



June 11, 2013

CITY OF MORROW, GEORGIA
Regular Meeting

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

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.

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:**

Public comment during this part of the meeting is limited only to discussion of items which will appear on tonight's Agenda. Please fill out a comment card on any agenda item(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

8. **NEW BUSINESS:** None

9. **OLD BUSINESS:** None

10. **GENERAL COMMENTS:**

General comments are for any items that did not appear on tonight's agenda. Please fill out a comment card on any general items(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

Citizens-
City Manager-
Mayor and Council –

11. **ADJOURNMENT:**

Reminder! Join us for the Zoning Ordinance revision “kick-off” meeting this Thursday night, June 13, 2013, beginning at 6:30 pm in the Council Chambers!!

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 2013-2014, 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.

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, 2013.

Section II: Operating Budget

The Operating Budget for the City of Morrow, Georgia for Fiscal Year 2013-2014 (FY 2013-2014) shall be adopted as follows:

Revenues (Including Reserves):	\$13,945,691
Expenditures	\$13,945,691

Section III: Budget Administration

The Morrow City Manager is hereby authorized and directed to execute the approved Budget for Fiscal Year 2013-2014 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 25th day of June 2013.

Section V: Enactment Date

This Ordinance is hereby enacted and shall be of full force and effect on July 1, 2013.

JB Burke, Mayor

ATTEST:

Evyonne Browning, City Clerk
(Seal)

FIRST READING: June 11, 2013
SECOND READING: June 25, 2013