



# 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, September 29, 2020

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:**

**20200742 Regular Meeting - August 25, 2020**

Review and approval of the August 25, 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:**

**20200755 Hotel Motel Tax**

Hotel Motel monthly financial report for August 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**

**20200756          Auto Rental**

3% Auto Rental Tax monthly financial report for August 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**

**20200757          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 805 Allgood Road.

**A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                          Referred to the Agenda Work Session**

**ADJOURNMENT:**

*The meeting was adjourned at 5:23 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_