



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Tuesday, March 27, 2018

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:00 p.m.

BUSINESS:

20180410 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Chalfant, seconded by Council member Morris, to enter an Executive Session to discuss real estate sale/lease/purchase. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

The Executive Session was held.

A motion was made in open session by Council member Morris, seconded by Council member Chalfant, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20180409 Second Amendment to Agreement of Sale

Motion to approve Second Amendment to Agreement of Sale between IKEA Properties, Inc., a Delaware corporation, as Buyer, and City of Marietta, Georgia, as Seller, which motion includes the authority for the Mayor and City Clerk to execute same. This motion also includes authority of the Mayor and City Clerk to execute the Post Closing Agreement set forth in the Second Amendment to Agreement of Sale.

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

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk