



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Thursday, January 30, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

20131541 Regular Meeting - December 19, 2013

Review and approval of the December 19, 2013 regular meeting minutes.
Approved and Finalized

20140074 Reappointment to BLW Board

Reappointment of Terry Lee to the Board of Lights and Water (BLW) Board.
Recommended for Approval - Consent Agenda

20140100 Marietta Redevelopment Corporation (MRC) Board of Directors

Consideration of appointment to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two (2) year term that expires April 10, 2016.

Reappointment of Ray Buday, Ron Francis, Terry Lee and George Bentley to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two (2) year term that expires April 10, 2016.

Recommended for Approval - Consent Agenda

20131511 Appointed Officials Annual Reviews

Discussion relative to the annual reviews of appointed officials.

Motion to approve a 2% increase for the following appointed officials: City Clerk, Municipal Court Judge and Municipal Court Solicitor.

Recommended for Approval - Consent Agenda

20140044 Employment Contract - City Manager William F. Bruton, Jr.

Discussion regarding the annual review of the employment contract with City Manager William F. Bruton, Jr., for 2014.

Motion to approve the amended contract expiring December 31, 2017 with a salary of \$187,500; all other terms remain the same.

Recommended for Approval - Consent Agenda

20140050 Employment Agreement - Mayor's Assistant

Annual review of the employment agreement for the mayor's assistant for the year 2014.

Motion to approve the contract for the Mayor's Assistant with a 2% increase and minor clerical changes.

Recommended for Approval - Consent Agenda

20140082 FY2014 City/BLW Allocation Chart

Discussion regarding amending the FY2014 City of Marietta\BLW Position Allocation Chart in order to correct the designation of Economic Development Project Manager II.

Recommended for Approval - Consent Agenda