

Town of Tyrone Council Action Minutes

February 18, 2010

Present:

Councilman Tracy Young
Councilman Eric Dial
Councilman Ken Matthews
Mayor Pro Tem Gloria Furr
Town Manager Richard Newbern
Town Attorney Dennis Davenport
Town Clerk Pamela Megill
Finance Manager Penny Hunter

Absent

Mayor Don Rehwaldt

Call to Order, Invocation and Pledge of Allegiance

Mayor Pro Tem Furr called the meeting to order at 7:00 pm. The invocation was given by Pastor Phil Edge of Crestwood Baptist Church and was followed by the Pledge of Allegiance.

Public Comments

There were no public comments.

Approval of Agenda

Council Member Young made a motion to approve the agenda. Council Member Dial seconded the motion. Motion approved 4-0.

Approval of minutes: February 4, 2010.

Council Member Dial made a motion to approve the minutes. Council Member Matthews seconded the motion. Motion approved 4-0.

PRESENTATIONS/RECOGNITION:

There were no presentations or recognition

PUBLIC HEARING:

There were no public hearings.

OLD BUSINESS:

1. **Approval for Tyrone Soccer League to purchase and install a new storage shed at the entrance of the soccer fields. *Ed Barcala, Tyrone Soccer League***

Mr. Ed Barcala presented the item to the Town Council. Council Member Dial made a motion to approve the Tyrone Soccer League's plan to purchase a new storage shed to be placed on a permanent slab and the Town accepting said shed and foundation. Council Member Young seconded the motion. Motion approved 4-0.

NEW BUSINESS

2. Consideration and action on authorizing the Mayor to execute a contract with Gold Medal Shows 2010, pertaining to Founder's Day 2010. *Jennifer Patton, Recreation Director*

Recreation Director, Jennifer Patton presented the item to the Town Council. Ms. Patton stated the former company known as Jules and Beck Combined Shows, was now known as Gold Medal Shows 2010. Council Member Young noted two typographical errors in the contract. Ms. Patton stated she would correct the items. Council Member Matthews made a motion to approve authorizing the Mayor to execute a contract with Gold Medal Shows 2010, with the noted two corrections. Council Member Dial seconded the motion. Motion approved 4-0.

3. Discussion/consideration of \$11,500 engineering proposal from Mallet Consulting, Inc. to provide design and engineering for the Valleywood Road drainage project. *Richard Newbern, Town Manager*

Town Engineer, David Yaeger presented the item to the Town Council. Discussion ensued between the Town Council, Town Engineer, Town Manager, and Town Attorney. Council Member Dial made a motion to approve the \$11,500 engineering proposal from Mallet Consulting, Inc. to provide design and engineering for the Valleywood Road drainage project with the requirement that a notice to proceed had to be released by the Town Manager prior to the start of the project. Council Member Young seconded the motion. Motion approved 3-1.

Council Members voting for the motion: Young, Dial, and Furr.

Council Member voting against the motion: Matthews

Public Comments

There were no public comments.

Staff Comments

Town Manager, Richard Newbern stated that the Annual Town Council Retreat would be held on Saturday, February 27, 2010, at Town Hall, and that the corresponding Agenda Packet would be available on Friday.

Council Comments

Mayor Pro Tem Furr asked Public Works Director, Renee Holt if the sediment and mud that was washed out of the pipes would be cleaned up; regarding the project taking place at Laurel Circle. Ms. Holt replied, yes.

Council Member Eric Dial introduced Boy Scout Member, Dusty Gonzales to the Town Council. Council Member Dial stated that Dusty was working towards his Eagle Scout designation and was seeking authorization from the Town Council to build and install a notice board to be placed at Handley Park. Council Member Young seconded the motion. Motion approved 4-0.

Town Attorney, Dennis Davenport stated he had two items to discuss in Executive Session pertaining to personnel matters.

Executive Session

Council Member Dial made a motion to adjourn into Executive Session for two items of personnel. Council Member Matthews seconded the motion. Motion approved 4-0.

Council adjourned into Executive Session at 7:40 p.m.

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session to deliberate:

1. Personnel

Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session

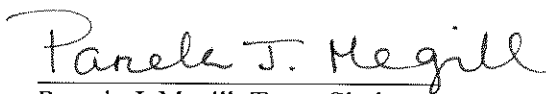
Council Member Dial made a motion to reconvene into regular session. Council Member Matthews seconded the motion. Motion carried 4-0. The Town Council reconvened into Open Session at 8:23 p.m.

Mayor Pro Tem Furr announced that Executive Session had been for information purposes only, and no action would be taken.

Adjournment

Council Member Dial made a motion to adjourn. Council Member Young seconded the motion. Motion carried 4-0.

The Town Council Meeting adjourned at 8:25 p.m.


Pamela J. Megill, Town Clerk