



June 8, 2010

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:**

(Agenda Item 10-06-134)

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

(Agenda Item 10-06-135)

1. Approval of the May 25, 2010 Regular Meeting Minutes.

(Agenda Item 10-06-136)

2. Approval of the May 25, 2010 Work Session Minutes.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of 5 year pin to Fire Chief Mark Herendeen
(Presented by Mayor Jim Millirons)
2. Presentation of 5 year pins to Police Sergeants Larry Oglesby and Ernest Raper.
(Presented by Mayor Jim Millirons)
3. Presentation of 2010 Most Beautiful Spring Yard Contest Winners
(Presented by Jeff Eady, City Manager)

5. **PUBLIC HEARING: (Public Hearing on Annual Budget for Fiscal Year 2011)**

(Agenda Item 10-06-138)

1. An Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2011, beginning 1 July 2010 and ending 30 June 2011; to allocate Revenues and Expenditures for that period for the operation and enhancement of the 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.
(Presented by Jeff Eady, City Manager)

6. **FIRST PRESENTATION:**

(Agenda Item 10-06-137)

1. Approval of an Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Amended Annual Budget for the Fiscal Year 2010, beginning 1 July 2009 and ending 30 June 2010; to allocate Revenues and Expenditures for that period for the operation and enhancement of the 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.

(Agenda Item 10-06-138)

2. Approval of an Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2011, beginning 1 July 2010 and ending 30 June 2011; to allocate Revenues and Expenditures for that period for the operation and enhancement of the 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.

7. **OLD BUSINESS:**

(Agenda Item 10-05-131)

1. Approval of an Ordinance of the City of Morrow to Implement Rules of Order and Decorum for City Council Meetings.
(Presented by Jeff Eady, City Manager)

8. **NEW BUSINESS:** None

9. **COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

10. **ADJOURNMENT:**

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2011, BEGINNING 1 JULY 2010 AND ENDING 30 JUNE 2011; TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE 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.

Section I: Adoption

Be it Ordained and enacted by the Mayor and Council of the City of Morrow, Georgia, that the following Annual Budget for the City is hereby adopted by said Mayor and Council and shall be in full force and effect on July 1, 2010.

Section II: Operating Budget

The Operating Budget for the City of Morrow, Georgia for Fiscal Year 2011 (FY 2011) shall be adopted as follows:

Revenues (Including Reserves):	\$ 18,721,416
Expenditures	\$ 17,693,140
Budget Surplus	\$ 1,028,276

Section III: Budget Administration

The Morrow City Manager is hereby authorized and directed to execute the approved Budget for Fiscal Year 2011 as funds become available, in compliance with the provisions of Ordinance 2010-16 dated February 9, 2010 (the City's Purchasing Policy).

Section IV: Repealer and Enactment

All ordinances or parts of ordinances in conflict herewith are hereby repealed and shall be of no further force or effect from the date of enactment of this Ordinance on this the 22 day of June 2010.

Section V: Enactment Date

This Ordinance is hereby enacted and shall be of full force and effect on July 1, 2010.

Jim Millirons, Mayor

ATTEST:

Evyonne Browning, City Clerk
(Seal)

