



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, February 25, 2020

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council – Ward 4

Bill Bruton, City Manager

Daniel Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:07 p.m.

MINUTES:

20200098 Regular Meeting - January 28, 2020

Review and approval of the January 28, 2020 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20200107 Hotel Motel Tax

Hotel Motel monthly financial report for January 2020.

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

20200108 Auto Rental Tax

3% Auto Rental Tax monthly financial report for January 2020.

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

20200109 Finance Update

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

20200142 Sprint Lease Extension for Property at Cell Site

Contract agreement between the City of Marietta and the Downtown Marietta Development Authority to consider the extension of the lease made on March 9, 2000 with Sprintcom Inc. for property at cell site located at Allgood Fire Station 6 located at 805 Allgood Road.

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

Vote: 3 – 0 – 0 Tabled

ADJOURNMENT:

The meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____