



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, July 28, 2020

Council Chamber

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

Also Present:
R. Steve Tumlin, Mayor
Johnny Walker, Council - Ward 3
Reggie Copeland, Council - Ward 5
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 5:46 p.m.

MINUTES:

20200571 Regular Meeting - June 23, 2020

Review and approval of the June 23, 2020 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20200634 Property & Casualty/Miscellaneous Coverage

Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2020, to August 17, 2021.

The motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0

Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____