



November 22, 2011

CITY OF MORROW, GEORGIA
Regular Meeting

7:30 pm

CALL TO ORDER: Mayor Millirons
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Millirons

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

(Agenda Item 11-11-301)

1. Approval of the October 25, 2011 Regular and Work Session Meeting Minutes.
2. Approval for Councilman Bob Huie to perform the duties of Mayor Pro Tem for the remainder of 2011 due to Mayor Pro Tem and Councilman Mason Barfield's retirement.

4. **APPOINTMENTS:**

(Agenda Item 11-11-302)

1. Appointment of Larry Ferguson as Councilmember to fulfill the unexpired term of retired Councilman Mason Barfield.

5. **ADMINISTER OATH OF OFFICE:**

(Agenda Item 11-11-303)

1. Swearing in of Councilman Larry Ferguson
(Performed by Judge Ronald Freeman)

6. **REPORTS AND PRESENTATIONS:**

1. Official Results from the November 8, 2011 City of Morrow General Election
(Presented by Evyonne Browning, City Clerk and Election Superintendent)
2. Presentation to Mark Herendeen in the designation of Chief Fire Officer by the Commission on Professional Credentialing dated November 15, 2011. *(Presented by Jeff Eady, City Manager)*
3. Presentation of 15 year pin to Lieutenant Scott Olson with the Morrow Police Department
(Presented by Commander Greg Tatroe)

4. Staff Recommendation from Planning and Zoning meeting held November 15, 2011, regarding amendments to the City of Morrow Sign Ordinance.

(Presented by Michael McLaughlin, Economic Development and Planning and Zoning Director)

5. Financial Update *(Presented by Dan Defnall, Finance Officer)*

7. **FIRST PRESENTATION:**

(Agenda Item 11-11-304)

1. An Ordinance Entitled an Ordinance to Amend the Code of Ordinances of the City of Morrow, Georgia, as amended, concerning Title 2, General Government, Chapter 3, Article D, Section 2-3-31 – Departments Established; To repeal conflicting Ordinances; and for other purposes.

8. **OLD BUSINESS:** None at this time

9. **NEW BUSINESS:**

(Agenda Item 11-11-305)

1. Approval a Resolution to re-affirm that a certain Intergovernmental Contract entered into as of May 1, 2008 between the Downtown Development Authority of the City of Morrow and the City of Morrow, Georgia as Security for the Downtown Development Authority of the City of Morrow Revenue Bond (Conference Center Project), Series 2008 in the original principal amount of \$10,000,000. *(Presented by Jeff Eady, City Manager)*

(Agenda Item 11-11-306)

2. Approval of a Resolution authorizing the submission of a Grant Application to the Georgia Department of Natural Resources and the Georgia Recreational Trails Grant Program. *(Presented by City Manager Jeff Eady)*

10. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

11. **EXECUTIVE SESSION:** (To Discuss Legal and Personnel Matters)

12. **ADJOURN EXECUTIVE SESSION**

13. **RECONVENE REGULAR MEETING**

14. **ADJOURNMENT:**