



CITY OF MORROW, GEORGIA

September 11, 2012

Regular Meeting
Action Minutes

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the August 28, 2012 Regular and Work Session Minutes.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of the Officer of the Quarter Award for the second quarter 2012 to Detective Paul Wages and presentation of the Employee of the Quarter Award for the second quarter 2012 to E911 Operator Zakiyyah Singleton. *(Presented by Police Chief Leighty)*
2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:**

6. **OLD BUSINESS:**

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 2012, beginning 1 July 2011 and ending 30 June, 2012; 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 Dan Defnall)*

7. **NEW BUSINESS:**

1. Approval by the Mayor and Council to authorize Police Chief Leighty or his designated representative to dispose of surplus property in keeping with applicable laws: *(Presented by Police Chief Leighty)*

1. Unit #50 – An inoperable 1990 Ford F250, VIN #1FTHF25H5LNA79328
2. Unit #13 – an inoperable 1999 Ford Crown Victoria, VIN #2FAFP71W6XX117181
3. Unit #34 – an inoperable 2002 Ford Crown Victoria, VIN #2FAFP71W02X104399
4. Unit #36 – an inoperable 2002 Ford Crown Victoria, VIN #2FAFP71W02X104404
5. Unit #2 – an inoperable 2006 Ford Crown Victoria, VIN #2FAFP71WX6X100544
6. Unit #1 – an inoperable 2005 Ford Crown Victoria, VIN #2FAFP71W25X164995

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**