

**CITY OF MORROW, GEORGIA
MINUTES OF RESCHEDULED REGULAR MEETING
December 28, 2012 – 8:00 am**

Note: These are summary minutes. For anyone who would like the full dialogue of the meeting, CDs are available in the City Clerk's office through the open records act.

Mayor Burke called the rescheduled regular meeting of the Morrow City Council to order at 8:00 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 JB Burke, Mayor Pro Tem Jeanell Bridges, Councilman C.R. Huie, and Councilman Larry Ferguson. Councilman Virlyn Slaton was absent. She stated there was a quorum present.

Mayor Burke 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 the Agenda.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

CONSENT AGENDA:

City Clerk Evyonne Browning read the following Consent Agenda Items:

1. Approval of the minutes from the November 27, 2012 Regular Meeting and the December 3, 2012 Special Called Meeting.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

REPORTS AND PRESENTATIONS:

FIRST PRESENTATION: None at this time

OLD BUSINESS: None at this time

NEW BUSINESS:

1. Approval for Fire Chief Mark Herendeen to purchase equipment for the new fire engine from MES, NAFECO, and Georgia Fire & Rescue Supply in a total amount not to exceed \$40,000.

Mark Herendeen, Fire Chief presented the item.

Mayor JB Burke called for a motion.

MOTION AND SECOND: Councilman Larry Ferguson moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion.

Mayor Burke asked if there was any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously by those present.

2. Approval of an Intergovernmental Agreement with Clayton County for Excise Taxes.

Jeff Eady, City Manager presented the item.

Mayor JB Burke called for a motion.

MOTION AND SECOND: Councilman Bob Huie moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion.

Mayor Burke asked if there was any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously by those present.

GENERAL COMMENTS:

Mayor Burke made the call for Citizens comments. There were none.

Mayor Burke asked if the City Manager had any comments. He had none.

Mayor Burke asked if the Council had any comments.

Councilman Larry Ferguson:

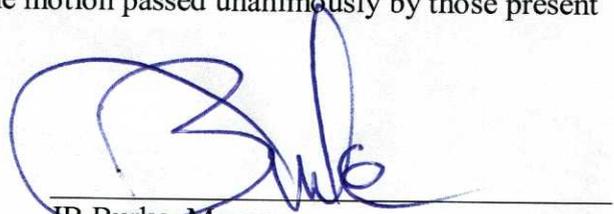
1. Thanked the Public Works Department for the Christmas Decorations.
2. Discussed with City Manager the traffic striping in front of Krystal. The City Manager stated the striping will stay, but GDOT is discussing the possibility of additional signage for the turn lane.
3. Asked about the panel boxes being open on the light poles at 75 and City Manager explained there had been a theft of the copper wire and they will be replaced.
4. He asked the Mayor and Council about being a part of the long term planning with the budget and suggested they meet in January. They are to let Jeff know of available dates they can meet.

ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the meeting.

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 8:10 am.

Approved this 8th day of January, 2013.



JB Burke, Mayor

Attest:



Evyonne Browning, City Clerk
(Seal)

