TYRONE TOWN COUNCIL MEETING

ACTION AGENDA November 21, 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

Absent: Council Member Dia Hunter.

- 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.

Ms. Linda Howard spoke regarding Wreaths Across America. Wreaths will be placed on soldiers' gravesites on December 14, 2024. The deadline for the sponsorship is November 25, 2024, and the cost is \$17. The sites will be at Hopewell beside 881 Senoia Road and Sharon Memorial Gardens.

V. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Motion made by Council Member Campbell, Seconded by Council Member Furr. Voting Yea: Council Member Campbell, 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 minutes from November 7, 2024.
 - 2. Approval of a contract from Action Packed Party Rentals for the Town Christmas Tree Lighting event on Sunday, December 1, 2024, not to exceed \$3,392.00.
 - 3. Approval of Pyro Enterprise's contract for the December 1, 2024, Christmas event for \$8.900.00.

4. Consideration of a request from Chabad Southside to use the Recreation Center to host their Grand Menorah Lighting celebration on December 29, 2024, and to waive the rental fee.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

5. Approval of a correction to revisions made to the Golf Cart Ordinance on November 7, 2024. Brandon Perkins, Town Manager

A motion was made to table the item to the December 5, 2024 meeting.

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

X. NEW BUSINESS

6. Approval of the Town's Employee Health Insurance coverage and rates for 2025. Brandon Perkins, Town Manager

A motion was made to approve the 2025 Insurance coverage from Anthem.

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

7. Consideration to purchase a 2024 Ford Police Interceptor Utility vehicle to replace a patrol vehicle lost in an automobile accident, with insurance coverage under the State Contract for \$24,453.25 from Wade Ford. Randy Mundy, Police Chief

A motion was made to approve the remaining amount of \$24,453.25 for a 2024 Police Interceptor Ford Explorer from Wade Ford.

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

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 annual Lighting of the Christmas Tree and Market at Shamrock Park on December 1st from 2:00 p.m. to 7:00 p.m., which would be followed by fireworks.

XIII. COUNCIL COMMENTS

Council Member Whelan recognized her son Ryan Whelan from Florida who was in attendance.

XIV. EXECUTIVE SESSION

A motion was made to move into the Executive Session for one real estate item and to review the Executive Session minutes from November 7, 2024.

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

A motion was made to reconvene.

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

A motion was made to approve the Executive Session minutes from November 7, 2024.

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

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Campbell.

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

The meeting adjourned at 7:48 p.m.