City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
M. Carlyle Kent, Vice Chair
Cheryl Richardson

Tuesday, January 25, 2022 | **5:15 PM** | **Council Chamber**

Presiding: Joseph R. Goldstein
Present: M. Carlyle Kent and Cheryl Richardson

Also Present:
R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Andre Sims, Council - Ward 6
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:

20220063 **Regular Meeting - December 22, 2021**

Review and approval of the December 22, 2021 meeting minutes.

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

Vote: 3 – 0 – 0 **Approved**

BUSINESS:

20220024 **Hotel Motel Tax**

Hotel Motel monthly financial report for December 2021.

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

Vote: 3 – 0 – 0 **Received and Filed**

20220025 **Auto Rental Tax**

3% Auto Rental Tax monthly financial report for December 2021.

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

Vote: 3 – 0 – 0 **Received and Filed**

20220026 **Quarterly Financial Report**

Second Quarter Financial Report for FY2022.

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

Vote: 3 – 0 – 0 **Received and Filed**

ADJOURNMENT:

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

Respectfully submitted,

_____

Stephanie Guy, City Clerk

Approved: _____