



March 12, 2013

CITY OF MORROW, GEORGIA
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:**

1. Remove Item 3 from New Business: Approval of a Resolution to adopt a comprehensive City of Morrow Fee Schedule.

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

3. **CONSENT AGENDA:**

1. Approval of the February 26, 2013 Regular Council Meeting Minutes.
2. Approval of the January 2013 FDWM Invoice for SDS/LOST in the amount of \$2,723.81.
3. Approval of City Attorney, Greg Hecht PC, February 13, 2013 Invoice #5029 in the amount of \$646.00.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation honoring Lindsey Perry, Morrow High School STAR Student for 2013. Also in attendance will be 2013 Morrow High School STAR Teacher Ginia McMillan and Morrow High School Principal Dr. Pamela Pitts. *(Presented by Mayor JB Burke)*
2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** (None at this time)

6. **PUBLIC COMMENT – AGENDA ITEMS:**

7. **NEW BUSINESS:**

1. Approval to award the Police Vehicle RFB to Alan Vigil Ford in the amount of \$67,477.00. This is a budget item. *(Presented by Police Chief Leighty)*

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

2. Approval for Mayor Burke to enter into a contract between Atlanta Regional Commission (ARC) and the City of Morrow pertaining to the Grantmakers in Aging (GIA) grant in the amount of \$15,000.00 with no match. The purpose of the grant will be to furnish signage to the Morrow Pedestrian Pathway system.
(Presented by Michael McLaughlin, Planning & Economic Development Director)

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

3. *(Removed by Motion and Vote)* Approval of a Resolution to adopt a comprehensive City of Morrow Fee Schedule.
4. Approval of a Resolution of the Governing Authority of the City of Morrow, Georgia to Authorize the Mayor to Execute Intergovernmental Agreements and Tax Certificate on Allocation of L.O.S.T. Revenues and a Service Delivery Strategy.
(Presented Greg Hecht, City Attorney)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance.

8. **OLD BUSINESS:** None

9. **GENERAL COMMENTS**

10. **ADJOURNMENT:**

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 8:00 pm.