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February 28, 2012 **CITY OF MORROW, GEORGIA** 7:30 pm  
**Regular Meeting**  
**Action Minutes**

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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:

1. To remove the Financial Update from Reports and Presentations.
2. To add an Executive Meeting to discuss a Legal matter.

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the Meeting Agenda as amended. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the February 14, 2012 Regular and Work Session Minutes.

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the Consent Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Financial Update (*Removed by Motion and Vote*)

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

6. **OLD BUSINESS:**

7. **NEW BUSINESS**

(*Agenda Item 12-02-313*)

1. Presentation of MBTA Work Plan for 2012-13  
(*Presented by MBTA Director, Mike Twomey*)

**MOTION AND VOTE:** Councilman Virlyn Slaton moved to approve the 2012-13 MBTA Work Plan. Councilman Bob Huie seconded the motion. The motion passed unanimously.

*(Agenda Item 12-02-314)*

2. Approval of a Resolution of the City of Morrow to Amend the Personnel Rules and Regulations of the City of Morrow with regards to Conditions of Employment; To Repeal conflicting Provisions; and for other purposes.  
*(Presented by HR Manager, Becky Zebe)*

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

*(Agenda Item 12-02-315)*

3. Approval of a Work Order with Clayton County Transportation & Development in the amount of \$65,496.18 for the resurfacing of Carla Drive and Merchants Way. The Original Georgia Department of Transportation LMIG grant was approved and signed August 23, 2011. *(Presented by City Manager, Jeff Eady)*

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

8. **GENERAL COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

9. **ADJOURN INTO EXECUTIVE SESSION – To discuss a legal issue**  
*(Added by Motion and Vote)*

**MOTION AND VOTE:** Councilman Bob Huie moved to adjourn into Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 8:21 pm.

10. **ADJOURN EXECUTIVE SESSION**

**MOTION AND VOTE:** Councilman Bob Huie moved to adjourn the Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 9:51 pm.

11. **ADJOURNMENT:**

**MOTION AND VOTE:** Councilman Larry Ferguson moved to adjourn the meeting. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 9:52 pm