

Town of Tyrone Council Minutes

February 27, 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, Pledge of Allegiance

Mayor Rehwaldt called the meeting to order at 9:00 a.m., and was followed by the Pledge of Allegiance.

OLD BUSINESS:

1. Consider and approve Field Use Agreement between the Town and the Baseball Association. *Eric Dial, Council Member*

Council Member Dial stated that the Field Use Agreement had previously been approved by the Town Council, but there was a section in the agreement that needed to be corrected, and stated the corrections have been made to the document. Council Member Matthews made a motion to approve the Baseball Association agreement. Council Member Young seconded the motion. Motion approved 4-0. Mayor Rehwaldt and Robert Ream, Baseball Association President both signed the agreement.

2. Consideration and action on approval of the installation of canopies at Handley Park. *Richard Newbern, Town Manager*

Council Member Dial stated this was an item that needed the records cleared; explaining that when prior approval for the installation of canopies was granted, at that time the specifications were incorrect. Council Member Dial stated that the specifications are now correct and the Tyrone Youth Baseball Association will be covering the cost of the installation. Council Member Furr made a motion to approval of the installation of canopies at Handley Park. Council Member Dial seconded the motion. Motion approved 4-0.

Adjournment

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

The Special Town Council Meeting adjourned at 9:06 a.m.

By: _____
Don Rehwaldt, Mayor

Attest: _____
Pamela J. Megill, Town Clerk

