CITY OF
Marietta
GEORGIA

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL CALLED MEETING

Friday, December 16, 2011
11:30 AM

Council Chamber
City Hall

Memo to: All Members of City Council
All Members of Board of Lights and Water Board
City Manager
City Attorney
Board Attorney
City Clerk

From: R. Steve Tumlin, Mayor

R. Steve Tumlin, Mayor
R. Steve Tumlin, Mayor as authorized Betsy Kelley

You are hereby notified of a special meeting of City Council as per City Code Section 2.9(b) for items listed in the following agenda:

City of Marietta

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Meeting Agenda

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Friday, December 16, 2011 | **11:30 AM** | **Council Chamber**

CALL TO ORDER:

BUSINESS:

20111008 **Deposits into the Municipal Competitive Trust**

Discussion to clarify actions made by the BLW Board on November 7, 2011 regarding the motion to authorize the BLW General Manager and City Manager to execute the Marietta Board of Lights and Water election for voluntary deposits into the Municipal Competitive Trust for the year 2012.

20111139 **Reconsideration of Purchased Power Adjustment/ Policy No. 3.11**

Reconsideration of the December 12, 2011 actions of the BLW Board regarding the Purchased Power Adjustment/ Policy 3.11. Motion for approval of a newly revised Purchased Power Adjustment (PPA) and corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11 as presented.

20111140 **BLW Actions of December 16, 2011**

Review and approval of the December 16, 2011 actions and minutes of the Marietta Board of Lights and Water.

ADJOURNMENT: