TYRONE TOWN COUNCIL MEETING

ACTION AGENDA February 20, 2025 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 Manager
Randy Mundy, Police Chief
Tony Koranda, Police Corporal
Penny Mentch, Police Officer
Kristy McClenny, Recreation Assistant

- 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

Council Member Campbell made a motion to approve the agenda by removing item number 4. The motion died for lack of a second.

A motion was made to approve the agenda.

Motion made by Council Member Hunter, Seconded by Council Member Whelan. 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 the February 6, 2025 Council minutes.
 - 2. Approval of the Open Prayer Spaces City Prayer Walk on March 9, 2025, at 3:00 p.m.

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

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

3. Approval to accept a Hazard Mitigation Grant from GEMA to fund upgrades to the Lake Pendleton Dam. Brandon Perkins, Town Manager

A motion was made to approve the acceptance of a hazard mitigation grant from the Georgia Emergency Management Agency (GEMA) to fund required upgrades to the Lake Pendleton Dam.

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

4. Approval to move forward with an RFP for tree removal services on the earthen dam at Shamrock Park. - Brandon Perkins, Town Manager

A motion was made to move forward with an RFP for the Shamrock Park Dam tree removal.

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

Mayor Dial broke the tie for approval of the item.

5. Consideration to adopt a Town Charter Amendment of Chapter 2, Article II regarding Quorum and Voting. Brandon Perkins, Town Manager

A motion was made to adopt the Town Charter Amendment of Chapter 2, Article II regarding Quorum and Voting.

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

Mayor Dial broke the tie approving the item.

X. NEW BUSINESS

6. Consideration to approve the 2025 Intergovernmental agreement with Fayette County for conducting our municipal election. Dee Baker, Town Clerk

A motion was made to approve the Intergovernmental Agreement with Fayette County to conduct the Town's 2025 Municipal Election.

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

7. Consideration to Award the Bucket Truck to the Hardy Chevrolet in the amount of \$159,000. - Phillip Trocquet, Assistant Town Manager

A motion was made to award the Bucket Truck purchase to Hardy Chevrolet for \$159,000.

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

8. Approval of a new Opioid Antagonist Training and Administration policy. Brandon Perkins, Town Manager

A motion was made to approve the Opioid Antagonist Training and Administration Policy.

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

Chief Mundy introduced and welcomed Ms. Penny Mentch, Tyrone's new Police Officer.

Mr. Perkins announced the Touch a Truck event at Shamrock Park on Saturday, February 22nd from 11:00 a.m. to 2:00 p.m. The Town would partner with Bloom for their Denim Drive and there would also be food trucks.

Mr. Perkins invited everyone to the quarterly Talk of the Town on Tuesday, February 25th at 6:00 p.m. Topics of discussion would be upcoming projects and House Bill 581.

Mr. Perkins shared that there were still open spaces for the annual Tyrone 101 course that would begin on Tuesday, April 22nd.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

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, Council Member Hunter.

The meeting adjourned at 8:37 p.m.