

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA December 18, 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:

April Spradlin, Court Clerk
Linda Howard, Former Council Member
Lindsey King, Court Assistant
Lynda Owens, Recreation Manager
Maureen Wheeler, Councilwoman Elect
Melissa Hill, Former Council Member
Mitch Bowman, Public Works Supervisor
Patty Newland, Library Supervisor
Penny, Mentch, Police Officer
Randy Mundy, Police Chief

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 Campbell, Council Member Furr, Council Member Whelan, Council Member Hunter.

A motion was made to remove item number 2 and move it to New Business 13 b for discussion.

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.

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 the December 1, 2025 meetings, December 4, 2025 and December 8, 2025.
2. Item moved to new business.
3. Approval to reappoint McNally, Fox, Grant & Davenport, P.C. as the Town's Legal Counsel.
4. Approval of Fayette County News as the Town's Legal Organ.
5. Consideration to reappoint Brad Matheny to Post 2 of the Town of Tyrone Planning Commission.
6. Consideration to reappoint Joram Kiggundu to Post 4 of the Town of Tyrone Planning Commission.
7. Reappointment of Alisha B. Thompson as the Municipal Court Judge for Tyrone Municipal Court.
8. Reappointment of Alaina Granade as Solicitor for Tyrone Municipal Court.
9. Approval of the 2026 Public Defender Contract to Jim Strickland Law.

A motion was made to approve the consent agenda including the previous change.

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

VII. PRESENTATIONS

10. Oaths of Council: Alisha Thompson, Municipal Judge
Billy Campbell, Council Post 3, January 1, 2026 - December 31, 2029
Maureen Wheeler, Council Post 4, January 1, 2026 - December 31, 2029
11. Recognition of Councilwoman Gloria Furr's service to the Town. - Eric Dial, Mayor

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

12. Consideration to amend the Award of the Bucket Truck to the Hardy Chevrolet in the new lesser amount of \$151,000. Scott Langford - Public Works Director & Town Engineer

A motion was made to approve the 2024 bucket truck from Hardy Chevrolet for an amended amount \$151,000.

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.

13. Consideration to approve the final Electrical Plans and Change Order 2 for PW-2022-14, the Handley Park Public Works Building Project regarding adding 60 calendar days to the contracted time for Substantial Completion and adding not to exceed \$49,000.00 to the contract for the electrical installation. Scott Langford, Public Works Director & Town Engineer

A motion was made to approve the final electrical plans for project PW-2022-14, the Handley Park Public Works Building. A motion was made to approve Change Order 2 for electrical installation not to exceed \$49,000 and 60 additional days for project PW-2022-14, the Handley Park Public Works Building.

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

X. NEW BUSINESS

- 13 b. Approval of the 2026 Holiday Schedule for office closures.

A motion was made to approve the 2026 Holiday Schedule and to add January 2, 2026.

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.

14. Approval of the Tyrone Youth Baseball Association (TYBA) field use agreement for 2026. Brandon Perkins, Town Manager

A motion was made to approve the Tyrone Youth Baseball Association (TYBA) field use agreement for 2026.

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

15. Approval of revisions to Section 34-2 of the Town's Code of Ordinances pertaining to Film Permits. - Brandon Perkins, Town Manager

A motion was made to approve the revisions to Section 34-2 of the Town's Code of Ordinances pertaining to Film Permits with the change to remove all fees from the ordinance to a fee schedule.

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

A motion was made to direct staff to reflect all changes to Section 34-2 in the Town's Code of Ordinances pertaining to film permits, all fee amounts in red letters in the changes to be on the fee schedule.

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.

16. Consideration of a sewer rate increase of 5% for 2026 . - Brandon Perkins, Town Manager

A motion was made to increase sewer rates by 5% for 2026, effective February 1, 2026.

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

17. Consideration to amend the fiscal year 2024/2025 budget, which includes reclassing the Administration's Subscription Based IT Agreements (SBITA) and moving money from the General Fund budget to the Founders Day budget to cover the overage from the 2024 Founders Day event. Sandy Beach, Finance Manager

A motion was made to approve the budget amendment to move \$22,000 to the General Fund to cover the 2024 Founders Day overage in Journal Entry BA0000024.

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.

A motion was made to move \$35,000 from the service area of the Administration Budget to the Subscription Bases IT Agreements (SBITA) Debt portion of the Administration budget.

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.

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 Town offices would be closed Wednesday-Friday, December 24-26, and Monday-Tuesday, January 1-2.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Furr.

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

The meeting adjourned at 8:23 p.m.