

MORROW

SAVOR THE WORLD

CITY OF MORROW, GEORGIA **MAYOR AND CITY COUNCIL MEMBERS**

Mayor John J. Lampl II
Mayor Pro Tem Van T. Tran
Councilwoman Dorothy Dean
Councilwoman Renee S. Knight
Councilman Khoa Vuong

February 25, 2020 Regular Meeting Minutes

Mayor John J. Lampl II called the Regular Council Meeting of the Morrow City Council to order at 7:39 pm on February 25, 2020. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Rd, Morrow, GA 30260.

Mayor Lampl asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

ROLL CALL

Those present were **Mayor John J. Lampl II, Mayor Pro Tem Van T. Tran, Councilwoman Dorothy Dean** and **Councilman Khoa Vuong**. **Councilwoman Renee S. Knight** was not present with an excused absence. A quorum was present.

CONSENT AGENDA:

Mayor Lampl called for a motion to approve the consent agenda.

1. Approval of February 11, 2020 Regular Meeting Minutes
2. Approval of January 11, 2020 Work Session Minutes
3. Police Department Gate \$11,104; Workout Room \$6,110.64; and Vehicle Replacement \$35, 832.58 for SPLOST expenditures.

MOTION AND VOTE: **Councilman Vuong** made the motion to approve the consent agenda, motion seconded by **Councilwoman Dean**. **Mayor Lampl** called for a vote. The motion passed unanimously.

MEETING AGENDA:

Mayor Lampl called for a motion to approve the meeting agenda.

1. Approval of February 25, 2020 Meeting Agenda

MORROW

SAVOR THE WORLD

MOTION AND VOTE: Councilman Vuong made the motion to approve the meeting agenda, motion seconded by Mayor Pro Tem Tran. Mayor Lampl called for a vote. The motion passed unanimously.

AWARDS AND PRESENTATION

Fire Chief Roger Swint awarded Firefighter Brandon Murdaugh the Danny and Mary Nell Rudd Firefighter of the Year Award.

Mauldin & Jenkins representative David Irwin presented the Comprehensive Annual Financial Report.

David Irwin with Mauldin & Jenkins presented a summary look at the recently completed audit. While there were no findings, Mr. Irwin confirmed that the Auditor's Discussion & Analysis states that Bank Reconciliations from the month of July 2018 to June 2019 was not reconciled until December 2019. Mayor Pro Tem Tran asked if the City Manager was notified about the issues (bank reconciliation and cash adjustment transaction by the auditors) at the time the auditors discovered. Mayor Pro Tem Tran went on to say that per GASB34 and for management purposes, sanitation should be in an Enterprise Fund, not in the General Fund.

Mr. Irwin explained that it is difficult for a city to understand its financial position if bank reconciliations are not completed regularly. Currently the City of Morrow is seven months behind on bank reconciliations, an issue that must be addressed. This was noted in the Auditor's Discussion & Analysis.

Mr. Irwin further explained that the cash adjustment was done because they had to get started with the audit before the Finance Officer was able to get caught up on some preparations.

Sparkle Adams of Walking in Authority Teen Council presented commemorative coins to Mayor Lampl and City Manager Sylvia Redic.

PUBLIC HEARING FOR SANITATION ORDINANCE:

1. First reading of Sanitation Ordinance 2020

BUSINESS ITEMS:

1. APPROVAL FOR MAYOR LAMPL TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF MORROW AND CHRISTOPHER PIKE, CPA FOR FINANCIAL OVERSIGHT SERVICES.



SAVOR THE WORLD

Mayor Lampl called for a motion to execute the Agreement between the City of Morrow and Christopher Pike, CPA for Financial Oversight Services.

MOTION AND VOTE: **Councilman Vuong** made the motion as stated by **Mayor Lampl**, motion seconded by **Mayor Pro Tem Tran**. **Mayor Lampl** called for a vote. The motion passed unanimously.

2. APPROVAL FOR MAYOR LAMPL TO EXECUTE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF MORROW AND 2DLH, LLC FOR THE PROPERTY AT 5854 JONESBORO ROAD.

Mayor Lampl called for a motion to authorize him to execute the purchase and sale agreement between the City of Morrow and 2DLH, LL for the property at 5854 Jonesboro Road and for approval for him to execute any other related documents including agreements for appraisal and related payments.

MOTION AND VOTE: **Councilwoman Dean** made the motion as stated by **Mayor Lampl**, motion seconded by **Mayor Pro Tem Tran**. **Mayor Lampl** called for a vote. The motion passed unanimously.

3. APPROVAL FOR MAYOR LAMPL TO EXECUTE THE CONTRACT BETWEEN THE CITY OF MORROW AND ATLANTA PYROTECHNICS FOR THE FIREWORKS SHOW DURING FREEDOMFEST.

Mayor Lampl called for a motion to execute the 2 year contract between the City of Morrow and Atlanta Pyrotechnics for the Fireworks Show during Freedomfest.

MOTION AND VOTE: **Mayor Pro Tem Tran** made the motion as stated by **Mayor Lampl**, motion seconded by **Councilman Vuong**. **Mayor Lampl** called for a vote. The motion passed unanimously.

GENERAL COMMENTS:

Sparkle Adams
David Berry
Lana Labay
Cherie Crisp
Wayne Collins
Evelyn
Joshua Crenshaw

MORROW

SAVOR THE WORLD

Clint Eason
Ellyssa Julio
City Manager Redic
Councilwoman Dean
Mayor Lampl

ADJOURNMENT:

Mayor Lampl called for a motion to adjourn the February 25, 2020 Regular Meeting and to complete the Council work session agenda.

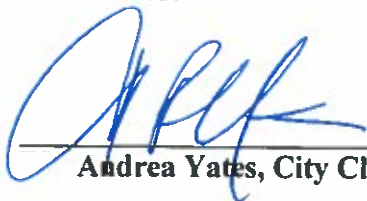
MOTION AND VOTE: Councilwoman Dean made the motion to adjourn the February 25, 2020 meeting and to continue the Council work session in the board room, motion seconded by Councilman Vuong. Mayor Lampl called for a vote. The motion passed unanimously.

Mayor Lampl adjourned the February 25, 2020 Regular Meeting at 8:41pm.

Approved this 10th day of March 2020.

Attest

CITY OF MORROW, GEORGIA



Andrea Yates, City Clerk



John Lampl, Mayor

