



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA REVIEW SESSION

Monday, April 6, 2020

6:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 6:06 p.m.

MINUTES:

20200271 Meeting Minutes - March 11, 2020

Review and approval of the March 11, 2020 meeting minutes.

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

Vote: 7 – 0 – 0

Approved

BUSINESS:

20200303 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 6, 2020.

This matter was added to the Council consent agenda, with Council member Goldstein opposed to BLW agenda item 20200273 related to natural gas.

Reported

20200299 City Council Agenda Review

To review the City Council Agenda for April 6, 2020.

Discussion was held regarding the Council Agenda. Any changes would be announced during the Consent Agenda.

Discussed

20200300 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Richardson, seconded by Council member Goldstein, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Council member Richardson disclosed a conflict of interest and left the council chamber prior to the discussion.

The Executive Session was held.

A motion was made in open session by Council member Chalfant, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Absent for the vote: Cheryl Richardson

A motion was made in open session by Council member Kelly, seconded by Council member Chalfant, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Absent for the vote: Cheryl Richardson

The Executive Session was held.

A motion was made in open session by Council member Richardson, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____