FIRST READING: June 8, 2010
SECOND READING: June 22, 2010

EXPENSE SUMMARY									
	FY 2007-08	FY 2008-09	FY 2009-10	FY 2009-10	FY 2009-10	FY 2010-11	Original 2 YR	Variance	
	ACTUAL	ACTUAL	ORIGINAL BUDGET	EXPECTED BUDGET	BUDGET	BUDGET	Budget Last Year	from 2 Yr Plan Last Year	
GENERAL FUND									
ADMIN-EXECUTIVE	203,675	212,470	237,864	210,861	219,427	219,427	235,196	15,769	
ADMIN-ELECTIONS	-	-	3,000	1,317	-	-	-	-	-
ADMIN-CITY HALL ADMIN	1,555,065	1,331,194	1,583,004	1,467,899	1,461,727	1,461,727	1,292,796	(198,931)	
ADMIN-FINANCE	299,192	340,880	345,953	338,469	356,743	356,743	340,857	(15,886)	
ADMIN-PLANNING & ZONING	53,851	-	-	-	-	-	-	-	-
ADMIN-ECONOMIC DEVELOPMENT	344,279	339,814	561,975	579,264	591,576	591,576	284,877	(306,699)	
DEBT SERVICE	107,993	107,982	921,234	281,135	284,626	284,626	897,098	612,472	
POLICE	2,584,554	2,738,194	2,649,715	2,621,890	2,647,131	2,647,131	2,570,221	(76,910)	
FIRE	2,064,978	2,393,402	2,187,034	2,534,204	2,408,926	2,408,926	2,148,093	(260,833)	
FIRE - N.E.T	35,689	349,780	404,579	501,287	529,429	529,429	405,824	(123,605)	
PUBLIC WORKS	1,179,245	1,184,426	1,111,271	999,219	1,026,352	1,026,352	1,116,350	90,008	
JUDICIAL	735,785	817,008	842,175	782,121	847,092	847,092	845,875	(1,217)	
TOTAL GENERAL FUND EXPENSE (OPERATIONS)	9,164,306	9,813,151	10,828,804	10,327,576	10,373,829	10,373,829	10,107,197	(265,832)	
GENERAL FUND CAPITAL (NON-GRANTS)	10,163,224	4,724,531	-	1,994,703	340,648	340,648	350,646	9,997	
TOTAL GENERAL FUND EXPENSES	19,327,531	14,537,682	10,828,804	12,322,279	10,713,678	10,713,678	10,457,843	(255,835)	
GRANT FUND CAPITAL	-	-	-	-	3,500,000	3,500,000	-	(3,500,000)	
TOTAL GENERAL FUND EXPENSES INCLUDING GRANTS	-	-	-	-	14,313,678	14,313,678	-	-	
215 EMERG. COMM. FUND	797,274	804,234	808,166	805,965	804,027	804,027	787,628	(16,399)	
210 CONFISCATED ASSETS FUND	1,167,722	173,867	50,000	32,000	50,000	50,000	50,000	-	
275 HOTEL MOTEL FUND	559,873	491,856	478,008	408,042	543,872	543,872	478,008	(65,864)	
280 MOTOR VEHICLE EXCISE TAX FUND	41,670	35,824	30,000	28,028	11,200	11,200	30,000	18,800	
320 SPOLOST FUND EXPENDITURES	-	1,246,133	6,574,336	6,518,691	700,000	700,000	1,384,814	684,814	
MORROW CONFERENCE CENTER	-	-	81,371	81,371	343,999	343,999	-	(343,999)	
540 SANITATION FUND	1,240,150	1,167,594	1,135,000	1,060,824	926,364	926,364	1,169,050	242,686	
TOTAL REMAINING FUNDS	3,805,889	3,919,508	9,076,510	8,936,021	3,379,462	3,379,462	3,899,500	520,038	
SUBTOTAL EXPENSES ALL FUNDS	23,133,420	18,467,190	19,965,314	21,257,400	17,693,140	17,693,140	14,357,343	(3,335,797)	
BUDGET REVENUES	-	-	14,970,069	15,026,784	18,721,416	18,721,416	-	-	
BUDGET FROM URA BOND ISSUE/CASH RESERVES	-	-	4,935,245	6,230,616	-	-	-	-	
TOTAL BUDGETED SURPLUS IN FY2011 BUDGET	-	-	-	-	1,028,276	1,028,276	-	-	
BUDGET SURPLUS SPOLOST FUND TO REIMBURSE GEN FUND	-	-	-	-	920,000	920,000	-	-	
BUDGET SURPLUS IN GENERAL FUND	-	-	-	-	108,276	108,276	-	-	
HOW WILL THE CITY BE ABLE TO MEET CASH NEEDED TO DOWNTOWN DEVELOPMENT AUTHORITY	-	-	-	-	-	-	-	-	
ORIGINAL BUDGETED CASH ADVANCES NEEDED FOR FUNDING DOWNTOWN DEVELOPMENT AUTHORITY FOR FY 2011 (DDA BUDGET DEFICIT)	-	590,568	-	845,105	693,174	693,174	-	-	
LESS: PROCEEDS SALE OF OTM PROPERTY TO DENTIST	-	-	-	-	(200,000)	(200,000)	-	-	
NET BUDGETED CASH ADVANCES NEEDED FOR FUNDING DOWNTOWN DEVELOPMENT AUTHORITY FOR FY 2011	-	-	-	-	493,174	493,174	-	-	
FY 2011 BUDGET CASH SURPLUS	-	-	-	-	1,028,276	1,028,276	-	-	
NET BUDGETED CASH SURPLUS FROM GENERAL FUND, SPOLOST FUND REIMBURSEMENT AND LESS CASH ADVANCES TO DDA = NET CONTRIBUTION TO CASH RESERVES	-	-	-	-	535,102	535,102	-	-	

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN AMENDED ANNUAL BUDGET FOR THE FISCAL YEAR 2010, BEGINNING 1 JULY 2009 AND ENDING 30 JUNE 2010; TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE 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.

