
March 27, 2012

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:**

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

3. **CONSENT AGENDA:**

1. Approval of the March 13, 2012 Regular and Work Session Minutes.

MOTION AND VOTE: Mayor ProTem Jeanell Bridges moved to approve the Consent Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

4. **SWEARING IN OF POLICE CHIEF CHRIS LEIGHTY**

1. Swearing in to be performed by Mayor JB Burke.
2. Introduction of Chief Chris Leighty by Mayor JB Burke.
3. Acceptance speech by Chief Chris Leighty.

5. **REPORTS AND PRESENTATIONS:**

1. Financial Update (*Presented by Dan Defnall*)

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

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

8. **NEW BUSINESS:**

(*Agenda Item 12-03-319*)

1. Approval of a Resolution authorizing the City of Morrow to collaborate with the Atlanta Regional Commission to implement the "Lifelong Community" Initiative in the City of Morrow, Ga; To authorize the Mayor and Council and the Director

of Planning and Economic Development to perform all acts necessary to accomplish the intent of this Resolution; and to provide an effective date of this Resolution; and for other purposes.

(Presented by Michael McLaughlin, Planning + Economic Development Director)

MOTION AND VOTE: Councilman Bob Huie moved to table the item until the next meeting. Mayor ProTem Jeanell Bridges seconded the motion. The motion passed unanimously.

(Agenda Item 12-03-320)

2. Approval of a Resolution for the City of Morrow to submit the 457(b) Restated Adoption Agreement and Master Plan Documents to the Georgia Municipal Association's 457(b) Deferred Compensation Plan; and for other purposes.

(Presented by Dan Defnall, Finance Officer)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Mayor ProTem Jeanell Bridges seconded the motion. The motion passed unanimously.

(Agenda Item 12-03-321)

3. Approval of a Professional Contract between the City of Morrow and James J. Augustine, M.D. for Medical Director Services to be effective April 1, 2012 through March 31, 2013. *(Presented by Mark Herendeen, Morrow Fire Chief)*

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

9. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

10. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the meeting. Mayor ProTem Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:15 pm.