



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Wednesday, November 29, 2006

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Annette Lewis

Present: James W. King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly M. Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 7:08 p.m.

MINUTES:

20061181 Regular Meeting - October 25, 2006

Review and approval of the October 25, 2006 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20061239 Hotel Motel Tax Report

Hotel Motel Monthly Tax Report

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

Vote: 3 - 0 - 0

Received and Filed

20061240 Auto Tax Report

3% Auto Rental Tax Monthly Report

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

Vote: 3 - 0 - 0

Received and Filed

20061241 Golf Course Financial Statements

Golf Course Financial Statements for period ended 10/31/06

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

Vote: 3 - 0 - 0

Received and Filed

20061242 Marietta Golf Center Report

Golf Driving Range Monthly Payment Report

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

Vote: 3 - 0 - 0

Received and Filed

20061275 Donation to MFD from Legion Home of Marietta, Inc.

Motion to receive and appropriate \$1,900 donation from American Legion Post 29 and \$1,000 donation from CSX for purchase of materials for public safety education

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

Recommended for Approval - Consent Agenda

20061288 Amend the Supplemental Pension Investment Policy

The City Pension Board recommends the creation of a new (small cap) investment fund

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

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20061290 Fees for staffing of special events

Discussion on council request relative to groups utilizing the Square for special events and fees for Public Safety and Parks and Recreation staffing expenses.

Discussion was held. This matter was tabled until the next Committee meeting. Staff was directed to bring back recommendations regarding a potential fee increase.

Also, staff would present a comparison of policies adopted by other municipalities at that time.

This matter was Tabled.

ADJOURNMENT:

The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____



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ADJOURNMENT: