



November 27, 2012

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

3. **CONSENT AGENDA:**

1. Approval of the November 13, Regular Meeting Minutes.
2. Approval of the November 14, 2012 invoice from Fincher Denmark & Williams, LLC in the amount of \$2,985.45.
3. Approval of the Henderson & Hudley, PC Invoice #11270 (City Attorney) in the amount of \$9,091.02.
4. Approval of Invoice 10033 and 10034 from The Balch Law Group, PC in the amount totaling \$3,401.25.

MOTION AND VOTE: Councilman Larry Ferguson moved to approve the Consent Agenda. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

4. **REPORTS AND PRESENTATIONS:**

1. Report on Morrow Police Department to host GACP District 10 meeting at the Morrow Center. *(Presented by Police Chief Leighty)*
2. Morrow Police Department presented “Rookie Department of the Year” by the Georgia Special Olympics. *(Presented by Police Chief Leighty)*
3. Financial Update *(Presented by Dan Defnall)*

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

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval of a Resolution authorizing Clayton County to enter into an Indemnification Agreement with the City of Morrow providing for the terms and conditions under which the City of Morrow will permit the County to relocate a Fire Tower to the W.H. Reynolds Nature Preserve; To authorize the Chairman to Execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of the Resolution; To provide an Effective Date and for other purposes. *(Presented by Jeff Eady, City Manager)*

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

2. Approval of Facilities Reservation and Usage Policy for the City of Morrow City Hall Council Chambers and Shelter/Pavilion at Milton Daniel Park.
(Presented by Jeff Eady, City Manager)

MOTION AND VOTE: Councilman Larry Fergus moved to approve the item with the addition that the agreement will have a statement indicating the reason for the fees are due to cover employee clean up costs. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to adjourn the meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 8:17 pm.