 11th at Redwine Park time TBD.
3. Approval of Crossroads Christian School's fundraiser at Shamrock Park on April 20th beginning at 8:00 a.m.

4. Approval of the agreement for the Founders Day parade marching band the 116 Army Marching Band.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Campbell, Council Member Furr.

## VII. PRESENTATIONS

## VIII. PUBLIC HEARINGS

## IX. OLD BUSINESS

5. Consideration to adopt a resolution for the Fayette County 2023 Annual Fire Impact Fee Report, Comprehensive Plan Update, and 2024-2028 STWP Update. **Phillip Trocquet, Community Development**

A motion was made to adopt a resolution for the Fayette County 2023 Annual Fire Impact Fee Report, Comprehensive Plan Update, and 2024-2028 Short-Term Work Program.

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

Voting Yea: Council Member Whelan, Council Member Hunter.

## X. NEW BUSINESS

6. Consideration to Award Project Number PW-2024-25, 2024 Roadside Tree Pruning and Removal project to LRS Land Services. **Scott Langford, Public Works Director and Town Engineer**

A motion was made to award Project Number PW-2024-25 the 2024 Roadside Tree Pruning and Removal project to LRS Land Services for \$23,900.

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

Voting Yea: Council Member Furr, Council Member Hunter.

7. Consideration to purchase Just FOIA Open Records Software in the amount of \$8,942.50, **April Spradlin, Clerk of Court**

A motion was made to approve the purchase of Just FOIA Open Records software for \$8,942.50 which included the onboarding cost.

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

Voting Yea: Council Member Furr, Council Member Whelan.

8. Consideration to amend professional engineering services for the 2022 Public Works Storage Building, Project Number PW-2022-14, to Keck and Wood, Inc. **Scott Langford, Public Works Director and Town Engineer**

A motion was made to authorize Mayor Dial to execute the professional service contract Amendment Number 1 to Keck and Wood for a fee not to exceed \$27,000 including the design and installation of a restroom, plumbing and an eyewash station for the 2022 Public Works Storage Building, Project Number PW-2022-14.

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

Voting Yea: Council Member Hunter.

Voting Nay: Council Member Furr.

9. Consideration to approve purchase of two 6-Passenger Carrier Golf Carts from Botero Golf Carts in an amount not to exceed \$23,990. **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the purchase of two 6-Passenger Carrier Golf Carts from Botero Golf Carts in an amount not to exceed \$19,990.

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

Voting Nay: Council Member Campbell, Council Member Furr.

Voting Yea: Mayor Dial breaking the tie.

10. Consideration to procure well abandonment services from Well Watchers for 969 Senoia Road in an amount not to exceed \$7,000. **Phillip Trocquet, Assistant Town Manager**

A motion was made to procure well abandonment services from Well Watchers for 969 Senoia Road in an amount not to exceed \$7,000.

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

Voting Yea: Council Member Campbell, 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 Campbell.

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

The meeting adjourned at 8:00 p.m.