



City of Marietta
Meeting Minutes
CITY COUNCIL SPECIAL MEETING

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, August 30, 2006

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, James W. King, Rev. Anthony Coleman, Holly Walquist, Griffin "Grif" L. Chalfant, Jr., Annette Lewis and Irvan A. "Van" Pearlberg

Also Present:

William F. Bruton, Jr., City Manager
Gregg Litchfield, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:16 p.m.

BUSINESS:

20060900 Municipal Electric Authority of Georgia (MEAG)

Municipal Electric Authority of Georgia (MEAG) representatives Bob Johnston, President & CEO, and Jim Fuller, Senior Vice President & CFO, will present information relative to Plant Vogtle development and decisions on the use of Municipal Competitive Trust (MCT) funds.

Board of Lights and Water General Manager Robert Lewis introduced Municipal Electric Authority of Georgia (MEAG) representatives Bob Johnston, President & CEO, and Jim Fuller, Senior Vice President & CFO. Mr. Johnston and Mr. Fuller presented a power point presentation relative to Plant Vogtle development and decisions on the use of Municipal Competitive Trust (MCT) funds.

This matter was Presented.

ADJOURNMENT:

The meeting was adjourned at 6:38 p.m.

Date Approved: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk