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June 24, 2010

**CITY OF MORROW, GEORGIA**  
**Action Minutes – Special Called**

3:00 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

**(Agenda Item 10-06-144)**

To add or remove items from the Agenda:

**MOTION AND VOTE:** Councilmember Mason Barfield moved to approve the Meeting Agenda. Councilmember Bob Huie seconded the motion. The motion passed unanimously by those present.

3. **CONSENT AGENDA:** None

4. **OLD BUSINESS:**

**(Agenda Item 10-06-137)**

1. Approval of 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 2010, beginning 1 July 2009 and ending 30 June 2010; 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.

*(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilmember Mason Barfield moved to approve Agenda Item 10-06-137. Councilmember Bob Huie seconded the motion. The motion passed unanimously by those present.

**(Agenda Item 10-06-138)**

2. Approval of 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 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.

*(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilmember Bob Huie moved to approve Agenda Item 10-06-138. Councilmember Mason Barfield seconded the motion. The motion passed unanimously by those present.

5. **COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

6. **EXECUTIVE SESSION** To discuss a Personnel Matter

**MOTION AND VOTE:** Councilmember Bob Huie moved to adjourn into Executive Session to discuss Personnel. Councilmember Mason Barfield seconded the motion. The motion passed unanimously by those present and the meeting adjourned into Executive Session at 3:24 pm.

7. **ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL CALLED MEETING:**

**MOTION AND VOTE:** Councilmember Mason Barfield moved to adjourn the Executive Session and reconvene the Special Called Meeting. Councilmember Bob Huie seconded the motion. The motion passed unanimously by those present and the Special Called Meeting was reconvened at 4:27 pm.

8. **ADJOURNMENT:**

Councilmember Mason Barfield moved to adjourn the Special Called Meeting. Councilmember Bob Huie seconded the motion. The motion passed unanimously by those present and the Special Called Meeting was adjourned at 4:28pm.