

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA May 02, 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:

Phillip Trocquet, Assistant Town Manager

Sandy Beach, Finance / HR Manager

Lynda Owens, Recreation Manager

Patty Newland, Library Supervisor

Absent: Scott Langford, Town Engineer / Public Works Director

### 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 Campbell.

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 April 18, 2024 minutes.
2. Approval of the Union City Elk Lodge donating 10 large tables and 40 chairs to the Tyrone Recreation Center.
3. Approval of Christ Church of South Metro Atlanta events at Shamrock Park on June 5 from 5:00 p.m. to 8:00 p.m. and on June 12, 19, 26, July 10, 17, 24, and 31, events are from 6:00 p.m. to 7:30 p.m. and open to the public.

4. Approval of the 6-hour L.E.G.A.C.Y Fundraising competitive event at Dorthea Redwine Park on November 16.
5. Consideration to purchase 2 Kenwood VM7000 In Car Radios for the two Criminal Investigation Division Vehicles.
6. Consideration to purchase a Kustom Smart VMS 11 Autonomous Portable Changeable Message Sign in the amount of \$16,975.00.
7. Consideration to commit funding for the ARC TIP Project FA-02 2024 Local Let Resurfacing Project in the amount of \$191,785.29

A motion was made to approve the consent agenda.

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

## **VII. PRESENTATIONS**

8. Presentation of a proclamation to Town Clerk Dee Baker and Asst. Town Clerk Ciara Willis in recognition of May 5 - 11, 2024 as Municipal Clerk's Week. Eric Dial, Mayor

## **VIII. PUBLIC HEARINGS**

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

9. Consideration to award the 2024 Roadway Crack Sealing project PW-2024-29 to Deep South Industrial Services, Incorporated for \$35,545.16. Scott Langford, Town Engineer / Public Works Director

A motion was made to award the 2024 Roadway Crack Sealing project PW-2024-29 to Deep South Industrial Services, Incorporated for \$35,545.16.

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

10. Consideration to Award the 2024 Stormwater Inspection Services project PW-2024-28 to Integrated Science and Engineering, Incorporated for the fee of \$9,738. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award the 2024 Stormwater Inspection Service to Integrated Science and Engineering, Incorporated for \$9,738.

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

Mr. Perkins announced that the Downtown Development Authority's First Friday event would take place at Shamrock Park tomorrow night from 6:00 p.m. to 8:00 p.m.

Ms. Baker announced that early voting was taking place for the General Primary at 945 Senoia Road through May 17<sup>th</sup> with hours of 9:00 a.m. to 5:00 p.m. with two Saturday's and the election would be held on Tuesday, May 21<sup>st</sup>.

**XIII. COUNCIL COMMENTS**

**XIV. EXECUTIVE SESSION**

A motion was made to move into Executive Session for one item of threatened litigation.

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

A motion was made to reconvene.

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

**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 7:38 p.m.