



Tyrone Town Council

Don Rehwaldt

Mayor

Tracy Young

Post 1

Eric Dial

Post 2

Grace Caldwell

Mayor Pro Tem

Post 3

Gloria Furr

Post 4

Staff

Chris Venice – Town Manager

Nancy Goedker – Town Clerk

Brandon Perkins – Police Chief

Bill McNally – Town Attorney

Meeting Information

1st and 3rd Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

Web Site

www.tyrone.org

Public Comments

- The first public comment is reserved for Tyrone residents only.
- The second public comment is for all citizens.
- Comments are limited to three minutes.
- Please state your name and address.
- Comments that require a response may not be answered during this time, Council or staff may respond at a later date.

August 6, 2009 Tyrone Town Council Action Agenda 7:00 PM

Public Comments

Hank Sanak, 2035 Castle Lake Drive, asked who was responsible for paying the electrical bill for the street lights in the Castle Lake Subdivision. He stated that when Mr. Hudson called to have a street light repaired, EMC stated that the bill has never been paid. He added that all the street lights were supposed to be installed when the subdivision was built, but the lights he is referring to were not installed until about four years ago. Mr. Sanak's understanding is that all subdivision street lights are paid for by the Town.

Approval of Minutes:

No minutes to approve.

Approval of Agenda

Motion to approve agenda was made by Councilwoman Caldwell, seconded by Councilman Young, approved 3-0.

PRESENTATIONS/RECOGNITION:

No presentations or recognitions.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

1. Consideration of Employee Group Insurance Plans and Rates.

Motion to renew the POS 704 Aetna Health Plan, renew the same Dental and Vision plan and offer the buy up option, POS 912 plan for Town employees was made by Councilman Young, seconded by Councilwoman Furr, approved 3-0.

- 2a. Consideration to adopt the resolution in support of the Fayette County Board of Commissioners calling for a Special Election regarding the renewal of the Special Purpose Local Option Sales Tax (SPLOST) in November 2009.

Motion to adopt the resolution in support of the Fayette County Board of Commissioners calling for a Special Election for SPLOST was made by Councilwoman Caldwell, seconded by Councilman Young, approved 3-0.

- b. Consideration to adopt the resolution of the Intergovernmental Agreement with the County for the use and distribution of proceeds from the 2009 Special Purpose Local Option Sales Tax (SPLOST) for Capital Outlay projects.

Motion to adopt the resolution for the Intergovernmental Agreement with the County for the use and distribution of proceeds from the 2009 SPLOST for Capital Outlay projects was made by Councilman Young, seconded by Councilwoman Furr, approved 3-0.

c. Consideration of the Town Special Purpose Local Option Sales Tax (SPLOST) projects list.

Motion to approve the Town SPLOST projects was made by Councilwoman Caldwell, seconded by Councilman Young, approved 3-0.

CONSENT AGENDA:

Motion to adopt the Consent Agenda was made by Councilwoman Caldwell, seconded by Councilwoman Furr, approved 3-0.

3. Approval to adopt a resolution to appoint the Town Clerk as the Election Superintendent and the Administrative Assistant as the Assistant Election Superintendent for the November 3, 2009 General Election.
4. Approval of contract with SAFEbuilt to provide building inspection services.

Public Comments

There were no public comments.

Staff Comments

Chief Perkins presented a change order quote from Green Forest Construction for an additional \$5,500 to have the renovations engineered. He stated that when Green Forest went to pull the permits, they were told they needed an engineering drawing. He added that the quote being provided is from a conversation between SAFEbuilt and Green Forest. He stated that in order to have the area being renovated to meet code, Green Forest will need to have blue prints drawn up to show HVAC, plumbing, electrical and handicapped access. Chief Perkins asked for approval to spend an additional \$5,500 on the renovations out of the drug fund.

Motion to approve the additional \$5,500 was made by Councilwoman Caldwell, seconded by Councilwoman Furr, approved 3-0.

Town Clerk, Nancy Goedker, presented Council with an Intergovernmental agreement for Fayette County to conduct the Municipal Election on November 3, 2009. Ms. Goedker asked for Councils approval of this agreement.

Motion to approve the Intergovernmental agreement for Fayette County to conduct the Municipal Election on November 3, 2009 was made by Councilwoman Furr, seconded by Councilman Young, approved 3-0.

Finance Manager, Penny Hunter, stated that the Town has received the property tax and millage digests from the County. She stated that Council will have to decide to roll back the rate where it is, or have an increase. She stated that the digest has to be submitted back to the County by August 28th. She added that there needs to be three public hearings, two on the same day. The public hearings will have to be advertised one week prior to scheduled meetings. Council needs to approve the millage rate in a public hearing before August 28th. Ms. Hunter stated that the first meetings will be held on August 18th, one would be in the morning and one in the evening. Then on August 27th at 6:30 pm the third meeting will be held.

Ms. Hunter also stated that the year end revenue over expenses is at \$350,000. The accruals for vacation, sick and compensatory time, as required by the auditors, has reduced the previous revenue to expense number reported to Council. She added that there is still about \$10,000 to 20,000 in revenues that still need to be booked. She stated that she was currently working on the liabilities and expense data.

She added that staff was working very hard and made reference to all the reconciliation and all the journal entries that have been completed in the last three week. She added that the extra assistance from the CPA has been a big help.

Council Comments

No Council comments.

Executive Session

There was not executive session.

Adjournment

Motion to adjourn the meeting was made by Councilman Young, seconded by Councilwoman Furr, approved 3-0.
Meeting adjourned at 7:42pm.