



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman*  
*Joseph R. Goldstein, Vice Chair*  
*Grif Chalfant*

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Wednesday, May 30, 2018

Council Chamber

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**Presiding:** Cheryl Richardson  
**Present:** Joseph R. Goldstein and Grif Chalfant

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Johnny Walker, Council - Ward 3*  
*Andy Morris, Council - Ward 4*  
*Reggie Copeland, Council - Ward 5*  
*Michelle Cooper Kelly, Council - Ward 6*  
*Bill Bruton, City Manager*  
*Doug Haynie, City Attorney*  
*Yvonne Williams, Deputy City Clerk*

#### **CALL TO ORDER:**

*Chairman Richardson called the meeting to order at 5:42 p.m.*

#### **MINUTES:**

**20180561 Regular Meeting - April 24, 2018**

Review and approval of the April 24, 2018 regular meeting minutes.

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

**Vote: 3 – 0 – 0                      Approved**

#### **BUSINESS:**

**20180477 FY 2019 Revisions to City/BLW Pay and Classification System documents**

Consideration of an ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2019, with changes to take effect on the pay period beginning July 1, 2018.

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

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

**ADJOURNMENT:**

*The meeting was adjourned at 5:52 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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