TYRONE TOWN COUNCIL MEETING

ACTION AGENDA June 06, 2024 at 7:00 PM

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: April Spradlin, Court Clerk Sandy Beach, Finance/HR Mananger Randy Mundy, Police Cheif

- 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 Furr, seconded by Council Member Hunter. Voting Yea: Council Member Campbell, Council Member Furr, Council Member Whelan, 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 meeting minutes from May 15, 2024 and May 16, 2024.
 - 2. Approval of the use of Shamrock Park from the Open Prayer group on June 9th from 7:00 p.m. to 8:30 p.m. the event is open to the public.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

3. Presentation of a proclamation to Court Clerk April Spradlin in recognition of June 10 - 14, 2024 as Municipal Court Clerks' Week. **Brandon Perkins, Town Manager**

VIII. PUBLIC HEARINGS

4. Public Hearing for the consideration of an Alcohol License application from Alexandra She for She Sales, LLC d/b/a She Craft Co., located at 929 Senoia Rd. for retail consumption of beer and wine. **Dee Baker, Town Clerk**

A motion was made to approve the alcohol license for She Sales, LLC/She Craft Co. located at 929 Senoia Rd. for retail consumption of beer and wine.

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

5. Consideration to approve the transmittal of a draft Capital Improvement Element Amendment to the Atlanta Regional Commission for Regional and State review. **Phillip Trocquet, Community Development**

A motion was made to approve the transmittal of a draft Capital Improvement Element Amendment to the Atlanta Regional Commission for Regional and State review.

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

6. FY 2024/2025 Town Budget Public Hearing - Brandon Perkins, Town Manager

IX. OLD BUSINESS

X. NEW BUSINESS

7. Consideration to Award the 2024 Pavement Marking project PW-2024-30 for \$46,518.00 to Tidwell Traffic Solutions, Incorporated - **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award the 2024 Pavement Marking project PW-2024-30 to Tidwell Traffic Solutions, Inc. for \$46,518.00.

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

Ms. Baker announced that there would be a General Primary Runoff Election on Tuesday, June 18, 2024. Early voting would be next week, Monday through Friday at 945 Senoia Road from 9: 00 a.m. through 5:00 p.m. She added that on election day to visit your precinct.

Mr. Langford stated that paving would begin on Monday for Laurelwood Road and Strawberry Lane, followed by Laurel Lake, Ridge Road, Foxford Run, and a portion of Tyrone Road. They may begin on Laurel Lake and work their way out.

Mr. Perkins announced that Double Granite would be playing at the First Friday event tomorrow night at Shamrock Park and that the Neighbors food truck would be there along with vendors and additional food trucks. The event would be from 6:00 p.m. to 8:00 p.m.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Furr.

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

The meeting adjourned at 7:31 p.m.