

Town of Tyrone Council Minutes

February 18, 2010

Present:

Mayor Don Rehwaldt
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

Call to Order, Invocation and Pledge of Allegiance

Mayor Rehwaldt 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

Approval of Agenda

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

Approval of minutes: February 4, 2010.

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

PRESENTATIONS/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***

Council Member _____ 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 located east of the parking lot between the parking lot and the undeveloped soccer field. Any door or concession window to be located away from the parking lot to keep people from congregating in the parking lot. The League will also remove and discard the old existing shed.

Council Member _____ seconded the motion. Motion approved 4-0.

NEW BUSINESS

- 2. Consideration and action on authorizing the Mayor to execute a contract with Jules and Beck Combined Shows (Carnival) Inc., pertaining to Founder's Day 2010. *Jennifer Patton, Recreation Director***

Recreation Director, Jennifer Patton stated>>>>

Council Member _____ made a motion to authorize the Mayor to execute a contract with Jules and Beck Combined shows (Carnival) Inc., pertaining to Founder's

Day 2010. Council Member _____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 Manager, Richard Newbern, stated >>>>>>>

Public Comments

Staff Comments

Mayor Rehwaldt

Council Comments

Executive Session

Council Member _____ made a motion to adjourn into Executive Session for one item of personnel. Council Member _____ seconded the motion. Motion approved 4-0.

Council adjourned into Executive Session at X:XX 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 _____ made a motion to reconvene into regular session. Council Member _____ seconded the motion. Motion carried 4-0. The Town Council reconvened into Open Session at X:XX p.m.

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

Adjournment

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

The Town Council Meeting adjourned at _:__ p.m.

By: _____
Don Rehwaldt, Mayor

Attest: _____
Pamela J. Megill, Town Clerk

