

**Tyrone Town Council
Meeting Minutes
December 3, 2020
7:00 P.M.**

Present:

Mayor, Eric Dial

Mayor Pro Tem, Gloria Furr

Council Member, Linda Howard

Council Member, Melissa Hill

Council Member, Billy Campbell

Town Manager, Brandon Perkins

Town Clerk, Dee Baker was absent

Town Engineer/Public Works Director, Scott Langford

Police Chief, Randy Mundy

Lieutenant, Eric DeLoose

Corporal, Eric Minix

Mayor Dial called the meeting to order with limited seating and broadcasted on YouTube Live at 7:00 pm, this was followed by the invocation. The public was invited to watch.

Approval of Agenda

Council Member Howard made a motion to approve the agenda.

Council Member Furr seconded the motion. Motion was approved 4-0.

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.*

Approval of minutes, November 19, 2020

Consideration to approve Resolution No. 2020-09 supporting Georgia's film and television production tax incentive program.

Council Member Furr made a motion to approve the consent agenda.

Council Member Howard seconded the motion. Motion was approved 4-0.

Council Meeting – Social Distancing/YouTube Live
December 3, 2020

New Business

1. Consideration to approve Coweta County WASA Maintenance Agreement Amendment for Sewer Pump Station 5.

Mr. Langford shared that in May of 2019, the Town contracted with Coweta Water and Sewer Authority (WASA) to monitor and help maintain our pump stations. With the additional sewer lines downtown, there will be an additional pumpstation added. With the assistance from our legal counsel, we have added the fifth pump station at no additional cost. He added that each pumpstation costs \$550 to maintain per month. Coweta WASA's board voted to approve the agreement last night. He shared that regular inspections were held weekly. If a problem was detected, such as; de-clogging there would be an additional charge as described in the agreement. This does not happen frequently. He shared that costs have been budgeted for.

Mayor Dial had some concern regarding how the agreement read. Mr. Davenport informed everyone that the agreement reflected changes that needed to be made. He gave examples of a section that needed to be removed, due to a payment made in the past. The numbering reflected the changes.

Council Member Campbell made a motion to approve the agreement with Coweta WASA for \$2,750 per month for the maintenance of all five pump stations per month.

Council Member Howard seconded the motion. Motion was approved 4-0.

Staff Comments

Chief Mundy announced that the Police Department hired a new officer, Will Wynn. He added that he was a Tyrone resident and that the Police Department was now fully staffed.

Mr. Perkins shared that Ms. Sandra Dow with the Mooving Café offered to donate muffins and scones for the ribbon cutting ceremony.

Council Member Hill made a motion to accept the donation for the ribbon cutting.

Council Member Campbell seconded the motion. Motion was approved 4-0.

Mr. Perkins reminded everyone of the Wreath Laying at Veterans Park on December 7th at 1:00 pm. He also reminded everyone of the Town Hall Ribbon Cutting and tours on December 10th at 10:00 am.

Council Meeting – Social Distancing/YouTube Live
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Council Comments

Council Member Campbell gave a shout out to Ms. Brock and Ms. Owens with the Tyrone Recreation Department for doing a great job with this year's Christmas Tree Lighting. Those that attended enjoyed themselves and staff, Santa, and the DJ, all did a great job.

Adjournment

Council Member Howard made a motion to adjourn. Motion was approved 4-0.
The meeting adjourned at 7:12 pm.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk