



## 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 Minutes

**August 10, 2021**

**Minutes**

**7:41pm**

Mayor John Lampl, Councilwoman Dorothy Dean, and Councilman Khoa Vuong were present in person; Mayor Pro Tem Van Tran was present remotely and Councilwoman Renee Knight was excused

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

#### **1. APPROVAL OF MINUTES:**

1. Approval of July 27, 2021 Regular Minutes
2. Approval of July 27, 2021 Work Session Minutes

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the July 27, 2021 Regular and Work Session Meeting Minutes. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

#### **2. NEW BUSINESS:**

1. Approval of the Single Source proposal from BDJ Consulting in the amount of \$19,250 for the Kitchen Design at the Welcome Center from SPLOST 2020; Facilities: and to authorize Mayor Lampl to execute the contract and any other related documents.

**Deferred**

2. Approval of the City Manager recommendation of Advance Design Solutions for the Structural Scope of Work for the building known as the Napier House in the amount of \$30,670 from SPLOST 2020; Facilities: and to authorize Mayor Lampl to execute the Agreement and any other related document.

**Deferred**



3. Approval of Agreement with Georgia Works to provide staffing for temporary labor for maintenance work; and to authorize Mayor Lampl to execute the Agreement and any other related document.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Georgia Works to provide staffing for temporary labor. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

4. Approval of the City of Morrow 2021-22 Property and Casualty Insurance Renewal Quotation Premium in the amount of \$339,493; and to authorize Mayor Lampl to execute the contract and any other related document.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve 2021-2022 Property and Casualty Insurance Renewal Quotation Premium for \$339,493. Councilman Vuong made the motion, seconded by Councilwoman Dean. . The motion passed unanimously.

5. Approval of staff recommendation for GHI proposal for sanding the cement floors on the top level of the Dark Space in the amount of \$217,775.42 from SPLOST 2020 Facilities; and to authorize Mayor Lampl to execute the agreement and any other related document.

**Deferred**

6. Approval for the Intergovernmental Agreement with Clayton County for the provision of election services, and to authorize Mayor Lampl to execute the agreement and any other related document.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the Intergovernmental Agreement with Clayton County for provision of election service. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

### **3. ORDINANCES AND RESOLUTIONS:**

#### **1. Resolution 2021-11-Creating the position of the Deputy Police Chief**

**A RESOLUTION TO AMEND THE CITY OF MORROW POSITION ALLOCATION CHART AND FULL- TIME SALARY PAY SCALE BY CREATING THE POSITION OF DEPUTY POLICE CHIEF AND CLASSIFYING A PAY GRADE**

**Mayor and Council deferred this Item until additional information is received**

#### **2. Resolution 2021-12-Adding a Community Engagement Lieutenant Position**



A RESOLUTION TO AMEND POLICE DEPARTMENT ORGANIZATIONAL CHART BY ADDING AN ADDITIONAL LIEUTENANTS POSITION TO SPECIALIZE IN COMMUNITY ENGAGEMENT AND TO APPROVE THE ADDITIONAL FULL-TIME SALARY OF GRADE 42

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Resolution 2021-12. Councilwoman Vuong made the motion, seconded by Councilwoman Tran, the motion passed unanimously.

### 3. Resolution 2021-13

A RESOLUTION TO AMEND THE CITY OF MORROW FULL-TIME SALARY PAY SCALE BY CHANGING THE PAY GRADE FOR THE CONFERENCE CENTER MANAGER FROM 33 TO 42.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Resolution 2021-13. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

### 4. GENERAL COMMENTS

Reminder of the Blood Drive August 1, 2021 at the Tourist Center. Councilwoman Dean discussed details of the Yard Sale. Mayor discussed the Covid vaccine and wants to make sure City is prepared and aware of the recent spike in the Covid cases.

### 5. ADJOURNMENT:

Mayor Lampl adjourned the meeting at 8:02pm.

**NOTICE:** City Council Work Sessions and Council Meetings will be held in the Council Chambers. The meeting is open to the public, and any interested party is encouraged to attend. Work Session starts at 6:30pm and operates until the regular council meeting begins at 7:30pm. Council will CONTINUE THE WORK SESSION AFTER the regular council meeting and it will last as long as required to conduct the business of the city.

Minutes Approved this August 24, 2021.

Attest

  
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City Clerk, Markeeta Lee

CITY OF MORROW, GEORGIA

  
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John J. Lampl II, Mayor