



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly

Tuesday, July 27, 2021

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council - Ward 4

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:25 p.m.

MINUTES:

20210644 Regular Meeting - June 29, 2021

Review and approval of the June 29, 2021 meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20210611 Hotel Motel Tax

Hotel Motel monthly financial report for June 2021.

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

Vote: 3 – 0 – 0

Received and Filed

20210612 Auto Rental Tax

3% Auto Rental Tax monthly financial report for June 2021.

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

Vote: 3 – 0 – 0 Received and Filed

20210613 Finance Update

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

Vote: 3 – 0 – 0 Received and Filed

20210652 FY 2022 Elected Officials Travel Funding

Motion to approve an ordinance amending the Fiscal Year 2022 budget to appropriate additional travel and training funding for Council. The Georgia Municipal Association (GMA) Annual Conference was delayed from June to August 2021. The travel and training allotment per official will increase by \$1000. The total increase from \$35,000 to \$42,000 for the current fiscal year.

Motion to direct staff to encumber the expenses for Georgia Municipal Association (GMA) Annual Conference, being held in August 2021, to the FY 2021 budget.

The motion was made by Council member Kelly, seconded by Council member Copeland, 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

ADJOURNMENT:

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____