



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### CITY COUNCIL SPECIAL MEETING

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, January 4, 2016

4:30 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Michelle Cooper Kelly and Philip M. Goldstein

**Absent:** Anthony Coleman

**Also Present:**

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 4:30 p.m.*

#### BUSINESS:

*A motion was made by Council member Goldstein, seconded by Council member Fleming, to suspend the rules of order to add a budget amendment to the agenda to receive a contribution from the DMDA. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Approved*  
*(See agenda item 20160017)*

**20151205**

#### **Georgia Municipal Association Voting Delegates**

Appointment of voting delegate(s) for the business meeting being held during the GMA Mayors' Day Conference Sunday, January 24, 2016.

*Motion to appoint Philip M. Goldstein as the voting delegate for the business meeting being held during the GMA Mayors' Day Conference Sunday, January 24, 2016.*

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

**Vote: 6 – 0 – 0                      Approved**

**20151200                      Allocation of Additional Funds**

Motion to approve the allocation of additional funds from the Parks Bond for the Glover Park Stage Bathroom Project.

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

**Vote: 6 – 0 – 0                      Approved**

**20160017                      Budget Amendment**

An Ordinance approving an amendment to the FY16 Parks Bond Budget to receive a contribution from the Downtown Marietta Development Authority (DMDA) of \$115,000 toward the construction of public restrooms at Glover Park.

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

**Vote: 6 – 0 – 0                      Approved**

**ADJOURNMENT:**

*The meeting was adjourned at 4:40 p.m.*

**Date Approved:    January 13, 2015**

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**R. Steve Tumlin, Mayor Tumlin**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**