



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Regular Meeting

October 14, 2014

Action Minutes

8:52 pm

Executive Session

At 5:54 pm **Mayor JB Burke** called for a motion to convene into Executive Session to discuss personnel matters, a real estate matter and a legal matter.

MOTION AND VOTE: Mayor Pro Tem Tran motioned to convene into Executive Session, seconded by Councilman Christopher Mills. The motion passed unanimously.

At 8:52 pm **Mayor JB Burke** called for a motion to adjourn the Executive Session.

MOTION AND VOTE: Councilwoman Jeanell Bridges motioned to adjourn the Executive Session, seconded by Councilman Larry Ferguson. The motion passed unanimously.

Due to the Executive Session started early, Regular Council Meeting began at 8:52 pm

Mayor JB Burke called the regular meeting of the Morrow City Council to order at 8:52 pm. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

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

1. ROLL CALL:

Mayor JB Burke asked **City Clerk Viet Tran** to call the roll.

City Clerk Viet Tran called the roll and those present were Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilman Larry Ferguson, Councilwoman Jeanell Bridges, and Councilman Christopher Mills. He stated there was a quorum present.

2. **CONSENT AGENDA:**

1. Approval of September 9, 2014 Regular Council Meeting Minutes
2. Approval of September 9, 2014 Executive Session Minutes
3. Approval of September 29, 2014 Special Called Meeting Minutes

Approved the October 14, 2014 Consent Agenda

3. **MEETING AGENDA:**

1. Approval of October 14, 2014 Meeting Agenda.

Approved the October 14, 2014 Meeting Agenda with an amendment: To move section 9 to section 4 of the meeting agenda.

4. **APPROVAL ACTIONS OF THE EXECUTIVE SESSION:**

1. Authorization for the City Manager to make month to month payment under an expired contract to MBTA until further notice.

Approved the authorization for the City Manager to make month to month payment under an expired contract to MBTA until further notice.

Approved the amendment: MBTA has the right to use Executive Center office space as previously used with the City pays utilities. In addition, they also operate the Tourist Center with the City pays utilities on month to month until the approval of new contract.

2. Authorization for Mayor JB Burke to execute the legal documents for Sanjit, Inc. case.

Approved the authorization for Mayor JB Burke to sign legal documents for Sanjit Inc. case,

3. Termination of the City Manager.

Approved to terminate the current City Manager immediately base on the information obtained in the Executive Session.

4. Appointment of an acting City Manager to serve until further notice.

Disapproved to appoint Fire Chief Herendeen to be an Interim City Manger.

5. Appointment of an Interim City Manager - Captain Tatroe

Disapproved to appoint Captain Tatroe to be an Interim City Manager until further notice.

6. Appointment of an Interim City Manger - Anou Sothsavath

Disapproved to appoint Anou Sothsavath to be an Interim City Manager.

7. Appointment of an Interim City Manager - Sylvia Redic

Approved to appoint Sylvia Redic to be an Interim City Manager,

8. Acceptance of the applications for New City Manager.

Approved the acceptance of the City Manager applications immediately post on the website within 10 days. All applications and resumes received by Human Resources to be sent directly to the City Clerk and the City Clerk will forward all applications and resumes to Mayor and City Council for reiew.

9. Panel preparation for hiring new City Manager.

Approved for Human Resources begin to summon a panel to review all the job applications and make recommendations of 5 top applicants base on the interviews.

5. REPORTS AND PRESENTATIONS:

1. **Fire Chief Mark Herendeen** presented Firefighter/Paramedic Thomas Kuglin with his 5-year service pin.

2. **Mayor JB Burke** presented Human Resources Manager Rebecca Zebe with 5-year service pin.

3. **Mayor JB Burke** presented Finance Director Dan Defnall with 10-year service pin

6. PUBLIC COMMENTS ON AGENDA ITEMS:

There was no comment.

7. NEW BUSINESS:

Mayor JB Burke asked **City Clerk Viet Tran** to read the item in new business section.

City Clerk Viet Tran read the following item:

1. Roof Replacement for Police Department and Public Works

- Roof Replacement of Building A (Police Department Administration) \$70,080.00

- Roof Replacement of Building B (Police Department Squad Room) \$48,749.00

- Roof Replacement of Building C (Public Works) \$34,186.00

Staff recommendation to award bid to Roof Management Inc. to replace roofing in the amount of \$153,015.00.

Presented by Anou Sothsavath, Public Works Director

Approved the staff recommendation to award bid to Roof Management Inc, to replace roofing in the amount of \$153,015.00.

Mayor JB Burke asked **City Clerk Viet Tran** to read the next item in new business section.

City Clerk Viet Tran read the following item:

2. Amendment of FY2015 SPLOST Fund in the amount of \$153,015.00

Presented by Dan Defnall, Finance Director

Approved the amendment of FY2015 SPLOST Fund in the amount of \$153,015.00

8. GENERAL COMMENTS:

Mayor JB Burke asked Citizens and City Council Members for comments.

Citizen Comments:

Vickie Jenning

MBTA Attorney Joe Harris

John Marxen

Randy Anderson

Cherri Crisp

Dorothy Dean

City Council Member Comments:

Councilwoman Jeanell Bridges

Mayor Pro Tem Hang Tran

Councilman Christopher Mills

Councilman Larry Ferguson



Mayor JB Burke

9. ADJOURNMENT:

Approved to adjourn the October 14, 2014 Regular Council Meeting.

The Regular Council Meeting was adjourned at 10:11 pm.

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk

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