



August 23, 2011

CITY OF MORROW, GEORGIA
Regular Meeting

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the August 9, 2011 11:00 am and 6:46 pm Special Called Public Hearing Meeting Minutes and the August 9, 2011 Regular and Work Session Meeting Minutes.
2. Approval for Mayor Millirons or his designee to enter into a contract with the Department of Transportation for the Resurfacing of Carla Drive and Merchants Way.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of the 16th Consecutive Finance Award for Financial Reporting Achievement for the City of Morrow to Dan Defnall, Finance Officer and to Juanita Davis, Accountant, Hanh Kim, Accounting Clerk, and Van Tran, Accounting Clerk *(Presented by Jeff Eady, City Manager)*
2. Financial Update *(Presented by Dan Defnall, Finance Officer)*

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

6. **OLD BUSINESS:**

(Agenda Item 11-08-288)

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 Amended Annual Budget for the Fiscal Year 2011, beginning 1 July 2010 and ending 30 June, 2011; 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 City Manager Jeff Eady)

(Agenda Item 11-08-289)

2. An Ordinance of the City of Morrow, Georgia, enacted pursuant to the City's Home Rule Powers, to Amend Sections 2.26 and 2.27 of the City Charter of the City of Morrow; to provide authority for the City Council to enter into Employment Contracts for the position of City Manager; to provide limits on such contracting authority; and for other purposes.

(Presented by City Attorney Laurel Henderson)

7. **NEW BUSINESS:**

(Agenda Item 11-08-290)

1. Approval of a Resolution adopting the Southlake Mall and Mixed Use District LCI Report into the City of Morrow's Comprehensive Plan.

(Presented by Planning and Economic Development Director Michael McLaughlin)

(Agenda Item 11-08-291)

2. Approval by Mayor and Council for the subdivision of 5917 Reynolds Road.

(Presented by City Manager Jeff Eady)

8. **GENERAL COMMENTS:**

Citizens-

City Manager-

Mayor and Council –

9. **ADJOURNMENT:**