



### **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**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

### **Web Site**

[www.tyrone.org](http://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.

## **June 18, 2009 Tyrone Town Council Action Agenda 7:00 PM**

### **Public Comments**

**No public comments.**

Approval of Minutes: April 16, 2009, April 21, 2009, April 30, 2009, May 7, 2009 and May 21, 2009

**Motion to approve minutes was made by Councilman Young, seconded by Councilman Dial, approved 4-0.**

### **Approval of Agenda**

**Motion to approve agenda with the exception of moving item 11 from the Consent Agenda to New Business, item 5A for a brief discussion was made by Councilman Dial, seconded by Councilman Young, approved 4-0.**

### **PRESENTATIONS/RECOGNITION:**

**No presentations or recognitions.**

### **OLD BUSINESS:**

1. Consideration of the Town's proposed Annual Budget for FY 2010 beginning July 1, 2009 and ending June 30, 2010.

**Motion to approve the Annual Budget for FY2010 with the amendment to move \$1,000 from line item 54.2300, Furniture and Fixtures to line item 53.1233, Elect/Street Lights was made by Councilman Young, seconded by Councilwoman Caldwell, approved 4-0.**

### **NEW BUSINESS:**

2. Consideration of adopting an Ordinance to establish due compensation applicable to any Telegraph and Telephone company chartered by the laws of this or any other state.  
**Motion to approve the Ordinance to establish due compensation applicable to any Telegraph and Telephone company chartered by the laws of this or any other state was made by Councilwoman Furr, seconded by Councilwoman Caldwell, approved 4-0.**
3. Consideration of adopting an Ordinance to regulate the public right-of-way in the public interest, and to provide for the issuance and regulation of right-of-way permits.  
**Motion to approve the Ordinance to regulate the public right-of-way in the public interest and to provide for the issuance and regulation of right-of-way permits was made by Councilwoman Caldwell, seconded by Councilman Dial, approved 4-0.**
4. Consideration of raising the sign permit fee as presented by Dina Rimi, Zoning and Planning Coordinator.  
**Motion to approve the raising of the sign permit fee from \$25 to \$60 was made by Councilwoman Furr, seconded by Councilman Young, approved 4-0.**

5. Consideration of a First Amended and Restated Animal Control Agreement with Fayette County.  
**Motion to approve the First Amended and Restated Animal Control Agreement with Fayette County was made by Councilwoman Furr, seconded by Councilman Young, approved 4-0.**
- 5A. Approval of the Background Check Protocol and Procedures for the Coaches and the Sports Associations.  
**Motion to approve the Background Check Protocol and Procedures for the Coaches and the Sports Associations with an effective date of January 2010 was made by Councilwoman Caldwell, seconded by Councilwoman Furr, approved 4-0.**

**CONSENT AGENDA:**

**Motion to approve the Consent Agenda with the exception of item 11 was made by Councilwoman Caldwell, seconded by Councilman Dial, approved 4-0.**

6. Approval to require a Release of Liability and Waiver Agreement for Volunteer services.
7. Approval of Engagement Letter from Post and Associates for auditing services for years ended June 30, 2009, 2010 and 2011.
8. Approval to accept the Safety and Training Policy.
9. Approval of new Town Vehicle Use Policy pursuant to recommendations 09-04-1 and 09-04-2 from Local Government Risk Management Service (LGRMS).
10. Approval to fill Public Works one vacant full-time position with a current part-time employee as well as move a current full-time employee into the same full-time position as a part-time employee – creating a job-share arrangement of one full-time position with no benefit accrual. Further approval to fill the vacated full-time position created by moving the current full-time employee into the shared position. This realignment will fill one currently vacant full-time position, fill one vacated full time position and will keep one full-time and one part-time position open for future hiring consideration.
11. Approval of the Background Check Protocol and Procedures for the Coaches and the Sports Associations.  
**This item pulled for discussion under New Business item 5A.**

Public Comments

**Mary Sturm, 155 Brentwood Road, clarified the earlier discussion of the library stating that the overage was due to the unexpected opening the library for early voting and the adjustment of the employee hours.**

**Al McWilliams, 494 Ellison Rd, updated Council on the status of Veterans Memorial park. He stated that the park is coming along very well. Approximately 441 pavers have been sold and requests are still being received. He added that all the work that has been done, has been at no cost to the Town.**

Staff Comments

**No staff comments.**

Council Comments

**Councilwoman Caldwell stated that she appreciated Marvin and Patsy Couch, Gordon and Gloria Furr, Mike Caldwell and all the volunteers who have helped with the Veterans Memorial park. The committee and volunteers spread mulch, planted flowers and laid brick pavers. She stated that the Veterans Memorial Park committee received an email for Columbiaville, MI after they saw Chief Perkins' slides on the Town web site, and asked for input on how the committee accomplished what was done. She stated that she also received an email from a local business person who will be using pictures of the park to advertise their business. Councilwoman Caldwell added that she has heard only positive things about the park.**

Executive Session

**Motion to adjourn into an executive session for one item of threatened litigation and one item of pending litigation was made by Councilwoman Furr, seconded by Councilman Young, approved 4-0.**

**Motion to reconvene to regular session was made by Councilwoman Furr, seconded by Councilman Young, approved 4-0.**

**Mayor Rehwaldt stated in the executive session Council authorized legal to take action regarding the one item of threatened litigation. No action was taken on the pending litigation.**

Adjournment

**Motion to adjourn was made by Councilwoman Caldwell, seconded by Councilman Dial, approved 4-0. Meeting adjourned at 8:32pm.**