



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Regular Meeting

August 26, 2014

Agenda

7:30 pm

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

1. ROLL CALL:

2. CONSENT AGENDA:

1. Approval of August 12, 2014 Regular Council Meeting Minutes
2. Approval of August 12, 2014 Executive Session Minutes

3. MEETING AGENDA:

1. Approval of August 26, 2014 Meeting Agenda.

4. SWEARING IN CEREMONY:

Melvin Douglas - New Morrow Police Chief

5. REPORTS AND PRESENTATIONS:

1. Introduction of "Vial of life" Program..
Presented by: Mark Herendeen, Fire chief and Jeff Moss, Training Captian.

6. FIRST PRESENTATION:

1. An Ordinance to Amend the Code of Ordinance, City of Morrow, Georgia; To Amend Title 2, general Government, Chapter 1, Governing Body, Section 2-1-1, Regular Meetings, Special



Meetings to allow for additional meeting times for the Council to conduct official business; to provide for codification; to provide for severability; to repeal conflicting Ordinances; to provide an adoption date; an effective date; and for other purposes allowed by law. *First reading.*

Presented by: Steve Fincher, City Attorney

2. An Ordinance entitled and Ordinance to Amend the Code of Ordinance of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Amended Annual Budget for the fiscal year 2014, beginning July 1, 2013 and ending June 30, 2014; To allocate Revenues and Expenditures for that period for the operation and enhancement of various services delivered by the City to its Citizens; for the health and well-being of the Residents and Businesses of the City of Morrow; and for other purposes. *First reading.*

Presented by: Dan Defnall, Finance Director

7. PUBLIC COMMENTS ON AGENDA ITEMS:

Public Comments on Agenda Items are limited only the discussion of new business items on tonight's Agenda. Please fill out a comment card and turn it into the City Clerk if you wish to make a comment.

8. NEW BUSINESS:

1. Approval of the execution of a capital lease in the amount of \$140,939.00 with GMA for the purchase of four (4) Fire Department Vehicles with financing rate of 2.59% from 2015 SPLOST funds:

- FY2015 SPLOST Budget Expenditure \$27,903.96
- FY2015 General Fund Budget - Proceeds Long Term Debt Revenue \$140,939.00
- FY2015 Vehicle - Capital Purchases - Fire Department Expenditures \$140,939.00

Presented by: Mark Herendeen, Fire Chief and Dan Defnall, Finance Director.

2. Approval of the Municipality Service Delivery Arrangement Work Authorizations for Street Resurfacing Projects:

- Phillips Drive \$77,337.73
 - Brookview Court \$ 20,480.21
 - Clearbrook Drive \$29,264.84
- Total City Expense \$ 127,082.78
Fund FY2015 LMIG Reserve Funds \$91,738.31
Fund FY2015 SPLOST \$35,344.47

Presented by: Anou Sothsavath, Public Work Director.



3. Approval of the request for bid process for the Morrow Police and Public Works Roof Replacement.

Presented by: Anou Sothsavath, Public Work Director

9. GENERAL COMMENTS:

General Comments are any comment that you want to make during Council Meeting. Please fill out a comment card and turn it into the City Clerk if you wish to make a comment.

10. ADJOURNMENT: