

**CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING
January 8, 2013 – 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 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. Councilwoman Jeanell Bridges 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 December 28, 2012 rescheduled Regular Council Meeting.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Councilman Larry Ferguson moved to approve the Consent Agenda. Councilman Bob Huie seconded the motion. Councilwoman Jeanell Bridges recused herself due to not being present at the meeting. The motion passed by those present with Councilmen Ferguson and Huie voting affirmatively and Councilman's recused vote counting as a positive vote.

REPORTS AND PRESENTATIONS:

1. Mayor JB Burke performed the swearing in and Oath of Office for the Honorable John M. DeFoor, II as Associate Municipal Court Judge for the City of Morrow.

2. Captain Callaway on behalf of Chief Chris Leighty and the Morrow Police Department recognized E911 Dispatchers Kristy Supperer, Brandy Hicks, Debbie Hunter and Roy Dunn.
3. Dan Defnall presented a 5 year pin to Hanh Kim in the Finance Department.
4. Dan Defnall gave the Financial Update

FIRST PRESENTATION: None at this time

OLD BUSINESS: None at this time

NEW BUSINESS:

1. Annual City Appointments for 2013:

Mayor Pro Tem	Councilman Larry Ferguson
Municipal Court Judge	Judge Ronald Freeman
Jerry Patrick	Municipal Court Solicitor

Jeff Eady, City Manager presented the item.

Mayor JB Burke called for a motion.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those present.

2. Approval to accept the assistance to the FEMA Fire Act Grant in the amount of \$28,635.00, whereas the Federal share is \$27,204.00 and the City of Morrow's share is \$1,431.00

Mark Herendeen, Fire Chief presented the item.

Mayor JB Burke called for a motion.

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

3. Approval of a Resolution to set the Date for the City of Morrow General Election and Runoff; to set Candidacy Qualifying Dates and Fees; to set the last day to Register to Vote for the 2013 General Election and Runoff; and to Appoint an Election Superintendent.

Jeff Eady, City Manager presented the item.

Mayor JB Burke called for a motion.

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. 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.

City Manager Jeff Eady congratulated the E911 Dispatchers for a job well done and thanked the Fire Department for their good work. He also stated that the phone system at the Police Department will be down for administrative calls and will be rerouted to City Hall during that time.

Mayor Burke asked if the Council had any comments.

Councilwoman Jeanell Bridges Congratulated the Fire Department, the E911 Dispatchers and the Police Department for all their hard and good work.

Mayor Pro Tem Larry Ferguson said the Fire Department sets as an example to us and also congratulated the E911 Dispatchers.

Councilman Bob Huie thanked the employees for a great job and said it's nice to put a face to the dispatchers.

Mayor Burke asked everyone to remember Councilman Slaton as he remains in the hospital, but seems to be improving.

ADJOURNMENT:

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

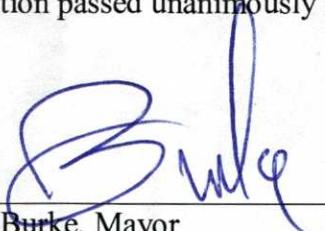
MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the meeting. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 7:50 pm.

Approved this 22nd day of January, 2013.

Attest:



Evyonne Browning, City Clerk
(Seal)



JB Burke, Mayor

