



September 13, 2011

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

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

1. **ROLL CALL**
2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

MOTION AND VOTE: Councilman Mason Barfield moved to approve the Meeting Agenda. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

3. **CONSENT AGENDA:**
 1. Approval of the August 23, 2011 Regular and Work Session Meeting Minutes.
 2. Approval of the September 1, 2011 Special Called Joint Meeting Minutes.
 3. Approval for Morrow Fire Department to accept a bid from Commercial Office Interiors for Station 1 day room furniture.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Consent Agenda. Councilman Mason Barfield seconded the motion. The motion passed unanimously by those present.

4. **REPORTS AND PRESENTATIONS:**
 1. Financial Update (*Presented by Dan Defnall, Finance Officer*)

5. **FIRST PRESENTATION:**

(Agenda Item 11-09-292)

1. Approval of an Ordinance by the Mayor and Council for the City of Morrow, Georgia to Amend the Code of Ordinance of the City of Morrow, Georgia, specifically Article 2, Section 2.11 thereof, so as to Add Qualifications to be Eligible to run for the Offices of Mayor or City Council; To Repeal all Ordinances and Parts of Ordinances in Conflict herewith; To provide an effective date; and for other purposes.

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

(Agenda Item 11-09-293)

1. Approval of a Resolution to Appoint Election Officials for the Municipal Election to be held on November 8, 2011.
(Presented by City Manager Jeff Eady)

MOTION AND VOTE: Councilman Mason Barfield moved to approve the agenda item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

(Agenda Item 11-09-294)

2. Approval of a Resolution to Amend the City of Morrow Salary Schedule.
(Presented by City Manager Jeff Eady)

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the agenda item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

(Agenda Item 11-09-295)

3. Approval of a Resolution to impose a 9-1-1 Charge on Prepaid Wireless Service at the Retail Point of Sale; To Set a Rate per Retail Transaction; To Deposit any such Charges received in the Emergency Telephone Assistance Fund Maintained by the City; and to Provide an Effective Date.
(Presented by City Manager Jeff Eady)

MOTION AND VOTE: Councilman Mason Barfield moved to approve the agenda item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously by those present.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Mason Barfield moved to adjourn the meeting. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 8:25 pm.