



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman*

*Philip M. Goldstein*

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Wednesday, June 29, 2016

Council Chamber

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#### Immediately Following the Finance and Investment Committee

**Presiding:** Johnny Walker

**Present:** Philip M. Goldstein

***Also Present:***

*Stuart Fleming, Council – Ward 1*

*Andy Morris, Council – Ward 4*

*Michelle Cooper Kelly, Council – Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Johnny Walker called the meeting to order at 5:21 p.m.*

#### MINUTES:

**20160554 Regular Meeting - May 25, 2016**

Review and approval of the May 25, 2016 regular meeting minutes.

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

**Vote: 2 – 0 – 0**

**Approved**

#### BUSINESS:

**20160612 Ethics Committee - Council Appointment**

Consideration of an appointment to the Ethics Committee (Council Appointment) to fill the expiring term of Susan Connor, which expires July 10, 2016.

*Motion to reappoint Susan Connor to the Ethics Committee (Council Appointment) for a term of two (2) years, expiring July 10, 2018.*

**The motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20160567**

**Compensation of Board Members**

Motion to amend City Code Section 1-10-6-120 - Compensation Generally, to provide for an increase in compensation as attached for board members serving at the January 2018 term of council.

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

**Vote: 2 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:22 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_