City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Wednesday, June 24, 2015 **Council Chamber**

Immediately Following the Special Called City Council Meeting

Presiding: Grif Chalfant
Present: Michelle Cooper Kelly
Absent: Stuart Fleming

Also Present:
R. Steve Tumlin, Mayor
Johnny Walker, Council – Ward 3
G. A. (And-y) Morris, Council – Ward 4
Anthony Coleman, Council – Ward 5
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Vice Chairman Grif Chalfant called the meeting to order at 5:22 p.m.

MINUTES:

20150521 **Regular Meeting - May 27, 2015**

Review and approval of the May 27, 2015 regular meeting minutes.

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

Vote: 2 – 0 – 0 **Approved**

BUSINESS:

20150539 **Hotel-Motel Tax**

Hotel-Motel monthly financial report for May 2015.

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

Vote: 2 – 0 – 0 **Received and Filed**

20150540 **Auto Rental Tax**

3% Auto Rental Tax monthly financial report for May 2015.

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

Vote: 2 – 0 – 0 **Received and Filed**

20150541 **Golf Financial Report**

Golf monthly financial report period ended May 2015.

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

Vote: 2 – 0 – 0 **Received and Filed**

ADJOURNMENT:

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

_____

Stephanie Guy, City Clerk

Approved: _____