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

Thursday, November 29, 2007 **Fourth Floor Conference Room**

Immediately following the Public Works Committee

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

Also Present:
William B. Dunaway, Mayor
Grif Chalfant, Council - Ward 2
Holly Marie 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 11:29 p.m.

MINUTES:

20071288 **Regular Meeting - October 24, 2007**

Review and approval of the October 24, 2007 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:

20071311 **Marietta Fire Donations**

Approval of an ordinance appropriating the $1,000 donation from the Sandtown International Farmers Market and the $1,650 donation from the Legion Home of Marietta for public education programs.

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**

20071315 **Hotel Motel Tax Report**

Hotel Motel Monthly Tax Report

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 **Received and Filed**

20071316 **Auto Tax Report**

3% Auto Rental Tax Monthly Report

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 **Received and Filed**

20071317 **Golf Course Financial Statements**

Financial Statement for Golf Course period ending 10/31/07

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 **Received and Filed**

20071344 **Historic Preservation**

Historic Preservation Commission request to discuss funding for design guidelines.

This matter was Tabled.

ADJOURNMENT:

The meeting was adjourned at 11:35 p.m.

Respectfully submitted,

_____

Stephanie Guy, City Clerk

Approved: _____