



# 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*

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Wednesday, January 28, 2015

5:15 PM

Council Chamber

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**Presiding:** Stuart Fleming

**Present:** Grif Chalfant and Michelle Cooper Kelly

**Also Present:**

*R. Steve Tumlin, Mayor*

*Johnny Walker, Council - Ward 3*

*G. A. (Andy) 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:

*Chairman Stuart Fleming called the meeting to order at 5:16 p.m.*

#### MINUTES:

**20141353 Regular Meeting - December 18, 2014**

Review and approval of the December 18, 2014 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: 3 – 0 – 0**

**Approved**

#### BUSINESS:

**20141392 Hotel/Motel Tax**

Hotel/Motel monthly financial report for December 2014.

**A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried**

**by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20141393**

**Auto Rental Tax**

3% Auto Rental Tax monthly financial report for December 2014.

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

**Vote: 3 – 0 – 0**

**Received and Filed**

**20141394**

**Golf Financial Report**

Golf monthly financial report period ended December 2014.

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

**Vote: 3 – 0 – 0**

**Received and Filed**

**20141391**

**Quarterly Financial Report**

Second Quarter Financial Report for FY2015.

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

**Vote: 3 – 0 – 0**

**Received and Filed**

**20150030**

**To Engage Services of Bond Attorney**

Motion to engage Teresa P. Finister of Murray, Barnes, Finister, LLP as Bond Counsel for a fee not to exceed \$35,000 and to serve as Disclosure Counsel for a fee not to exceed \$25,000 contingent upon the issuance of new bonds for the refunding of the 2009D General Fund Park Bond.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, 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**

