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**CITY OF MORROW, GEORGIA**

**October 9, 2012**

**Regular Meeting  
Action Minutes**

**7:30 pm**

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**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:

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

3. **CONSENT AGENDA:**

1. Approval of the September 25, 2012 Regular and Work Session Minutes.
2. Approval of Fincher, Denmark, Williams invoice in the amount of \$5,219.14.
3. Approval of Henderson & Hundley invoice in the amount of \$21,619.89.

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

4. **REPORTS AND PRESENTATIONS:**

1. Presentation on Walk for Obesity program - *(Presented by Debra Brown)*
2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None

6. **OLD BUSINESS:**

1. Approval of a Resolution to Deny a Fence Variance Request.  
*(Presented by Michael McLaughlin)*

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the Resolution with the correction in the title to be changed from “Sign” to “Fence.” Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

7. **NEW BUSINESS:**

1. Approval of a Master Services Agreement between American Facility Services, Inc. and the City of Morrow for services to be provided to the Morrow Center located at 1180 Southlake Circle, Suite 100, Morrow, GA.  
*(Presented by Stephen Sullivan)*

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the Agreement. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

2. Approval of a Resolution to Extend the Moratorium on the Issuance of Occupational Tax Certificates to Pain Management Clinics; To Repeal Conflicting Laws and Resolutions; To provide for Severability; and for other purposes.  
*(Presented by Laurel Henderson, City Attorney)*

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the Resolution. Councilman Larry Ferguson seconded the motion. The motion passed unanimously.

3. Approval for the Morrow Fire Department to declare the following vehicles as surplus and authorize Chief Herendeen or his designated representative to dispose of the property in keeping with applicable laws.  
*(Presented by Fire Chief Herendeen)*

- a. 2008 Ford E350 Super Duty Type II Ambulance, GVWR 6,084 lbs, 6 liter diesel engine with 64,048 miles  
(VIN #1FDSE35P68DA35207)
- b. 2003 Ford E350 Super Duty Type I Ambulance, GVWR 12,500 lbs, 6 liter diesel engine with 258,087 miles  
(VIN #1FDWF36P63EC87720)
- c. 1997 Ford F350 Regular Cab 1-ton pick-up truck with dual wheels, GVWR 10,000 lbs. 7.3 diesel engine with 57,431 miles  
(VIN # 1FTJF35F2VEC39545)

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

4. Approval for the Public Works Department to declare the following items surplus and authorize Anou Sothsavath, Director of Public Works, or his designated representative to dispose of the property in keeping with applicable laws.  
*(Presented by Anou Sothsavath, Public Works Director)*

- a. 1996 F-Series Dump Truck (VIN# 1FDNF80C6SVA21773)
- b. 1996 721 Grasshopper (Serial# 5056127)
- c. 1 - Onan Generator 15KW (Serial# D860817420)

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the surplus items. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

8. **GENERAL COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

9. **ADJOURNMENT:**

**MOTION AND VOTE:** Councilman Bob Huie moved to adjourn the meeting. Councilman Larry Ferguson seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:13 pm.