



# 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*

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Tuesday, August 28, 2018

5:15 PM

Council Chamber

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**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*

*Sarah Hegener, Assistant City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Goldstein called the meeting to order at 5:20 p.m.*

#### MINUTES:

**20180916 Regular Meeting - July 24, 2018**

Review and approval of the July 24, 2018 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:

**20180883 Hotel Motel Tax**

Hotel Motel monthly financial report for July 2018.

**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**

**20180884 Auto Rental Tax**

3% Auto Rental Tax monthly financial report for July 2018.

**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**

**20180885 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**

**20180912 21st Century Community Learning Centers Grant**

Motion to approve the 21st Century Community Learning Centers Grant Award for the YELLS program and the accompanying Budget Amendment.

**A motion was made by Council member Kelly, seconded by Council member Copeland, 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**

**20180954 Putting Greens at the City of Marietta Golf Course**

Discussion of improvements and renovations to the putting greens at the City of Marietta Golf Course.

Requested by Councilmember Reggie Copeland

*Discussion was held. Staff was asked to bring back proposals for funding.*

**A motion was made by Council member Copeland, seconded by Council member Kelly, that this matter be Held in Committee. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Held in Committee**

**ADJOURNMENT:**

*The meeting was adjourned at 5:33 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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