TOWN COUNCIL MEETING-REVISED

August 17, 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:** 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. 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 August 3, 2023 Workshop and Council meeting minutes, and the August 10th Special Called Millage Meeting minutes.
 - 2. Approval of the 2023/2024 Wrecker Service Agreement with Embrey's Towing.
 - 3. Approval of the purchase two Ford F-150 police vehicles from Akins Ford with equipment being installed by 144th Marketing Group LLC for a combined total of \$115,530.
 - 4. Approval of donations from the PTC/Fayette Pickleball Association for the Dorthea Redwine Park Pickleball location.
 - 5. Approval of a donated sign board from the Jewkes Law Firm for the Dorthea Redwine Park Pickleball location.
 - 6. Approval of a donated bench from Chick-fil-A for Carla Queen to be placed at Dorthea Redwine Park Pickleball location.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

7. Consideration to set the 2023 millage rate for the Town of Tyrone.

X. NEW BUSINESS

- 8. Consideration to approve a contract with TSW for the Shamrock Park Programming Schematic for an amount not to exceed \$21,815. **Phillip Trocquet, Assistant Town Manager**
- 9. Consideration to approve a subgrant agreement contract with the Atlanta Regional Commission for the 2023 Livable Centers Initiative (LCI) program. **Phillip Trocquet, Assistant Town Manager**
- 10. Consideration to purchase a 2024 Chevrolet 3500HD Service Truck in an amount not to exceed \$65,000.00. **Mitch Bowman, Public Works Supervisor**
- 11. Consideration to approve hiring of Mr. Charles Fennell for the Town's Engineering & Public Works Specialist position. **Phillip Trocquet, Assistant 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**