

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA April 18, 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:

Sandy Beach, Finance / HR Manager

Patrick Stough, Attorney, filled in for Dennis Davenport

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 Hunter.

Voting Yea: Council Member Furr, Council Member Whelan.

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 Council meeting minutes from March 21, 2024, March 26, 2024, March 28, 2024, and April 4, 2024.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Furr, Council Member Whelan.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

2. Approval of the purchase of eight (8) solar speed monitoring signs from Elan City at a cost of \$23,800.00. **Brandon Perkins, Town Manager**

A motion was made to approve the purchase of eight solar speed monitoring signs from Elan City not to exceed \$28,488.

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

3. Consideration to award project PW-2024-01, the 2024 Asphalt Resurfacing project to Atlanta Paving and Concrete Construction Company, Incorporated. **Scott Langford, Public Works Director / Town Engineer**

A motion was made to award project PW-2024-01 the 2024 Asphalt Resurfacing project and for Mayor Dial to execute the Agreement to the Atlanta Paving and Concrete Construction Company, Inc. for the total sum of the Base Bid and Bid Alternate 1 at \$787,006.51.

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

4. Consideration to close Arrowood Road during Roundabout construction. **Scott Langford, Public Works Director / Town Engineer**

No Motion was required.

5. Approval of a resolution “Pledging to practice and promote civility in the Town of Tyrone” as part of the Georgia Municipal Association’s (GMA) Embrace Civility program. **Brandon Perkins, Town Manager | Dia Hunter, Councilmember**

A motion was made to adopt the Civility Resolution.

Motion made by Council Member Hunter. Motion dies from lack of a second.

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 reminded everyone of the Spring Market at Shamrock Park tomorrow night from 5:00 p.m. to 7:00 p.m.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 7:44 p.m.