# City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

# Meeting Minutes

## FINANCE/INVESTMENT COMMITTEE

***Annette Lewis, Chairperson***
***Rev. Anthony Coleman***
***Jim King***

**Thursday, November 19, 2009** **5:15 PM** **Fourth Floor Conference Room**

### Immediately following Special Called Council Meeting

**Presiding:** Annette Lewis
**Present:** Rev. Anthony Coleman and Jim King

**Also Present:**
*William B. Dunaway, Mayor*
*Grif Chalfant, Council - Ward 2*
*Holly Marie Walquist, Council - Ward 3*
*Philip M. Goldstein, Council - Ward 7*
*William F. Bruton, Jr., City Manager*
*Doug Haynie, City Attorney*
*Yvonne Williams, Deputy City Clerk*

## CALL TO ORDER:

*Chairman Lewis called the meeting to order at 5:29 p.m.*

## MINUTES:

**20091167** **Regular Meeting - October 28, 2009**

Review and approval of the October 28, 2009 regular meeting minutes.

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

**Vote: 2 – 0 – 0** **Approved**
Absent for the vote: Jim King

## BUSINESS:

**20091232** **Hotel Motel Tax Report**

Hotel and Motel tax report for October 2009.

**A motion was made by Council member Coleman, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0** **Approved**

**20091233** **3% Auto Tax Report**

3% Auto Tax Report for October 2009.

**A motion was made by Council member Coleman, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0** **Approved**

**20091234** **Golf Course Financial Statements**

Golf Course Financial Statements for period ended 10/31/2009.

**A motion was made by Council member Coleman, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0** **Approved**

**20091320** **Energy Efficiency Conservation Block Grant (EECBG) from U.S. Dept of Energy**

Request approval of a budget amendment to appropriate the Department of Energy grant funds in the amount of $785,500 for LED traffic lights, administrative costs to retro-fit HVAC at City Hall and Fire Station 51, and to fund Marietta Power's small business energy audit program.

**A motion was made by Council member Coleman, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0** **Approved**

**20091321** **Finance/Tax division expenses increased from collecting back taxes**

Request to increase the funding of the Tax division's reimbursement account in the amount of $15,000, due to an increase of funds from the collection of back taxes.

**A motion was made by Council member Coleman, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0** **Approved**

**20091180** **Donation from Mt. Paran Christian School**

Request approval to receive $600 donation from Mt. Paran Christian School into the fire training fund, 101-4105-522-51-51 for fire museum photography projects.

**A motion was made by Council member Coleman, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0** **Approved**

## ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** _____