

1. Agenda

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, June 25, 2019

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

- 20190557** **Regular Meeting - May 28, 2019**
- Review and approval of the May 28, 2019 meeting minutes.

BUSINESS:

- 20190603** **Marietta Development Authority Appointment**
- Consideration of appointment to the Marietta Development Authority to fill the expiring term of Steven F. McNeel, Post 1 for a 2-year term to expire June 14, 2019.

- 20190613** **Marietta Development Authority Appointment**
- Consideration of appointment to the Marietta Development Authority to fill the expiring term of Ed Hammock, Post 2, for a 2-year term to expire June 14, 2019.

- 20190614** **Amendment of 2020 City/BLW Position Allocation Chart**
- Motion approving an ordinance to amend the FY2020 City of Marietta/BLW Position Allocation Chart to add two Police Officers to serve as School Resource Officers pursuant to the Memorandum of Understanding between the Marietta Board of Education and the City of Marietta approved by Council on June 12, 2019.

ADJOURNMENT:



City of Marietta

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Meeting Summary PERSONNEL/INSURANCE COMMITTEE

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Immediately Following Finance and Investment Committee

20190557 Regular Meeting - May 28, 2019

Review and approval of the May 28, 2019 meeting minutes.

Approved and Finalized

20190603 Marietta Development Authority Appointment

Consideration of appointment to the Marietta Development Authority to fill the expiring term of Steven F. McNeel, Post 1 for a 2-year term to expire June 14, 2019.

Referred to the Agenda Work Session

20190613 Marietta Development Authority Appointment

Consideration of appointment to the Marietta Development Authority to fill the expiring term of Ed Hammock, Post 2, for a 2-year term to expire June 14, 2019.

Motion to reappoint Ed Hammock (Post 2) to the Marietta Development Authority for a 2-year term expiring July 10, 2021.

Recommended for Approval - Consent Agenda

20190614 Amendment of 2020 City/BLW Position Allocation Chart

Motion approving an ordinance to amend the FY2020 City of Marietta/BLW Position Allocation Chart to add two Police Officers to serve as School Resource Officers pursuant to the Memorandum of Understanding between the Marietta Board of Education and the City of Marietta approved by Council on June 12, 2019.

Recommended for Approval - Consent Agenda