Section I: Adoption

Be it Ordained and enacted by the Mayor and Council of the City of Morrow, Georgia, that the following Amended Annual Budget for the City is hereby adopted by said Mayor and Council and shall be in full force and effect on June 22, 2010.

Section II: Operating Budget

The Operating Budget for the City of Morrow, Georgia for Fiscal Year 2010 (FY 2010) shall be amended and adopted as follows:

Revenues (Including Reserves):	\$ 21,257.400
Expenditures	\$ 21,257.400

Section III: Budget Administration

The Morrow City Manager is hereby authorized and directed to execute the approved amended Budget for Fiscal Year 2010 as funds become available.

Section IV: Repealer and Enactment

All ordinances or parts of ordinances in conflict herewith are hereby repealed and shall be of no further force or effect from the date of enactment of this Ordinance on this the 22 day of June 2010.

Section V: Enactment Date

This Ordinance is hereby enacted and shall be of full force and effect on July 22, 2010.

Jim Millirons, Mayor

ATTEST:

Evyonne Browning, City Clerk
(Seal)

FIRST READING: June 8, 2010
SECOND READING: June 22, 2010

**AN ORDINANCE OF THE CITY OF MORROW TO IMPLEMENT
RULES OF ORDER AND DECORUM FOR CITY COUNCIL MEETINGS**

WHEREAS, the Mayor and City Council of the City of Morrow desire to implement rules of order and decorum for meetings of the Morrow City Council to ensure that order will be protected and the deliberative process of the City Council will be retained at all times; and

WHEREAS, it is the intent of the Mayor and City Council of the City of Morrow that in order to enhance the concept of effective and democratic government, it is essential that a legislative body be given the power to preserve order, decorum, civility, and respect during council meetings so that the true deliberative process will not be disturbed.

IT IS HEREBY ORDAINED by the Mayor and Council of the City of Morrow, Ga. and it is hereby ordained by the authority thereof that:

Section 1: Rules of Decorum

In legislative debate, the Mayor and Councilmembers shall, to the maximum extent possible, keep their remarks germane to the matter before the City Council at that time. Councilmembers shall refrain from attacking the motives and character of the Mayor or other Councilmembers participating in a debate; and

The Mayor and all Councilmembers must conduct themselves in a professional and respectful manner. The presiding officer of the Council, who shall be the Mayor, or in his absence the Mayor Pro tempore, shall be responsible for maintaining the order and decorum of meetings. All remarks should be directed to the presiding officer and not to individual Councilmembers, staff or citizens in attendance. Personal remarks are inappropriate and may be ruled out of order. If the presiding officer fails to enforce order and decorum, another Member may raise a point of order, obtain a second, and with support of the majority present, act to enforce said order and decorum.

Section 2: Rules of Order

Councilmembers: Members of the City Council desiring to speak shall first address the Chair, gain recognition by the presiding officer, and confine himself or herself to the question under debate, avoiding personal attacks and indecorous language; and

Limitation of Debate:

a. Under the “Comments” section of the agenda, each Councilmember shall confine his or her remarks to a total of three (3) minutes.

b. During other portions of the agenda, general debate, or debate on any particular agenda item, a Councilmember shall confine his or her remarks to five (5) minutes. After all who desire to speak on an item have spoken, members wishing to speak a second time shall be given two (2) minutes by the presiding officer.

Interruptions: A Councilmember, once recognized, shall not be interrupted when speaking except for a point of order and shall hold the floor until completion of his or her remarks or until the allotted time for speaking has elapsed.

Section 3: Purpose

It is not the intent of this ordinance to, in any way, hinder or impair the full and free expression of the competing viewpoints in City Council debate. Instead, it is the intent of this ordinance to foster citizen confidence in government through encouraging civil, respectful meetings. The failure to strictly observe these procedures shall not affect the jurisdiction of the City Council or invalidate any action taken at a meeting that is otherwise held in conformity with law.

Notwithstanding any other provision of this ordinance to the contrary, the City Council, by majority vote, may grant additional time as requested for comments by either party.

Section 4: All ordinances or partial ordinances in conflict with this Ordinance, to the extent of such conflict, are hereby repealed.

Section 5: This Ordinance shall take effect and be enforced from and after the date of adoption.

So Ordained this ____ of _____, 2010.

Jim Millirons, Mayor

Attest:

Evyonne Browning, City Clerk

(Seal)