come to morrow
MORROW, GEORGIA

CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Regular Meeting

October 28, 2014 **Minutes** **8:11 pm**

Executive Session

At 6:50 pm **Mayor JB Burke** called for a motion to convene into Executive Session to discuss personnel, real estate, and legal matters.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

At 8:11 pm **Mayor JB Burke** called for a motion to adjourn the Executive Session.

MOTION AND VOTE: Councilman Christopher Mills made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

Due to the Executive Session was convened during the Work Sessions, the Regular Council Meeting began at 8:11 pm

Mayor JB Burke called the regular meeting of the Morrow City Council to order at 8:11 pm on October 28, 2014. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

Mayor JB Burke asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

1. ROLL CALL:

Mayor JB Burke asked **City Clerk Viet Tran** to call the roll.

City Clerk Viet Tran called the roll and those present were Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilman Larry Ferguson, Councilwoman Jeanell Bridges, and Councilman Christopher Mills. He stated there was a quorum present.

2. CONSENT AGENDA:

1. Approval of October 14, 2014 Regular Council Meeting Minutes
2. Approval of October 14, 2014 Executive Session Minutes
3. Approval of October 22, 2014 Special Called Meeting Minutes
4. Approval of October 22, 2014 Executive Session Minutes

Mayor JB Burke called for a motion to approve the October 28, 2014 Consent Agenda.

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

3. MEETING AGENDA:

1. Approval of October 14, 2014 Meeting Agenda.

Mayor JB Burke called for a motion to approve the October 14, 2014 Meeting Agenda with amendments: To remove Items 2, 3 and 4 in the New Business section; to add Reports and Presentations into section 4 of the Meeting Agenda for financial report; and to add a discussion of the annual financial audit into section 7 of the Meeting Agenda.

MOTION AND VOTE: Councilwoman Jeanell Bridges motioned to approve the Meeting Agenda with the amendments. Seconded by Councilman Larry Ferguson. The motion passed unanimously.

4. REPORTS AND PRESENTATIONS:

Mayor JB Burke asked **City Clerk Viet Tran** read the item in the Reports and Presentations.

City Clerk Viet Tran read the following item:

- Financial Report
Finance Director Dan Defnall presented the monthly financial report.

5. PUBLIC COMMENTS ON AGENDA ITEMS:

There was no comment.

6. NEW BUSINESS:

Mayor JB Burke asked **City Clerk Viet Tran** to read the item in new business section.

City Clerk Viet Tran read the following item:

1. A Resolution to approve the City of Morrow, Clayton County to extend the existing Service Delivery Strategy Agreement until October 31, 2024; and to authorize the Mayor to execute a Georgia Department of Community Affairs Form 5 Certification for Extension of Service Delivery Strategy and other documentation that may be required for the extension of current Clayton County Service Delivery Strategy.
Presented by Sylvia Redic, Interim City Manager

Mayor JB Burke called for a motion to approve the resolution # 2014-06 Extension of Service Delivery Strategy Agreement and to authorize Mayor to execute a Georgia Department Community Affairs Form 5 Certification for extension of Service Delivery Strategy.

MOTION AND VOTE: Councilman Christopher Mills made a motion. Seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

7. DISCUSSION OF THE ANNUAL FINANCIAL AUDIT:

Councilmembers discussed the Annual Financial Audit with the Finance Director and refer to hire new audit company to conduct city financial audit instead of using one company for last 7 years.

8. GENERAL COMMENTS:

Mayor JB Burke asked Citizens and City Council Members for comments.

Citizen Comments:

Don Sherrod
John R. Anderson
Cherri Crisp
Dorothy Dean
Jim McSweeney
Calvin Copeland

City Council Member Comments:

Mayor Pro Tem Hang Tran
Councilman Christopher Mills
Councilman Larry Ferguson
Mayor JB Burke

9. ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the October 28, 2014 Regular Council Meeting.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

The Regular Council Meeting was adjourned at 9:12 pm.

Approved this 11th day of November, 2014

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk

Seal