TYRONE TOWN COUNCIL MEETING

MINUTES October 06, 2022 at 7:00 PM

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

Absent: Council Member Furr Brandon Perkins, Town Manger

Also present was:

Sandy Beach, Finance Manager

- 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

A motion was made to approve the agenda.

Motion made by Council Member Campbell, Seconded by Council Member Hill. Voting Yea: Council Member Howard.

- **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 September 15, 2022 meeting minutes.

A motion was made to approve the consent agenda.

Motion was made by Council Member Hill, Seconded by Council Member Howard. Voting Yea: Council Member Campbell.

Mayor Dial thanked Marge and Gene Garrett for beautifying the front of the library with flowers in their spare time. He also welcomed back Ms. Garrett on board at the library.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

2. Consideration to approve an agreement between the Tyrone Police Department and the Georgia Department of Transportation (GADOT) governing the right-of-way maintenance for all FLOCK camera sites located on GADOT right of ways and to designate Chief Mundy as the signee. **Randy Mundy, Police Chief**

Chief Mundy announced that the Georgia Department of Transportation (GDOT) has presented the Police Department with a right-of-way maintenance agreement for the FLOCK camera sites. Normally, the Mayor would be the designated signee for agreements, however, GDOT stated that being the permit was with the local Police Department, the Chief should sign the document. He added that after speaking with Mr. Davenport, it was suggested that the Chief should be the signee.

A motion was made to approve the agreement between the Tyrone Police Department and the Georgia Department of Transportation and to allow Chief Mundy to be the designated signee.

Motion was made by Council Member Campbell, Seconded by Council Member Hill. Voting Yea: Council Member Howard.

3. Consideration to Award the REBID - 2022 Museum Foundation Repair PW-2022-07 to PDQ Enterprise, Inc. at a price of \$16,900. **Scott Langford, Town Engineer / Public Works Director**

Mr. Langford shared that looking at the museum, on the back right side of the building where the former Environmental office was located, cracks were present on both sides of the corner section. He added that it was affecting the brick and mortar. He explained that after the first bid in August, one bidder was non-responsive for failure to meet all requirements. The second bid was held in September and the low bidder was PDQ Enterprise, Inc which was within the Public Works budget for general building maintenance.

Council Member Campbell clarified that the project was only for the cracks in the foundation, not for water damage in the front of the museum. Mr. Langford agreed and explained the process for correcting the damage.

A motion was made to award the Rebid 2022 Museum Foundation Repair Project No: PW 2022-02 to PDQ Enterprises, Inc. for the fee of \$16,900.

Motion was made by Council Member Hill, Seconded by Council Member Howard. Voting Yea: Council Member Campbell.

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

Ms. Beach stated that she was not notified that Ms. Garrett was working at the library. She added that if she was it needed to be approved by Council. Typically, it would be based on an email, which she was not given or copied. If Ms. Garrett was currently working, it would affect her retirement. She would need to talk to her, she added that she would call Ms. Newland tomorrow.

Mr. Langford thanked Mr. Trocquet for a super job on the SPLOST manual. Mr. Trocquet thanked staff for the assistance along with the SPLOST Advisory Group. Mayor and Council thanked Mr. Trocquet for a job well done.

XIII. COUNCIL COMMENTS

Council Member Campbell stated that although it was a reschedule the last Downtown Development Authority (DDA) event was great and the Vintage Vixen's band was phenomenal. He added that the DDA events should resume next spring.

Mr. Trocquet and Chief Mundy announced that the Strongman Completion was rescheduled for Friday, October 14th beginning at 5:00 pm at Shamrock Park which would be followed by Action Wrestling at 7:30 pm.

Ms. Baker announced that the Trick-or-Treat around Shamrock Lake would be on Friday, October 28th from 3:00 – 5:00 pm.

Mayor Dial announced that the Lighting of the Christmas Tree would be on Sunday, November 27th which would include fireworks. He also announced that the Town would also have its annual Veterans Day Program at Veterans Park on November 11th at 11:00 am.

Mr. Trocquet shared that he would reach out to Ms. Brock with Recreation due to some interest in a Christmas Parade since the Founders Day parade was canceled.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

	A motion was made to adjourn.
	Motion was made by Council Member Campbell. Voting Yea: Council Member Howard, Council Member Hill.
	The meeting adjourned at 715 pm.
Ву:	Attest:
	Eric Dial, Mayor Dee Baker, Town Clerk