



June 11, 2013

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance.

3. **CONSENT AGENDA:**

1. Approval of the May 28, 2013 Regular Council Meeting Minutes.
2. Approval of the Brown Pelican Consulting Invoice in the amount of \$185.14 dated May 15, 2013 regarding LOST and SDS Analysis.
3. Approval of Hecht Walker invoice #5373 dated May 2, 2013 for the period April, 2013 in the amount of \$5,407.10.
4. Approval of the Henderson & Hundley invoice #11355 dated May 8, 2013 for the period March 26, 2013 through April 20, 2013 in the amount of \$3,922.99.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Consent Agenda. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

4. **REPORTS AND PRESENTATIONS:**

1. 2013 Spring Yard Contest Presentation of Winners:
1st Place: 1747 Lake Harbin Rd.
2nd Place: 1024 Skylark Dr.
3rd Place: 1765 Stratford Arms Dr.

2. Presentation of a 5 year pin to Van Tran by Finance Officer Dan Defnall.
3. Presentation of a 5 year pin to Firefighter/Paramedic Alex Williams by Fire Chief Mark Herendeen.
4. Announcement from Police Chief Leighty regarding the upcoming Tip-A-Cop event at Joe's Crabshack in Morrow.
5. Presentation of a 5 year pin to Sgt. Harry Hess, Admin Services Division by Police Chief Chris Leighty.
6. Presentation of Officer Chung Quach as "Officer of the Quarter 1Q 2013 and to Roy Dunn as "Employee of the Quarter 1Q 2013 by Police Chief Chris Leighty.
7. Financial Update – Dan Defnall
8. Presentation on "Anti-Bullying" by Cedric Pendleton.

5. **PUBLIC HEARING on Annual Budget for Fiscal Year 2014**

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 2014, beginning July 1, 2013 and ending June 30 2014; 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:**

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 2014, beginning July 1, 2013 and ending June 30 2014; 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)*

7. **PUBLIC COMMENT – AGENDA ITEMS:**

8. **NEW BUSINESS:** None

9. **OLD BUSINESS:** None

10. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

11. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the meeting. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 8:16 pm.