



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman
Grif Chalfant, Vice Chair
Johnny Walker*

Wednesday, June 28, 2023

Council Chamber

Presiding: Cheryl Richardson
Present: M. Carlyle Kent
Absent: Johnny Walker

Also Present:
R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
Andy Morris, Council - Ward 4
Andre Sims, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairwoman Richardson called the meeting to order at 6:06 p.m.

MINUTES:

20230545 Regular Meeting - May 30, 2023

Review and approval of the May 30, 2023 meeting minutes.

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

Vote: 2 – 0 – 0 Approved

BUSINESS:

20230554 Board of Lights and Water Appointment

Discussion of an appointment to the BLW Board.

Reappointment of Alice Summerour to the Board of Lights and Water (Non-Resident Member), for a 4-year term expiring July 13, 2027.

The motion was made by Council member Chalfant, seconded by Council member Richardson, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____