



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, October 29, 2019

5:15 PM

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

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

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

MINUTES:

20190926 Regular Meeting - September 24, 2019

Review and approval of the September 24, 2019 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:

20190912 Hotel Motel Tax

Hotel Motel monthly financial report for September 2019.

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

20190913 Auto Rental Tax

3% Auto Rental Tax monthly financial report for September 2019.

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

20190915 Quarterly Financial Report

First Quarter Financial Report for FY2020.

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

20190953 FY2019 Budget Reconciliation

Amendment to the fiscal year 2019 budget to address the annual year-end settlement of accounts.

Motion to amend the ordinance to the fiscal year 2019 budget to address the annual year-end settlement of accounts.

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

Vote: 3 – 0 – 0 Recommended for Approved – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____