



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

November 9, 2021,

Minutes

7:30pm

Mayor John Lampl, Mayor Pro Tem Van Tran, Councilwoman Dorothy Dean, Councilwoman Knight, and Councilman Vuong were all present.

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 October 12, 2021, Regular Meeting Minutes
2. Approval of October 12, 2021, Work Session Minutes
3. Approval of October 26, Regular Meeting Minutes
4. Approval of October 26, Work Session Minutes

MOTION AND VOTE: Mayor Lampl called for a motion to approve the October 12, 2021, Regular Meeting Minutes. Councilwoman Dean made the motion, seconded by Councilwoman Knight.

Councilwoman Tran made a motion to amend the motion of the approval of the Regular Meeting minutes on October 12, seconded by Councilman Vuong. Councilwoman Tran and Councilman Vuong voted "Yay". Councilwoman Knight and Councilwoman Dean voted "Nay". Mayor Lampl voted "Nay" to break the tie. Motion failed 3-2

Mayor Lampl went back to his original motion which was previously seconded by Councilwoman Knight to approve the October 12 Regular Meeting Minutes. Councilwoman Dean and Councilwoman Knight voted "Yay". Councilwoman Tran and Councilman Vuong voted "Nay". Mayor Lampl voted "Yay" to break the tie. Motion passed 3-2

MOTION AND VOTE: Mayor Lampl called the for a motion to approve the October 12, 2021, Work Session Minutes. Councilwoman Knight made the motion, seconded by Councilman Vuong.



Discussion on how the meeting minutes should be written by Councilwoman Tran

Councilwoman Knight, Councilman Vuong, and Councilwoman Dean voted "Yay". Councilwoman Tran voted "Nay". Motion passed 3-1.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the October 26, 2021, Regular Meeting Minutes. Councilwoman Knight made the motion, seconded by Councilman Vuong. Motion passed unanimously.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the October 26, 2021, Work Session Minutes. Councilwoman Knight made the motion, seconded by Councilman Vuong.

Councilwoman Tran questioned since there was no quorum at the October 26, 2021 Council Meeting, should the meeting minutes be valid and request to verify with City attorney. Mayor Lampl agrees with Councilwoman Tran.

2. NEW BUSINES:

1. Approval for Cornerstone Design Services in conjunction with the previous approval for engineering by PFAU for the small White House Engineering to provide the Mechanical, Electrical, and Plumbing design in the amount of \$6,400 from SPLOST 2014: Category Facilities Improvement; and to authorize Mayor Lampl to execute the agreement and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Cornerstone Design Services in conjunction with the previous engineering by PFAU for the small White House Engineering to provide the Mechanical, Electrical, and Plumbing design in the amount of \$6,400. Councilwoman Dean made the motion, seconded by Councilwoman Knight. The motion passed unanimously.

2. Approval of Public works recommendation to purchase a 2008 Ford F450 replacement Bucket Truck from Mig Auto LLC in the amount of \$42,672 from SPLOST 2020: and to surplus a 2004 Ford F-450 Bucket Truck; and to authorize Mayor Lampl to execute any contracts and any other related document.

MOTION AND VOTE: Mayor Lampl called for a motion to approve staff recommendation to purchase a 2008 Ford F450 replacement Bucket Truck from Mig Auto LLC in the amount of \$42,672 and to surplus a 2004 Ford F-450 Bucket Truck. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

3. Approval of Rochelle Dennis as Economic Director.



MOTION AND VOTE: Mayor Lampl called for a motion to approve Rochelle Dennis as Economic Director. Councilwoman Knight made the motion, seconded by Councilwoman Tran. The motion passed unanimously.

4. Approval of Staff Recommendation to purchase Residential Key Boxes from KNOX up to the amount of \$9,100 from SPLOST 2020; Category Public Safety; and to authorize Mayor Lampl to execute the agreement and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Staff Recommendation to purchase Residential Key Boxes from KNOX up to \$9,100. Councilwoman Tran made the motion, seconded by Councilman Vuong. The motion passed unanimously.

3. ORDINANCES AND RESOLUTIONS:

1. First Reading Ordinance 2021-10- To Amend the Budget for Fiscal Year 2021

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021 FOR FUNDS OF THE CITY OF MORROW, GEORGIA, PURSUANT THE CHARTER OF THE CITY, BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES, ADOPTING THE ITEM OF ANTICIPATED FUNDING SOURCES, PROHIBITING EXPENDITURES TO EXCEED APPROPRIATIONS, AND PROHIBITING EXPENDITURES FROM EXCEEDING ACTUAL FUNDING SOURCES

No Action Required

4. GENERAL COMMENTS

5. ADJOURNMENT:

Mayor Lampl adjourned the meeting at 8:10pm.

City of Morrow



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.

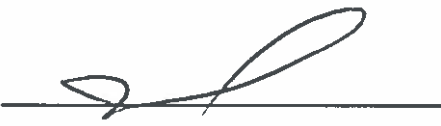
Minutes Approved this November 23, 2021.

Attest

CITY OF MORROW, GEORGIA



City Clerk, Markeeta Lee



John J. Lampl II, Mayor