CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING
August 9, 2011 – 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 Jim Millirons 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 Jim Millirons, Councilwoman Jeanell Bridges, Councilman Virlyn Slaton, and Councilman C.R. Huie, and Mayor Pro Tem Mason Barfield. She stated there was a quorum present.

Mayor Jim Millirons 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 Meeting Agenda.

Mayor Jim Millirons called for a motion and vote.

MOTION AND VOTE: Councilman Mason Barfield moved to approve the Meeting Agenda. Councilman Bob Huie seconded the motion. The motion passed unanimously.

CONSENT AGENDA:

City Clerk Evyonne Browning read the following Consent Agenda items:

1. Approval of the July 26, 2011 Regular and Work Session Meeting Minutes

2. Approval for Fire Chief Mark Herendeen or his designee to dispose of surplus fire hose to another fire department in accordance with the Federal Fire Act Grant.

Mayor Jim Millirons called for a motion and vote.

MOTION AND VOTE: Councilman Mason Barfield moved to approve the Consent Agenda. Councilman Bob Huie seconded the motion. The motion passed unanimously.

REPORTS AND PRESENTATIONS:

1. Finance Officer Dan Defnall gave a Financial Update.

FIRST PRESENTATION:

City Clerk Evyonne Browning read the following First Presentation Items:

1. Agenda Item 11-08-288, An Ordinance entitled An Ordinance to Amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the Recommendation, Approval, and Adoption of an Amended Annual Budget for the Fiscal Year 2011, beginning 1 July 2010 and ending 30 June, 2011; To allocate Revenues and Expenditures for that period for the operation and enhancement of the various services delivered by the City to its Citizens; for the health and well-being of the Residents and Businesses of the City of Morrow; and for other Purposes.

2. Agenda Item 11-08-289, An Ordinance of the City of Morrow, Georgia, enacted pursuant to the City's Home Rule Powers, to Amend Sections 2.26 and 2.27 of the City Charter of the City of Morrow; to provide authority for the City Council to enter into Employment Contracts for the position of City Manager; to provide limits on such contracting authority; and for other purposes.

OLD BUSINESS:

City Clerk Evyonne Browning read the following Old Business Item:

1. Agenda Item 11-07-287, Approval of an Ordinance of the Mayor and Council of the City of Morrow, Georgia to set and declare the Tax Millage Rate in the City of Morrow, Georgia for Calendar Year 2011 and setting forth certain information regarding Rolled Back Rates; and for other purposes.

City Manager Jeff Eady presented the item.

Mayor Jim Millirons called for a motion and second.

MOTION AND SECOND: Councilman Mason Barfield moved to approve the item. Councilman Bob Huie seconded the motion.

Mayor Jim Millirons called for any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

NEW BUSINESS:

City Clerk Evyonne Browning read the following New Business Item:

1. Approval by Mayor and Council on the City's new Logo and Website.

MBTA Director Mike Twomey presented a PowerPoint presentation of the "draft" website and a "draft" version of a lead-in video clip.

After much discussion and suggestions from the Mayor and Council and citizens, the item was not voted upon. The Mayor and several citizens said they would like to see the current logo remain and implemented in some manner as it reflects the City's history and past. The Mayor and Council said this is a good first effort, but it's not quite there yet and encouraged the Mr. Twomey and the MBTA to come up with some alternatives based on comments made and to bring it back to the Mayor and Council at a later date.

GENERAL COMMENTS:

Mayor Jim Millirons made the call to citizens for comments. There were none.
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ADJOURNMENT:

Mayor Jim Millirons called for a motion and vote to adjourn the meeting.

MOTION AND VOTE: Councilman Mason Barfield moved to adjourn the meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:44 pm.

Approved this 23rd day of August, 2011.

Jim Millirons, Mayor

Attest:

Evyonne Browning, City Clerk
(Seal)