

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA June 05, 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:

Terry Noble, Planning Commissioner
Sandy Beach, Finance Manager
April Spradlin, Court Clerk
Philip Nelson, Police Lieutenant
Doug Morris, Police Corporal
Patrick Stough, Attorney
Dennis Davenport, Attorney was absent

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 with the exception of moving number 2 for discussion under new business 8b.

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.

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 May 15 and 22, 2025 minutes.

A motion was made to approve the consent agenda as amended.

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.

VII. PRESENTATIONS

3. Presentation of a proclamation to Court Clerk April Spradlin in recognition of June 9 - 13, 2025 as Municipal Court Clerks' Week. Eric Dial, Mayor

Mayor Dial read the proclamation. Ms. Spradlin accepted the proclamation for her department. Mayor and Council thanked Ms. Spradlin and Ms. King for a job well done.

4. Recognition of Doug Morris' 10 Years of Service with the Town's Police Department. - Brandon Perkins, Town Manager

Mr. Perkins presented Corporal Morris with his 10-year certificate. Everyone thanked Corporal Morris for his service to the Town.

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

5. Consideration to approve the 90% plans for the 2024 Handley Park Dam Improvements project, PW-2024-12. Scott Langford, Public Works Director & Town Engineer

A motion was made to approve the 90% plans for the 2024 Handley Park Dam Improvements project PW-2024-12.

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.

6. Consideration of a text amendment to Section 4-7 of Article VI of the Alcohol Ordinance regarding consumption and open containers. Brandon Perkins, Town Manager

A motion was made to approve a text amendment to Section 4-7 of Article VI of the Alcohol Ordinance regarding consumption and open containers.

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

7. Consideration of a text amendment to Section 4-202-203 of Article VI regarding sales of alcohol off-premises for catered functions. Brandon Perkins, Town Manager

A motion was made to approve a text amendment to Section 4-202-203 of Article VI regarding a defined area adequately designated with controlled ingress and egress.

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

Mayor Dial broke the tie, approving the motion.

8. Consideration of a text amendment to Section 4-1 of Article I of the Alcohol Ordinance regarding definitions. Brandon Perkins, Town Manager

A motion was made to approve a text amendment to Section 4-1 of Article VI of the Alcohol Ordinance regarding definitions.

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

The motion was revised to approve a text amendment to Section 4-1 of Article I of the Alcohol Ordinance regarding definitions.

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

X. NEW BUSINESS

- 8b. Consideration to hire Mr. Jake Canter for the Town of Tyrone Environmental Specialist position. Scott Langford, Public Works Director

A motion was made to accept the resume from Jake Canter and offer the position of Environmental Specialist.

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.

9. Consideration to Award the John Deere Angle Broom (BA84C) and Rock / Brush Grapple (GR84B) to Ag-Pro under State Contract 99999-001-SPD0000177-0011 in the total amount of \$13,753.70. Scott Langford, Public Works Director & Town Engineer

A motion was made to award the John Deere Angle Broom and Rock/Brush Grapple to Ag-Pro under State Contract 99999-001-SPD0000177-0011 for \$13,753.70.

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.

10. Consideration to have the Mayor execute a design-build amendment for the Shamrock Park Pavillion project number PW-2024-30 regarding final design and construction in the amount of \$700,000. Scott Langford, Public Works Director & Town Engineer

A motion was made to approve Mayor Dial to execute a design-build amendment for the Shamrock Park Pavillion project number PW-2024-30 regarding final design and construction for \$700,000.

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.

11. Consideration to award project PW-2025-16, HVAC Replacement to Reese Services, LLC in an amount of \$18,505.00. Scott Langford, Public Works Director & Town Engineer

A motion was made to award project PW-2025-16, the 2025 HVAC Replacement project to Reese Services LLC for \$18,505 for the replacement within the former Police building and the Recreation building.

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.

12. Consideration to award the 2025 Handley Park Pole Barn Demolition project to The Corbett Group, for the amount not to exceed \$6,400.00. Scott Langford, Public Works Director & Town Engineer

A motion was made to award the 2025 Handley Park Pole Barn Demolition project to The Corbett Group, for the base bid amount of \$6,400.

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.

13. Consideration to have the Mayor execute a contract for on-call Land Development and Engineering Plan Review services with Keck and Wood, Inc. Scott Langford, Public Works Director & Town Engineer

A motion was made to approve on-call Land Development and Engineering Plan Review services with Keck and Wood, Inc. and to have Mayor Dial execute the contract.

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.

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 the DDA First Friday event tomorrow night beginning at 6:00 p.m. to 8:30 p.m. with the Men of SAE as the entertainment.

Mr. Perkins also announced that the Budget public hearing would be held at the regular meeting on June 19th at 7:00 p.m. and the Budget adoption would be on June 26th at 6:00 p.m.

Mr. Langford shared that the Dogwood Trail paving project should be completed on Saturday.

XIII. COUNCIL COMMENTS

Mayor Dial announced that he was making progress toward scheduling a phone call with CSX representatives and their engineers regarding the Shamrock Park Dam trees.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Whelan.

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

The meeting adjourned at 8:13 p.m.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk