

**CITY OF MORROW, GEORGIA
MINUTES OF SPECIAL CALLED MEETING
December 3, 2012 – 7:30 pm**

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 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, 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 not present. 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: To add or remove items from the Agenda

Mayor Burke called for a motion.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

CONSENT AGENDA: None at this time

REPORTS AND PRESENTATIONS: None at this time

FIRST PRESENTATION: None at this time

OLD BUSINESS: None at this time

NEW BUSINESS

1. Appointment of Greg Hecht as Interim City Attorney.

MOTION AND VOTE: Councilman Bob Huie moved to table the item until after the Executive Session. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance.

MOTION AND VOTE: Following the Executive Session, Councilman Bob Huie moved to withdraw his motion to table the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

MOTION AND SECOND: Councilman Larry Ferguson moved to table the item until after December 12, 2012. Councilman Bob Huie seconded the motion. There was no vote taken on the item.

MOTION TO WITHDRAW: Councilman Larry Ferguson made a motion to withdraw his original motion and followed with a Motion to not appoint Greg Hecht as Interim City Attorney at this time. Councilman Bob Huie seconded the motion.

Mayor Burke asked if any Discussion:

Mayor Pro Tem Jeanell Bridges stated she thought a decision had been made previously by discussion we have had.

Mayor Burke after hearing no further discussion called for a vote.

VOTE: The motion passed unanimously by those in attendance and Councilman Bob Huie followed the vote by stating the intent is to leave Laurel Henderson as the City Attorney until after the formal interviews with the prospective attorneys.

GENERAL COMMENTS:

There were no comments by citizens, City Manager or Councilmember.

ADJOURN INTO EXECUTIVE SESSION: – To discuss litigation

MOTION AND VOTE: Councilman Huie moved to adjourn into Executive Session. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance and the meeting adjourned into Executive Session at 7:34 pm.

ADJOURN EXECUTIVE SESSION:

MOTION AND VOTE: Councilman Larry Ferguson moved to adjourn the Executive Session. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance and the Executive Session was adjourned at 8:45 pm.

RECONVENE SPECIAL CALLED MEETING:

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to reconvene the Special Called Meeting. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance and the Special Called Meeting was reconvened at 8:47 pm

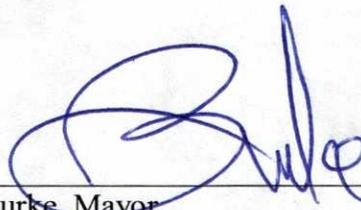
ACTION ITEMS FROM EXECUTIVE SESSION:

MOTION AND VOTE: Councilman Larry Ferguson moved for the approval for the City to enter into an appeal process regarding the Tiffany Donley/Tony Mathis civil litigation and the approval of Attorney David Archer to be retained as legal counsel representing the City concerning the Tiffany Donley/Tony Mathis criminal litigation. Attorney Archer will be compensated at the current rate as the present City Attorney. Mayor Pro Tem Bridges seconded the motion. The motion passed unanimously by those in attendance after Councilman Bob Huie stated his approval of the language as quoted by City Attorney Laurel Henderson.

ADJOURNMENT:

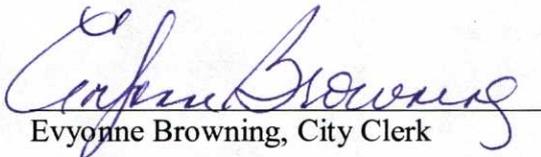
MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to adjourn the Special Called Meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the Special Called Meeting was adjourned at 9:00 pm.

Approved this 11th day of December, 2012.



JB Burke, Mayor

Attest:



Evyonne Browning, City Clerk

(Seal)

