

**CITY OF MORROW, GEORGIA**  
**MINUTES OF SPECIAL CALLED MEETING**  
**September 8, 2009 – 6:45 pm**

PRESENT AT MEETING:

Virlyn Slaton, Mayor Pro Tem  
C. R. Huie, Councilman  
H. Mason Barfield, Councilman

Excused Absence:

Jim Millirons, Mayor  
Charles O. Sorrow, Councilman

Mayor Pro Tem Virlyn Slaton called the special called meeting of the Morrow City Council to order at 6:45 pm. The meeting took place in the Council Chambers of the Morrow Municipal Complex, 1500 Morrow Road, Morrow, GA, 30260. Everyone stood for the Pledge of Allegiance followed by a moment of silent reflection.

APPROVAL OF MEETING AGENDA

**(Agenda Item 09-09-12)**

To Add or Remove Items from the Meeting Agenda.

Mayor Pro Tem Virlyn Slaton read the following items to be amended on the Meeting Agenda:

1. Request to Split the Public Hearing from the Regular Meeting. Move the Work Session to its regular time of 7:00 and the Regular Meeting to 7:30 pm.
2. Under New Business Add the Authorization for the Mayor Pro Tem to sign the petition on behalf of the City to request annexation of city property into the city limits. The subject property is located in Land Lot 144B of the 13<sup>th</sup> District of Clayton County, Georgia and is more particularly described as Block A, Lot 005; vacant property consisting of 17.96 acres; and, is classified as RS110 zoning under the Clayton County Zoning Code and Land Use Map.
3. Under New Business Add Approval of an Intergovernmental Agreement to transfer real property located at 6066 Navaho Trail, Parcel "A" consisting of 0.38 acres and contains the original residence ("Parcel A"); Parcel B consists of 0.25 acres and forms part of the Path System in substantially the form of Exhibit "A".
4. Under First Presentation Add the First Reading of **Ordinance 2009-12** to Amend the Alcoholic Beverage Ordinance for the City of Morrow, Georgia, as amended, to provide for Regulations in the Olde Town Morrow District; to Repeal Conflicting Provisions; and for other purposes.

Mayor Pro Tem Virlyn Slaton called for a motion and second on the approval of the Meeting Agenda.

**MOTION AND VOTE:** Councilman Barfield moved to approve the Meeting Agenda as amended. Councilman Huie seconded the motion. The motion passed unanimously by those present.

CONSENT AGENDA:

None at this time

**PUBLIC HEARING:**

Mayor Pro Tem Virlyn Slaton opened the Public Hearing on the 2009 Millage Rate.

**(Agenda Item 09-08-01)**

Ordinance 2009-10, to set the millage rate for the calendar year 2009, by establishing the gross millage for maintenance and operation at Twelve (12) mils, less the rollback of Six (6) mils for Local Option Sales Tax, leaving a net millage for maintenance and operation purposes set at Six (6) mils.

Mayor Pro Tem Virlyn Slaton made the call for public comment on the public hearing. There were none. Mayor Pro Tem Virlyn Slaton closed the Public Hearing.

**OLD BUSINESS:**

None at this time

**NEW BUSINESS:**

None at this time

**COMMENTS**

There were no comments by citizens, Council or the City Manager

**ADJOURNMENT**

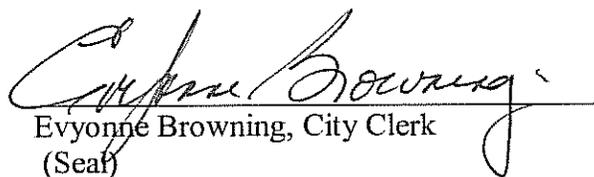
Mayor Pro Tem Virlyn Slaton called for a motion and second to adjourn the meeting.

**MOTION AND VOTE:** Councilman Huie moved to adjourn the meeting. Councilman Barfield seconded the motion. The motion passed unanimously by those present. The meeting was adjourned at 6:55 pm.

Approved this 23<sup>rd</sup> day of September, 2009

  
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Virlyn Slaton, Mayor Pro Tem

Attest:

  
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Evyonne Browning, City Clerk  
(Seal)

