CITY OF MORROW, GEORGIA
MINUTES OF SPECIAL CALLED MEETING
August 31, 2009 - 10:00 AM

PRESENT AT MEETING:
Virlyn Slaton, Mayor Pro Tem
C. R. Huie, Councilman
Charles Sorrow, Councilman

ALSO PRESENT:
Jeff Eady, City Manager
John Lampl, Executive Director of the DDA
Sylvia Redic, Zoning Administrator
Evyonne Browning, City Clerk

Excused Absence:
Jim Millirons, Mayor
Mason Barfield, Councilman

Note: The meeting was held via "live" conference call so that Councilman Sorrow could participate.

Mayor Pro Tem Virlyn Slaton called the regular meeting of the Morrow City Council to order at 10:25 am. The meeting took place in the Executive Boardroom 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.

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

Approval of Meeting Agenda:

(Agenda Item 09-08-09)
Item 1: To add or remove items from the Agenda

MOTION AND VOTE: Councilman Huie moved to approve the meeting Agenda. Councilman Sorrow seconded the motion. The motion passed unanimously by those present.

Old Business:

None at this time

New Business:

Mayor Pro Tem Virlyn Slaton read Agenda Item 09-08-10 and called for a Motion and Second.

(Agenda Item 09-08-10)
Item 2: Authorization for Mayor Pro Tem to execute all documents related to the purchase of certain sections of the property located at 6120 Oak Ridge Drive. This property will be utilized for the pedestrian path, Jester's Creek Phase II. Phase II is a grant funded project through the Georgia Department of Transportation and has been completed in accordance with all the Department's regulations.

MOTION AND VOTE: Councilman Huie moved to approve Agenda Item 09-08-10. Councilman Sorrow seconded the motion. The motion passed unanimously by those present.

COMMENTS: There were no comments
Citizens-
City Manager-
Mayor and Council –

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 Sorrow seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 10:30 am.

Approved this 31st day of August, 2009

Virlyn Slaton
Virlyn Slaton, Mayor Pro Tem

Attest:

Evyonne Browning
Evyonne Browning, City Clerk