



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly

Tuesday, January 30, 2018

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council - Ward 4

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20180063 Regular Meeting - December 20, 2017

Review and approval of the December 20, 2017 regular meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0 Approved

Absent for the vote: Reggie Copeland

BUSINESS:

20180046 Hotel Motel Tax

Hotel Motel monthly financial report for December 2017.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20180047 Auto Rental Tax

3% Auto Rental Tax monthly financial report for December 2017.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20180049 Quarterly Financial

Second Quarter Financial Report for FY2018.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20180082 2018 GMA Annual Convention

Request for approval of the travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2018 Annual Convention in Savannah, GA, June 22 - 26, 2018.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20180083 National League of Cities (NLC)

Request for approval of the travel and training for Mayor and Council members who wish to attend the National League of Cities (NLC) Congressional City Conference in Washington, DC, March 11-14, 2018.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____