

CITY OF MORROW, GEORGIA
MINUTES OF SPECIAL CALLED JOINT MEETING WITH DDA
February 19, 2013 – 7:00 pm

Mayor Burke called the special called the joint meeting of the Morrow City Council and the Downtown Development Authority (DDA) to order at 7:00 pm. The meeting took place in the Community Room of the Morrow Municipal Complex, 1500 Morrow Road, Morrow, GA, 30260.

City Clerk Evyonne Browning called the roll for the Mayor and Council: those present were Mayor JB Burke, Councilwoman Jeanell Bridges, Councilman C.R. Huie, and Mayor Pro Tem 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 JB Burke called for a motion on the City's portion of the Joint Meeting Agenda.

MOTION AND VOTE: Councilmember Bob Huie moved to approve the meeting agenda. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

CONSENT AGENDA: (None)

REPORTS AND PRESENTATIONS: (None)

FIRST PRESENTATION: (None)

NEW BUSINESS: See Action Items

OLD BUSINESS: (None)

EXECUTIVE SESSION:

Mayor JB Burke called for a motion for council to adjourn into Executive Session related to the Disposition and Negotiations Related to the Disposition of Property and Related to Claims or Potential Claims under Attorney-Client Privilege.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn into Executive as stated by Mayor Burke. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance and the special called joint meeting was adjourned at 7:04 pm to enter into Executive Session.

ADJOURN EXECUTIVE SESSION:

Mayor JB Burke called for a motion from Council to adjourn the Executive Session and re-enter the special called joint session.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the Executive Session as stated by Mayor Burke. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the Executive Session was adjourned at 8:08 pm.

RECONVENE SPECIAL CALLED JOINT MEETING:

Mayor JB Burke called for a motion from council to withdraw suspension of the special called joint session and re-enter the special called joint session.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to re-enter the special called joint session as stated by Mayor Burke. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance and the special called joint session was reconvened at 8:12 pm.

ACTION ITEMS:

1. Intergovernmental Agreement Related to Chevron Site - **NO ACTION TAKEN**
2. Approval of Letter of Intent Transaction Terms pursuant to Agreement – **NO ACTION TAKEN**

GENERAL COMMENTS:

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

ADJOURNMENT:

Mayor JB Burke called for a motion from council to adjourn the special called joint meeting.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved as stated by Mayor Burke. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the special called joint meeting was adjourned at 8:15 pm.

Approved this 26th day of February, 2013.


JB Burke, Mayor

Attest:


Evyonne Browning, City Clerk

(Seal)

