



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

Mayor Jeffrey DeTar
Mayor Pro Tem Jeanell Bridges
Councilwoman Hang Tran
Councilman Larry Ferguson
Councilman Christopher Mills

Regular Meeting

October 11, 2016

Minutes

7:31 pm

Mayor Jeffrey DeTar called the Regular Council Meeting of the Morrow City Council to order at 7:31pm on October 11, 2016. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

Mayor Jeffrey DeTar asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

ROLL CALL:

Mayor Jeffrey DeTar asked **City Clerk Yasmin Julio** to call the roll.

City Clerk Yasmin Julio called the roll and those present were **Mayor Jeffrey DeTar, Mayor Pro Tem Jeanell Bridges, Councilman Christopher Mills, Councilwoman Hang Tran and Councilman Larry Ferguson**. She stated there was a quorum present.

CONSENT AGENDA:

Mayor Jeffrey DeTar called for a motion to approve the consent agenda.

1. Approval of September 27, 2016, Regular Meeting Minutes
2. Approval of September 27, 2016, Work Session Minutes
3. Approval of September 27, 2016, Executive Session Minutes
4. Approval of October 8, 2016, Special Called Meeting Minutes
5. Approval of October 8, 2016, Executive Session Minutes
6. Approval of Attorney Invoice- Fincher Denmark & Minnifield invoice 3179 dated September 13, 2016, in the amount of \$5,430.84 for period August 1, 2016- August 30, 2016
7. Approval of Attorney Invoice- Fincher Denmark & Minnifield FAA invoice 3174 dated September 13, 2016 in the amount of \$1,936.87 for period August 1, 2016- August 31, 2016
8. Approval of Attorney Invoice- Fincher Denmark & Minnifield FAA invoice 3158 dated August 15, 2016 in the amount of \$1,154.92 for period July 1, 2016 -July 31, 2016

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve the consent agenda, seconded by Councilman Larry Ferguson. The motion passed, 3-0, Councilwoman Hang Tran abstained.

MEETING AGENDA:

Mayor Jeffrey DeTar called for a motion to approve the **October 11, 2016 Meeting Agenda**.

MOTION AND VOTE: Councilman Larry Ferguson made the motion to approve the meeting agenda with the following amendments; the removal of item #4 under New Business and the addition of item#7 Executive Session to discuss legal and real estate matters, seconded by Councilwoman Hang Tran. The motion passed, 3-1 with Councilman Larry Ferguson, Councilwoman Hang Tran and Councilman Christopher Mills in favor of and Mayor Pro Tem Jeanell Bridges opposed.

AWARDS AND RECOGNITION:

1. **Proclamation** from Mayor and Council to the Morrow Community Action Network (CAN) in recognition for their continued service in the community.

(Presented by: Mayor Jeffrey DeTar)

PUBLIC COMMENTS ON AGENDA ITEMS:

No comments were made

NEW BUSINESS (Actionable Items):

1. Approval to authorize Mayor DeTar to execute a new agreement with QS1 to expand the scope of work of the current agreement. The expanded scope for this authorization shall not exceed a \$50,000 initial investment. Any proposal from QS1 that has an initial investment greater than \$50,000 must come back to the Council for approval

(Presented by Emory McHugh, Finance Director and Anou Sothsavath, Public Works Director)

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve this item, seconded by Councilman Larry Ferguson. The motion passed unanimously, 4-0.

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2. Approval to send 6 month disconnect notice to Georgia Power to begin process of assessment for LED lighting

(Presented by Anou Sothsavath, Public Works Director)

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: **Mayor Pro Tem Jeanell Bridges** made the motion to approve this item, seconded by **Councilman Larry Ferguson**. The motion passed unanimously, 4-0.

3. Approval of SPLOST Expenditure- Base Radios

(Presented by Elton Poss, Battalion Chief)

Battalion Chief Elton Poss stated that these radios were another step in the transition into moving forward with the county's E911.

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: **Councilman Larry Ferguson** made the motion to approve this item, seconded by **Mayor Pro Tem Jeanell Bridges**. The motion passed unanimously, 4-0.

GENERAL COMMENTS:

Citizen Comments:

Danny Rudd
Bob Huie
Dorothy Dean
Jimmy Bales

Council members Comments:

Councilwoman Hang Tran
Mayor Pro Tem Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills
Mayor Jeffrey DeTar

EXECUTIVE SESSION:

Mayor Jeffrey DeTar called for a motion to recess the **October 11, 2016 Regular Council Meeting** and convene into **Executive Session** to discuss legal and real estate matters.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by Councilwoman Hang Tran. The motion passed, 3-1 with Councilman Larry Ferguson, Councilwoman Hang Tran and Councilman Christopher Mills in favor of and Mayor Pro Tem Jeanell Bridges opposed.

The Executive Session began at 8:17pm

Mayor Jeffrey DeTar called for a motion to reconvene the **October 11, 2016 Regular Council Meeting** and adjourn the **Executive Session**.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by Councilman Christopher Mills, the motion passed unanimously, 4-0.

The Executive Session ended at 8:30pm.

ADJOURNMENT:

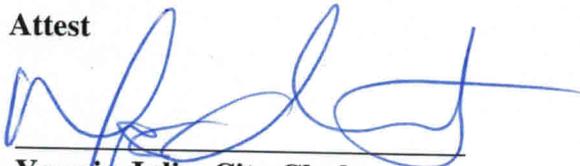
Mayor Jeffrey DeTar called for a motion to adjourn the **October 11, 2016 Regular Council Meeting**.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by Councilman Christopher Mills, the motion passed unanimously, 4-0.

The Regular Council Meeting was adjourned at 8:30pm.

Approved this 25th day of October, 2016.

Attest



Yasmin Julio, City Clerk

CITY OF MORROW, GEORGIA



Jeffrey A. DeTar, Mayor

Seal

