



**CITY OF MORROW, GEORGIA
Mayor and Council Regular Meeting**

October 8, 2013

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 Huie moved to approve the Meeting Agenda. Councilwoman Bridges seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the September 24, 2013 Regular Meeting Minutes.
2. Approval of Greg Hecht, PC invoice #5836 dated September 5, 2013 in the amount of \$3,491.77 for August, 2013.
3. Approval of Sumner/Meeker, LLC (Laurel Henderson) invoice dated August 30, 2013 in the amount of \$\$4,166.80 for period July 17, 2013 through August 21, 2013.
4. Approval of FDWM Legal Statement dated August 20, 2013 in the amount of \$5,497.28 for services rendered regarding L.O.S.T. and SDS Agreement Matters.

MOTION AND VOTE: Councilwoman Bridges moved to approve the Consent Agenda. Councilman Huie seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of the 19th Consecutive Finance Award for Financial Reporting Achievement for the City of Morrow to Dan Defnall, Finance Officer and to Juanita Davis, Accountant, Hanh Kim, Accounting Clerk, and Van Tran, Accounting Clerk
(Presented by Jeff Eady, City Manager)
2. Neighborhood Watch Announcement – Presented by Police Chief Leighty
3. Financial Update – Dan Defnall

5. **FIRST PRESENTATION:** None

6. **PUBLIC COMMENTS - AGENDA ITEMS:**

7. **OLD BUSINESS:** None

8. **NEW BUSINESS:**

1. Approval a Resolution to Amend the Personnel Rules and Regulations of the City of Morrow with regards to conditions of Employment, (Sections 6.01 – Sick Pay and 6.07 – Family and Medical Leave Act); To repeal conflicting provisions; To establish an Effective Date; and for other purposes. *(Presented by Becky Zebe, HR Manager)*

MOTION AND VOTE: Councilwoman Bridges moved to approve the item. Councilman Huie seconded the motion. The motion passed unanimously.

2. Approval of an Agreement with GMA IT in a Box to provide IT services to 2 users and full Website services to the City of Morrow. *(Presented by Jeff Eady, City Manager)*

MOTION AND VOTE: Mayor Pro Tem Ferguson moved to approve the item. Councilwoman Bridges seconded the motion. The motion passed unanimously.

3. Approval of a Grant Application with the Georgia Department of Transportation for Local Maintenance & Improvement for Fiscal Year 2014. *(Presented by Jeff Eady, City Manager)*

MOTION AND VOTE: Councilman Huie moved to approve the item. Councilwoman Bridges seconded the motion. The motion passed unanimously.

4. Approval of a Resolution to adopt the Five Year 2014-2018 Short Term Work Program. *(Presented by Brecca Johnson, Sr. Planner)*

MOTION AND VOTE: Mayor Pro Tem Ferguson moved to approve the item. Councilwoman Bridges seconded the motion. The motion passed unanimously.

9. **GENERAL COMMENTS:**

10. **ADJOURNMENT:**

MOTION AND VOTE: Mayor Pro Tem Ferguson moved to adjourn the meeting. Councilman Huie seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:04 pm.