



SAVOR THE WORLD

CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II
Mayor Pro Tem Van T. Tran
Councilwoman Dorothy Dean
Councilwoman Renee S. Knight
Councilman Khoa Vuong

Regular Meeting

April 14, 2020

Minutes

CALL TO ORDER:	Mayor John J. Lampl II
PLEDGE OF ALLEGIANCE:	All
MOMENT OF SILENCE:	Mayor John J. Lampl II

1. CONSENT AGENDA:

- a. Approval of March 24, 2020 Regular Meeting Minutes**
- b. Approval of March 24, 2020 Work Session Minutes**

MOTION AND VOTE: Mayor Lampl called for a motion to approve the consent agenda with corrections. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. Mayor Lampl called for a vote. The motion passed unanimously.

2. MEETING AGENDA:

Approval of April 14, 2020 Meeting Agenda

MOTION AND VOTE: Mayor Lampl called for a motion to approve the meeting agenda with one change, to defer Item 7 – Expanding the Online Payment Options to a future meeting. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. Mayor Lampl called for a vote. The motion passed unanimously.

3. APPOINTMENT OF JERRY PATRICK AS MUNICIPAL SOLICITOR



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MOTION AND VOTE: Mayor Lampl called for a motion to appoint Jerry Patrick as the Municipal Solicitor. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. Mayor Lampl called for a vote. The motion passed unanimously.

4. ORDINANCES AND RESOLUTIONS

A. Sanitation Ordinance 2020-03 to amend the collection of residential refuse.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Ordinance 2020-03. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. Mayor Lampl called for a vote. The motion passed unanimously.

B. Sanitation Ordinance 2020-04 to ratify the change in sanitation billing from annually to quarterly.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Ordinance 2020-04. Mayor Pro Tem made the motion, seconded by Councilman Vuong. Mayor Lampl called for a vote. The motion passed unanimously.

C. Resolution 2020-06 Approving the 2020 Continuity of Government Plan.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Resolution 2020-06. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. Mayor Lampl called for a vote. The motion passed unanimously.

5. Approval of Construction Administration for Jester's Creek Phase III.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the proposal from Whitley Engineering and to authorize the Mayor to execute all relevant documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. Mayor Lampl called for a vote. The motion passed unanimously.

6. Approval of the Payroll Request for Fire Fighter Caleb Martin while serving the National Guard in the Amount of \$77.45 per Pay Period.

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MOTION AND VOTE: Mayor Lampl called for a motion to approve \$77.45 per pay period for Caleb Martin. Mayor Pro Tem Tran made the motion, seconded by Councilwoman Vuong. Mayor Lampl called for a vote. The motion passed unanimously.

- 7. Approval to expand online payment services (Occupation Tax, Sanitation, Property Tax, etc.) for \$125 per month and up to 2.95% convenience fee for the customer.**

Deferred to a Future Meeting

- 8. Approval to pay the Georgia Power proposal in the amount of \$48,100 for interstate lighting repairs to be taken from the Product Development portion of the Hotel Motel Tax.**

MOTION AND VOTE: Mayor Lampl called for a motion to approve the proposal in the amount of \$48,100 and to authorize the Mayor to execute the proposal and relevant documents. Councilman Khoa made the motion, seconded by Councilwoman Dean. Mayor Lampl called for a vote. The motion passed unanimously.

- 9. General Comments:**

**City Manager
Citizens – Public
City Council
Mayor**

- 10. Notice: City Council Work Sessions are held in the Board Room. The meeting is open to the public and any interested party is encouraged to attend. Work Sessions start at 6:30PM and operate until the normal council meeting starts at 7:30PM. They will CONTINUE AFTER the regular council meeting and will last as long as required to conduct business of the city.**

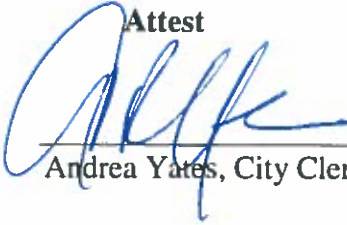
- 11. ADJOURNMENT**

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Approved this 28th day of April 2020.

Attest



Andrea Yates, City Clerk

CITY OF MORROW, GEORGIA



John J. Lampl II, Mayor

