



December 28, 2012 **CITY OF MORROW, GEORGIA**
Rescheduled Regular Meeting 8:00 am

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 minutes from the November 27, 2012 Regular Meeting and the December 3, 2012 Special Called Meeting.

4. **REPORTS AND PRESENTATIONS:**

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval for Fire Chief Mark Herendeen to purchase equipment for the new fire engine from MES, NAFECO, and Georgia Fire & Rescue Supply in a total amount not to exceed \$40,000. *(Presented by Fire Chief Mark Herendeen)*
2. Approval of an Intergovernmental Agreement with Clayton County for Excise Taxes. *(Presented by Jeff Eady, City Manager)*

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**