



CITY OF MORROW

JB Burke, Mayor

CITY COUNCIL

Mayor Pro Tem, Jeanell Bridges

Bob Huie

Virlyn Slaton

Larry Ferguson

Tuesday, April 24, 2012 Work Session Agenda 6:30 PM

- **Council Retreat** – Councilwomen Bridges requested this topic be placed on the work session agenda for further discussion.
- **Sunday Alcohol Sales** – Mayor Burke requested this item be placed on the work session agenda for discussion.
- **GMA Safety** – Award in the amount of \$6,000 (non-match) for Fire Department turn out gear and security system.
- **SDS/LOST** - Hiring of Steve Fincher to represent the City in SDS issue. The Mayor's agreed at the meeting this past Thursday afternoon to allow Mr. Fincher to send a letter to the County requesting non-judicial mediation. The bigger issue is for Mr. Fincher to represent the (all the Cities) throughout the SDS mediation and resolution process. If the process goes to Superior Court for mediation we may be able to request the State to lift the current penalties during that time.
- **Annual Budget** - Work continues on the budget preparation as you can see by the schedule. Department submissions are in and I have completed my one on one evaluations with the department heads. We must address the continued operation of the NET program and its place in the City operation. (see financial information)

Also, If you recall during the budget work session I ask the question, what is success? Where will we place an X, drive the stake in the ground, to concentrate our efforts? Thoughts?

Also I recommended that each Council person adopt a department to represent, learn, and champion over the next fiscal year. Council Ferguson and I discussed the possibility of his involvement with Public Works but I have not heard from others. I believe this is a good way to become fully acquainted with the department head and employees. After a six month period each could rotate departments.

Budget meeting times?

- **Discussion of agenda items.**
- Items for next Council meeting agenda?
 - a.

CITY OF MORROW

BUDGET CALENDAR FY 2012- 2013

Wednesday, January 11, 2012	Budget Meeting with Dept. Heads
Wednesday, February 15, 2012	Budget meeting with Dept. Heads
Tuesday, February 22, 2012	Budget meeting with Dept. Heads
Saturday, February 25, 2012 8:30 AM	Council Planning Session Morrow Center/Board Room
Friday March 9, 2012	Personnel Budgets Due to Finance
Wednesday March 14, 2012	5 & 10 Year Capital Plan
Monday, March 19, 2012	Revenue Projection to CM (Dan)
Wednesday, March 28, 2012	Department Budget Requests Due
Tuesday April 2 - April 23, 2012 -	Review by the City Manager; Discussions with Staff
	Preparation of Proposed FY 12-13 Budget by City Manager
Tuesday, April 24, 2012	Submission of Proposed FY 12-13 Budget to the Mayor & Council
Tuesday, May 8, 2012	Council Work Session on Proposed FY 12-13 Budget
Tuesday, May 22, 2012	Council Work Session on Proposed FY 12-13 Budget
Tuesday, June 12, 2012	Public Hearing on Proposed FY 12-13 Budget
Tuesday, June 12, 2012	First Reading of Proposed FY 12-13 Budget
Tuesday, June 26, 2012	Second Reading and Adoption of proposed FY 12-13 Budget