



March 12, 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 February 26, 2013 Regular Council Meeting Minutes.
2. Approval of the January 2013 FDWM Invoice for SDS/LOST in the amount of \$2,723.81.
3. Approval of City Attorney, Greg Hecht PC, February 13, 2013 Invoice #5029 in the amount of \$646.00.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation honoring Lindsey Perry, Morrow High School STAR Student for 2013. Also in attendance will be 2013 Morrow High School STAR Teacher Ginia McMillan and Morrow High School Principal Dr. Pamela Pitts.
(Presented by Mayor JB Burke)
2. Financial Update *(Presented by Dan Defnall)*

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

6. **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.

7. **NEW BUSINESS:**

1. Approval to award the Police Vehicle RFB to Alan Vigil Ford in the amount of \$67,477.00. This is a budget item. *(Presented by Police Chief Leighty)*
2. Approval for Mayor Burke to enter into a contract between Atlanta Regional Commission (ARC) and the City of Morrow pertaining to the Grantmakers in Aging (GIA) grant in the amount of \$15,000.00 with no match. The purpose of the grant will be to furnish signage to the Morrow Pedestrian Pathway system.
(Presented by Michael McLaughlin, Planning & Economic Development Director)
3. Approval of a Resolution to adopt a comprehensive City of Morrow Fee Schedule.
(Presented Greg Hecht, City Attorney)
4. Approval of a Resolution of the Governing Authority of the City of Morrow, Georgia to Authorize the Mayor to Execute Intergovernmental Agreements and Tax Certificate on Allocation of L.O.S.T. Revenues and a Service Delivery Strategy.
(Presented Greg Hecht, City Attorney)

8. **OLD BUSINESS:** None

9. **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 –

10. **ADJOURNMENT:**