



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, January 29, 2009

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:17 p.m., and immediately recessed. The meeting reconvened at 5:24 p.m.

BUSINESS:

20090078 Business Services Contract/ Electric Cities of Georgia

Discussion and action regarding BLW agenda item 20090035, recommendation on the Business Services Contract of the proposed Electric Cities of Georgia (ECG) Organization.

Motion to approve BLW agenda item 20090035, recommendation on the Business Services Contract of the proposed Electric Cities of Georgia (ECG) Organization, subject to MEAG providing a contract addendum consistent with the presentation made by MEAG to the Marietta City Council on January 29, 2009 in a form satisfactory to the City Manager and City Attorney, including deliverables and breach of contract provision as discussed.

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

Vote: 7 - 0 - 0

Approved as Stipulated

ADJOURNMENT:

The meeting was adjourned at 6:25 p.m.

Date Approved: 02/11/09

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk