

**CITY OF MORROW, GEORGIA  
MINUTES OF REGULAR MEETING  
August 23, 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 Pro Tem Mason Barfield** 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 Councilwoman Jeanell Bridges, Councilman Virlyn Slaton, Mayor Pro Tem Mason Barfield and Councilman C.R. Huie. Mayor Jim Millirons was absent. She stated there was a quorum present.

**Mayor Pro Tem Barfield** 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 Pro Tem Mason Barfield** called for a motion and vote.

**MOTION AND VOTE:** Councilwoman Jeanell Bridges 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 August 9, 2011 11:00 am and 6:46 pm Special Called Public Hearing Meeting Minutes and the August 9, 2011 Regular and Work Session Meeting Minutes.
2. Approval for Mayor Millirons or his designee to enter into a contract with the Department of Transportation for the Resurfacing of Carla Drive and Merchants Way.

**Mayor Pro Tem Mason Barfield** called for a motion and vote.

**MOTION AND VOTE:** Councilwoman Jeanell Bridges moved to approve the Meeting Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

## **REPORTS AND PRESENTATIONS:**

1. Presentation of the 17th Consecutive Finance Award for Financial Reporting Achievement for the City of Morrow was made by Mayor Pro Tem Mason Barfield to Dan Defnall, Finance Officer and to Juanita Davis, Accountant, Hanh Kim, Accounting Clerk, and Van Tran, Accounting Clerk.
2. Finance Officer Dan Defnall gave a Financial Update.

**FIRST PRESENTATION:** None at this time

## **OLD BUSINESS:**

**City Clerk Evyonne Browning** read the following Old Business item:

1. 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.

**City Manager Jeff Eady** presented the item.

**Mayor Pro Tem Mason Barfield** called for a motion and second.

**MOTION AND SECOND:** Councilwoman Jeanell Bridges moved to approve the Item. Councilman Bob Huie seconded the motion.

**Mayor Pro Tem Mason Barfield** asked if any questions. Hearing none, he called for a vote.

**VOTE:** The motion passed unanimously.

**City Clerk Evyonne Browning** read the following Old Business item:

2. 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.

**City Attorney Laurel Henderson** presented the item.

**Mayor Pro Tem Mason Barfield** called for a motion and second.

**MOTION AND SECOND:** Councilman Bob Huie moved to approve the Item. Councilwoman Jeanell Bridges seconded the motion.

**Mayor Pro Tem Mason Barfield** asked if any questions. 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 of a Resolution adopting the Southlake Mall and Mixed Use District LCI Report into the City of Morrow's Comprehensive Plan.

**Planning and Economic Development Director Michael McLaughlin** and **Sylvia Redic** presented the item.

**Mayor Pro Tem Mason Barfield** called for a motion and second.

**MOTION AND SECOND:** Councilman Virlyn Slaton moved to approve the Item. Councilman Bob Huie seconded the motion.

**Mayor Pro Tem Mason Barfield** asked if any questions. Hearing none, he called for a vote.

**VOTE:** The motion passed unanimously.

**City Clerk Evyonne Browning** read the following New Business item:

2. Approval by Mayor and Council for the subdivision of 5917 Reynolds Road.

**Sylvia Redic** presented the item.

**Mayor Pro Tem Mason Barfield** called for a motion and second.

**MOTION AND SECOND:** Councilwoman Jeanell Bridges moved to approve the Item. Mayor Pro Tem Mason Barfield seconded the motion.

**Mayor Pro Tem Mason Barfield** asked if any questions. Hearing none, he called for a vote.

**VOTE:** The motion passed 3 to 1 with Councilman Bob Huie abstaining from the vote due to his property being located adjacent to the subject property.

**GENERAL COMMENTS:**

**Mayor Pro Tem Mason Barfield** made the call to citizens for comments. There were none.

**Mayor Pro Tem Mason Barfield** made the call to the City Manager for comments.

**City Manager Jeff Eady** congratulated the Finance Department for their 17<sup>th</sup> Financial Award.

**Mayor Pro Tem Mason Barfield** made the call to the Council for comments.

**Councilwoman Jeanell Bridges** thanked his leadership with his officers as she recently heard one of them tell her that he is “living his dream as a Morrow Police Officer” and it made her proud.

**ADJOURNMENT:**

**Mayor Pro Tem Mason Barfield** called for a motion and vote to adjourn the meeting.

**Mayor Pro Tem Mason Barfield** moved to adjourn the meeting. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:50 pm.

Approved this 13<sup>th</sup> day of September, 2011.

  
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Jim Millirons, Mayor

Attest:

  
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Evyonne Browning, City Clerk  
(Seal)

