



December 13, 2011

CITY OF MORROW, GEORGIA
Regular Meeting

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

(Agenda Item 11-12-308)

1. Approval of the November 22, 2011 Regular and Work Session Meeting Minutes.
2. Approval for the Interim Chief or Police or his designee to declare to dispose of the following property in keeping with applicable laws:

One (1) single axle enclosed trailer, VIN 4FPFB18131G054110.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of 5 year pin to Officer Chung Quach with the Morrow Police Department
(Presented by Commander Greg Tatroe)
2. Financial Update *(Presented by Dan Defnall, Finance Officer)*

5. **FIRST PRESENTATION:**

(Agenda Item 11-12-309)

1. An Ordinance of the City of Morrow to Amend the Sign Ordinance of the City; to provide for Banners for Businesses Temporarily located in the City; To repeal conflicting Ordinances; and for other purposes.

6. **OLD BUSINESS:**

(Agenda Item 11-11-304)

1. An Ordinance Entitled an Ordinance to Amend the Code of Ordinances of the City of Morrow, Georgia, as amended, concerning Title 2, General Government, Chapter 3, Article D, Section 2-3-31 – Departments Established; To repeal conflicting Ordinances; and for other purposes.
(Presented by Jeff Eady, City Manager)

7. **NEW BUSINESS:**

(Agenda Item 11-12-310)

1. Approval of a Resolution Authorizing the Mayor of the City of Morrow to enter into an Intergovernmental Agreement allowing Code Enforcement Officers the authority to remove unauthorized signs from Public Rights of Way beyond the City Limits up to 50 Feet and for other purposes. *(Presented by Jeff Eady, City Manager)*

(Agenda Item 11-12-311)

2. Approval for the Morrow Police Department to expense a draw of \$21,250.52 for the Rapid ID system which will include 5 mobile fingerprint scanners; 4 will be allocated to the UPD and one to CID, including training and one year maintenance. This is a grant funded award from the GBI and the Georgia Emergency Management Agency that is fully reimbursable once the purchase has been made. An additional payment of \$132.88 will be made to the State Forfeiture Funds above the requested amount. *(Presented by City Manager Jeff Eady)*

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**