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**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**

**September 9, 2014**

**Agenda**

**7:30 pm**

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

**1. ROLL CALL:**

**2. CONSENT AGENDA:**

1. Approval of August 26, 2014 Regular Council Meeting Minutes

**3. MEETING AGENDA:**

1. Approval of September 9, 2014 Meeting Agenda.

**4. REPORTS AND PRESENTATIONS:**

1. Firefighter Taurus Chrisler to receive a 5 years pin from Morrow Fire Department.  
*Presented by: Mark Herendeen, Fire Chief*

**5. 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.*

**6. NEW BUSINESS:**

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. *Second 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. *Second reading.*

*Presented by: Dan Defnall, Finance Director*

3. Approval of the execution of a capital lease in the amount of \$159,584.08 with GMA for the purchase of four (4) Police Department and Public Works Vehicles from 2015 SPLOST funds:

- 2015 Ford Expedition XLT 4X2 (200A Pkg) Reg Length BLACK Cloth with Emergency Equipment Upfit Package (Police) 1 \$34,169.82 - MPD - 1 X \$34,169.82 Total: \$34,169.82
- 2015 Ford Interceptor Utility/ SUV with Emergency Equipment Upfit Package - MPD - 3 X \$30,083.82 Total: \$90,251.46
- 2015 Ford F250 Super Cab Long Bed, 4X4 Option - Public Works - 1 X \$35,162.80 Total: \$35,162.80

Total Cost for four (4) vehicles: \$159,584.08

*Presented by: Dan Defnall, Finance Director.*

7. **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.*

8. **EXECUTIVE SESSION:**

- To discuss a personnel matter

9. **MBTA BOARD COUNCILMEMBER APPOINTMENT:**

- Approval of the MBTA Board Councilmember Appointment.

10. **ADJOURNMENT:**