



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman*  
*Joseph R. Goldstein, Vice Chair*  
*Grif Chalfant*

Tuesday, June 23, 2020

Council Chamber

**Presiding:** Cheryl Richardson  
**Present:** Joseph R. Goldstein and Grif Chalfant

**Also Present:**  
*R. Steve Tumlin, Mayor*  
*Johnny Walker, Council - Ward 3*  
*Andy Morris, Council - Ward 4*  
*Michelle Cooper Kelly, Council - Ward 6*  
*Bill Bruton, City Manager*  
*Doug Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Richardson called the meeting to order at 5:22 p.m.*

#### MINUTES:

**20200499 Regular Meeting - May 26, 2020**

Review and approval of the May 26, 2020 regular meeting minutes.

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

**Vote: 3 – 0 – 0                      Approved**

#### BUSINESS:

**20200545 Cobb-Marietta Water Authority Appointment**

Motion appointing Council Member Grif Chalfant to the Cobb-Marietta Water Authority for a term of four (4) years, expiring August 14, 2024.

*Motion appointing Council Member Grif Chalfant to the Cobb-Marietta Water Authority for a term of four (4) years, beginning August 15, 2020 and expiring August 14, 2024.*

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 1

Recommended for Approval – Consent Agenda

Abstaining: Grif Chalfant

**ADJOURNMENT:**

*The meeting was adjourned at 5:25 p.m.*

Respectfully submitted,

\_\_\_\_\_  
Stephanie Guy, City Clerk

Approved: \_\_\_\_\_