



CITY OF MORROW, GEORGIA
City Council Regular Meeting

February 25, 2014

Minutes

7:30 pm

Mayor Burke called the regular meeting of the Morrow City Council to order at 7:30 pm. The meeting took place in the Council Chambers of the Morrow Municipal Complex, 1500 Morrow Road, Morrow, Georgia 30260.

Interim City Clerk Sylvia Redic called the roll and those present were Mayor JB Burke, Councilmember Jeanell Bridges, Mayor Pro Tem Hang Tran, Councilmember Larry Ferguson, and Councilmember Christopher Mills; The City Clerk stated there was a quorum present.

Mayor Burke asked everyone to stand for the Pledge of Allegiance followed by a moment of silence.

2. CONSENT AGENDA:

1. Approval of the February 18, 2014, Regular Meeting Minutes.
Councilmember asked that moving forward the minutes be transcribed verbatim.

MOTION AND VOTE: Councilmember Ferguson moved to approve the Consent Agenda. Mayor Pro Tem Tran seconded the motion. The motion passed unanimously.

3. APPROVAL OF MEETING AGENDA:

MOTION AND VOTE: Councilmember Bridges motioned to approve the Meeting Agenda, seconded by Mayor Pro Tem Tran, the motion passed unanimously.

4. ANNUAL APPOINTMENTS:

MBTA

MOTION AND VOTE: Councilmember Ferguson made a motion to recommend Mayor JB Burke for the MBTA Board, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

5. **PRESENTATION:**

Fire Chief Mark Herendeen and Mayor JB Burke presented Firefighter Bob Wright with a pin for 15 years of service.

6. **PUBLIC HEARINGS:**

There were no Public Hearings.

7. **OLD BUSINESS:**

There was no Old Business.

8. **NEW BUSINESS:**

1. Resolution 2014 - 02 approving the 2015 SPLOST project list.

MOTION AND VOTE: Councilmember Bridges made a motion to approve Resolution 2014.02 and the SPLOST list with the following changes:

1. The location for the Senior Center be changed from Milton Daniel Park to "various locations" for consideration.
2. Under - **2. Street Resurfacing and Roadway Improvements**, the *Curb and Drainage* amount be changed from 400,000 to 900,000, leaving Street Resurfacing and Roadway Improvements at **23.1%**.
3. Under - **4. Vehicles**, the *Fire Apparatus* amount be changed to \$1,000,000, leaving Vehicles at **23.7%**.

The motion was seconded by Mayor Pro Tem Tran and the motion passed unanimously.

9. **GENERAL COMMENTS:**

The Council heard comments from the following people:

**Randy Anderson
Wayne Collins
Lana Labay**

10. **EXECUTIVE SESSION:**

MOTION AND VOTE: Councilmember Bridges made a motion to adjourn to Executive Session to discuss personnel matters, seconded by Councilmember Mills. The motion passed unanimously and the Council adjourned to Executive Session at 8:14.

MOTION AND VOTE: Councilmember Bridges made a motion to adjourn the Executive Session, seconded by Mayor Pro Tem Tran. The motion passed unanimously and the Council returned to the Regular Meeting.

11. **AGENDA AMENDMENT:**

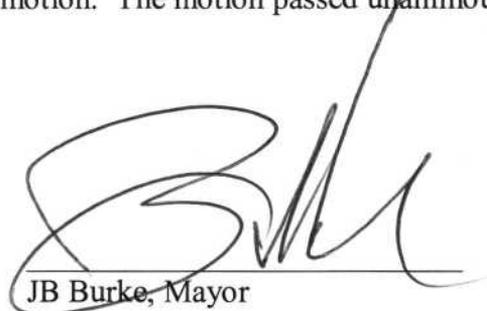
MOTION AND VOTE: Councilmember Bridges made a motion to amend the agenda to set the interim salary for the City Manager. Councilmember Ferguson seconded the motion. The motion passed unanimously.

12. **INTERIM SALARY FOR THE CITY MANAGER:**

MOTION AND VOTE: Councilmember Ferguson made a motion to set the interim salary for the City Manager (retro to the first day of work) at \$3,000 per pay period. Councilmember Bridges seconded the motion. The motion passed unanimously.

11. **ADJOURNMENT:**

MOTION AND VOTE: Councilmember Bridges made a motion to adjourn the Regular Meeting. Councilmember Ferguson seconded the motion. The motion passed unanimously and the meeting was adjourned at 10:35 pm.



JB Burke, Mayor

Attest:



Sylvia Redic, GPC
Interim City Clerk

(Seal)

