

4. **REPORTS AND PRESENTATIONS:**

1. Financial Update (*Presented by Dan Defnall*)

5. **FIRST PRESENTATION:** (None at this time)

6. **NEW BUSINESS:**

1. Approval of a Resolution to Amend the Policy Regarding a Reduced Rate Structure for the use of the Morrow Center Facility located in the City of Morrow in Limited Circumstances for Promotional Purposes.
(*Presented by Jeff Eady, City Manager*)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

2. Approval to accept the Georgia Emergency Management Agency (GEMA) Citizens Police Corps Grant in the amount of \$6,190.
(*Presented by Capt. Callaway*)

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

3. Approval of the City of Morrow Public Meeting Participation Guidelines.
(*Presented by Jeff Eady, City Manager*)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the item with the corrections stated by the City Clerk. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

4. Reappointment of Bob Huie as a member on the Morrow Business and Tourism Association (MBTA). (*Presented by Jeff Eady, City Manager*)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the item. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance.

5. ***Removed by Motion and Vote:*** Approval of Intergovernmental Agreement between the City of Morrow and the Morrow Downtown Development Authority (DDA) for the transfer of the property known as the “Chevron Site” located at 6459 Jonesboro Road, Morrow, Georgia, also known as Tax Parcel ID Number 12114CA006 and Tax Parcel ID Number 12114CA001. (*Presented by Jon Jordan, Attorney, Hecht Walker*)

7. **OLD BUSINESS:**

1. Approval of an Ordinance of the Mayor and Council for the City of Morrow, Georgia to call a Referendum Election to submit to the Voters the Question of whether the Package Sale by Retailers of Malt Beverages and Wine on Sundays between the Hours of 12:30 pm and 11:30 pm shall be allowed; To notify the Election Superintendent for the City to Call such referendum Election to be held on the Tuesday after the First Monday in November, 2013; To Provide for Severability; To Repeal all Ordinances and Parts of Ordinances in Conflict herewith; To provide an Effective Date; and for other purposes.
(Second Reading) (Presented by Jeff Eady, City Manager)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

2. Appointment of Greg Hecht as the new City Attorney For the year 2013. The Firm Hecht Walker, Attorneys At Law agree to a \$170 hourly rate for the proposal tasks for the City of Morrow, Georgia. As stated in the proposal, bond financed transactions are paid on a transaction fee, non-hourly fee basis.
(Presented by Jeff Eady, City Manager)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the appointment. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the meeting. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 7:53 pm.