



CITY OF MORROW, GEORGIA

May 22, 2012

**Regular Meeting
Action Minutes**

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

1. Under Reports and Presentations add 5 year pins to George Jeburk and Mike Twomey.
2. Under New Business, Item No. 1, change the language to read as follows:

Approval of a Resolution authorizing the Mayor to Execute a Local Government Lighting Project Agreement (LGLPA) between the Georgia Department of Transportation and the City of Morrow, Georgia for Lighting Assistance at the Interstate 75 and SR 54/Jonesboro Road Interchange Reconstruction Project.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda as amended. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the May 8, 2012 Regular and Work Session Minutes.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to approve the Consent Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of Service Pins for volunteering with MBTA to:

10 years: Bob Huie, Carolyn Shirley, Eloise Belle Isle, Goody Johnson, Grace Cogman, Roxie Romine, and Shirley Watterson

5 years: George Jeburk and Annette Rozinski
(Presented Mike Twomey, Director of Morrow Tourism Association)

5 year pin presented to Mike Twomey
(Presented by Mayor Burke)

2. Presentation of a 25 year Service Pin to Battalion Chief Elton Poss
(Presented by Fire Chief Mark Herendeen)
3. Update on Archway – Gail Webb
4. Financial Update *(Presented by Dan Defnall)*
5. **FIRST PRESENTATION:** None at this time
6. **OLD BUSINESS:** None at this time
7. **NEW BUSINESS:**
 1. Approval of a Resolution authorizing the Mayor to Execute a Local Government Lighting Project Agreement (LGLPA) between the Georgia Department of Transportation and the City of Morrow, Georgia for Lighting Assistance at the Interstate 75 and SR 54/Jonesboro Road Interchange Reconstruction Project.
(Amended by Motion and Vote) (Presented by City Manager Jeff Eady)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

2. Approval of the consulting firm for the design of Jester’s Creek Pedestrian Path System Phase III and to enter into contract negotiations.
(Presented by Public Works Director Anou Sothsavath)

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to approve the item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **EXECUTIVE SESSION:** (To discuss personnel and litigation issues)

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to adjourn into Executive session to discuss personnel and litigation. Councilman Bob Huie seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 8:10 pm.

ADJOURN EXECUTIVE SESSION

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to adjourn the Executive session. Councilman Bob Huie seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 10:13 pm.

RECONVENE REGULAR MEETING:

MOTION AND VOTE: Councilman Bob Huie moved to reconvene the regular meeting. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously and the regular meeting was reconvened at 10:14 pm.

10. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the meeting. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously and the meeting was adjourned at 10:14 pm.