



CITY OF MORROW, GEORGIA

August 14, 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 July 24, 2012 Regular and Work Session Minutes.
2. Approval of a Memorandum of Understanding between the City of Morrow and Clayton Archway Partnership for the period July 1, 2012 to June 30, 2013.
3. Approval of Henderson & Hudley, PC Invoice #11216 for Professional Services for period 5/9/2012 to June 30, 2012 in the amount of \$8,228.85.
4. Approval of Fincher Denmark & Williams, LLC Invoice for Legal and Consulting Services Rendered for the Clayton County SDS/LOST Project through June 30, 2012 in the amount of \$7,248.91,

4. **REPORTS AND PRESENTATIONS:**

1. Recognition of investigative excellence that led to the arrest of seven persons involved in an armed robbery at the Joe's Crab Shack in Morrow, Georgia. Presented to Sergeant Larry Oglesby, Detective Philip Brooks and Detective Paul Wages. *(Presented by Chief Chris Leighty and Captain James Callaway)*
2. Financial Update *(Presented by Dan Defnall)*

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

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval by the Mayor and Council to purchase a new custom pumper truck for the Morrow Fire Department as defined in the bid specifications which were posted on the City of Morrow and GMA websites, The Clayton News Daily, and the Atlanta Journal Constitution. After review and scoring 29 out of a possible 30 points, the 2012/13 Fire Apparatus Review Committee unanimously recommends the award go to Williams Fire Apparatus, representing SUTPHEN Manufacturing in the amount of \$423,439.00. *(Presented by Mark Herendeen, Fire Chief)*
2. Approval of an agreement with Georgia Outdoor Advertising II, LLC with respect to location of billboards in the City of Morrow and in resolution of all outstanding claims by Georgia Outdoor against the City.
(Presented by Laurel Henderson, City Attorney)

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**