



CITY OF MORROW, GEORGIA

May 8, 2012

Regular Meeting

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the April 24, 2012 Regular and Work Session Minutes.
2. Approval of an additional 60 day continuance request of an Appeal by Georgia Outdoor Advertising to the Mayor and Council regarding the City's decision to deny two (2) billboard applications at the Intersection of I-75 and the Lee Street.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation by American Red Cross
(Presented by Carisa Hettich with American Red Cross)
2. Presentation by Atlanta Regional Commission
(Presented by Laura Keys and Melissa Roberts w/ ARC)
3. Financial Update *(Presented by Dan Defnall)*

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

6. **OLD BUSINESS:**

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, Georgia; 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)

7. **NEW BUSINESS:**

1. Approval for the IT Department to purchase a new VOIP Phone System from Stormwood Technologies for a total of \$38,744.85..
(Presented by Anou Sothsavath, IT Director)
2. Approval to enter into a contract for towing services with New Image Towing & Recovery, Inc. *(Presented by Morrow Police Department)*

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **EXECUTIVE SESSION:** (To discuss personnel and potential litigation)

10. **ADJOURNMENT:**