<u>www.tyrone.org</u> (770) 487-4038



TOWN COUNCIL MEETING February 02, 2023 at 7:00 PM

950 Senoia Road, Tyrone, GA 30290

Eric Dial, Mayor Gloria Furr, Mayor Pro Tem, Post 4

Linda Howard, Post 1 Melissa Hill, Post 2 Billy Campbell, Post 3 Brandon Perkins, Town Manager
Dee Baker, Town Clerk
Dennis Davenport, Town Attorney

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- **IV. PUBLIC COMMENTS:** The first public comment period is reserved for non-agenda items. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.
- V. APPROVAL OF AGENDA
- VI. PRESENTATIONS
- VII. CONSENT AGENDA: All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - 1. Approval of the January 19, 2023 minutes.
 - 2. Approval of New Hire, Krista McClenny as the Parks & Recreation Assistant.
 - 3. Approval of New Hire Ms. Audris Pierce for the Town's Permit & Compliance Specialist position.

VIII. PUBLIC HEARINGS

- IX. OLD BUSINESS
- X. NEW BUSINESS
 - 4. Consideration to approve the plans for Project Number PW-2022-01 Pendleton Trail Culverts Replacement.

Scott Langford, Town Engineer / Public Works Director

- 5. Consideration to approve a resolution to allow de-annexation of approximately 11-acres of parcel 0745 005 within the Town of Tyrone's municipal limit via an act of the State of GA Legislature. **Phillip Trocquet, Community Development**
- 6. A Briefing on AMWaste's Updated Service Delivery Model for Tyrone. Brandon Perkins, Town Manager
- 7. Consideration of a bid from Bliss Products to replace five (5) baseball scoreboards at Handley Park at a cost of \$31,290.00. Brandon Perkins, Town Manager
- **XI. PUBLIC COMMENTS:** The second public comment period is for any issue. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.
- **XII. STAFF COMMENTS**
- **XIII. COUNCIL COMMENTS**
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT