

**CITY OF MORROW, GEORGIA
MINUTES OF SPECIAL CALLED MEETING
December 29, 2009 – 10:30 am**

Mayor Jim Millirons called the special called meeting of the Morrow City Council to order at 10:40 am. The meeting took place in the Council Chambers of the Morrow Municipal Complex, 1500 Morrow Road, Morrow, GA, 30260.

City Clerk Evyonne Browning called the roll and those present were Mayor Jim Millirons, Councilman Virlyn Slaton, Councilman C.R. Huie, and Councilman Mason Barfield.

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

APPROVAL OF MEETING AGENDA:

City Clerk Evyonne Browning stated there were no changes to Agenda Item 09-12-58, the Meeting Agenda:

Mayor Jim Millirons called for a motion and vote to approve the Meeting Agenda.

MOTION AND VOTE: Councilmember Huie moved to approve the Meeting Agenda. Councilmember Barfield seconded the motion. The motion passed unanimously.

CONSENT AGENDA:

City Clerk Evyonne Browning read Consent Agenda Item 09-12-59, Approval of Evyonne Browning, City Clerk, as the Elections Superintendent for the City of Morrow for the year 2010.

Mayor Jim Millirons called for a motion and vote on the Consent Agenda.

MOTION AND VOTE: Councilmember Barfield moved to approve the Consent Agenda. Councilmember Huie seconded the motion. The motion passed unanimously.

REPORTS AND PRESENTATIONS - None at this time

FIRST PRESENTATION - None at this time

OLD BUSINESS - None at this time

NEW BUSINESS:

City Clerk Evyonne Browning read Agenda Item 09-12-60, Approval of an Addendum to the Georgia Municipal Employees Benefit System Defined Benefit Plan Adoption Agreement for the City of Morrow.

Finance Officer Dan Defnall presented the item.

Mayor Jim Millirons called for a motion and vote.

MOTION AND VOTE: Councilmember Slaton moved to approve Agenda Item 09-12-60. Councilmember Barfield seconded the motion. There was no discussion and the motion passed unanimously.

City Clerk Evyonne Browning read Agenda Item 09-12-61, Approval of a Resolution of the City of Morrow urging the General Assembly of the State of Georgia to Adopt an Eight Percent (8%) Hotel/Motel Occupancy Tax for the City of Morrow.

City Attorney Laurel Henderson presented the item.

Mayor Jim Millirons called for a motion and vote.

MOTION AND VOTE: Councilmember Huie moved to approve Agenda Item 09-12-61. Councilmember Barfield seconded the motion. There was no discussion and the motion passed unanimously.

City Clerk Evyonne Browning read Agenda Item 09-12-62. Approval of a Call for a Special Election in the City of Morrow to be held on March 16, 2010; setting qualifying dates of February 10, 2010 through February 12, 2010 from 8:30 am to 10:00 noon and from 1:00 pm to 4:30 pm; and setting the qualifying fees to be \$270 for the seat vacated by Councilman Sorrow.

City Clerk Evyonne Browning presented the item.

Mayor Jim Millirons called for a motion and vote.

MOTION AND VOTE: Councilmember Barfield moved to approve Agenda Item 09-12-62. Councilmember Huie seconded the motion. There was no discussion and the motion passed unanimously.

COMMENTS:

There were no comments from Citizens, the City Manager or the Mayor and Council.

EXECUTIVE SESSION:

Mayor Jim Millirons called for a motion and vote to adjourn into Executive Session to discuss personnel.

MOTION AND VOTE: Councilmember Huie moved to adjourn into Executive Session to discuss personnel. Councilmember Barfield seconded the motion. The motion passed unanimously and the meeting was adjourned into Executive Session at 10:50 am.

RECONVENE SPECIAL CALLED MEETING

Mayor Jim Millirons called for a motion and vote to reconvene the special called meeting.

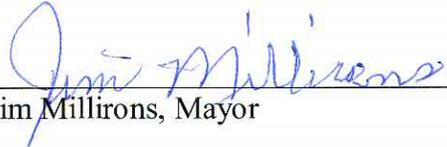
MOTION AND VOTE: Councilmember Huie moved to reconvene the special called meeting. Councilmember Slaton seconded the motion. The motion passed unanimously. The special called meeting was reconvened at 11:45 am.

ADJOURNMENT:

Mayor Jim Millirons called for a motion and vote to adjourn the meeting.

MOTION AND VOTE: Councilmember Slaton moved to adjourn the meeting.
Councilmember Barfield seconded the motion. The meeting was adjourned at 11:47 am.

Approved this 12th day of January, 2010.



Jim Millirons, Mayor

Attest:



Evyonne Browning, City Clerk
(Seal)

