

MINUTES, COUNCIL PROCEEDINGS, CITY OF MARIETTA, GEORGIA

52075 MARSHALL & SONS MARIETTA

SPECIAL MEETING
MAYOR & COUNCIL

Friday, 4 P.M.

August 21, 1970

PRESENT: Jas. R. Hunter, Mayor - Presiding

City Attorney Geo. L. Dozier

COUNCILMEN
Wm. K. Peek
Jas. W. Roukoski
T. Wyndell Black
Felmer L. Cummins
R. C. Read, Sr.
Scott C. Craddock
Thos. W. Holland

City Manager Verne Eugene Miller
City Clerk Alice W. Heck

ABSENT: NONE

1. Upon motion of Councilman Roukoski, seconded by Councilman Cummins, it was moved and carried to authorize the renewal of the loan of \$250,000.00 for not more than 120 days, the present loan being due September 10, 1970, from the Cobb Exchange Bank, interest at the rate of 4-1/4 per cent. VOTE - Unanimous.

2. Upon motion of Councilman Cummins, seconded by Councilman Holland, it was moved and carried to authorize the borrowing of \$100,000.00 for a period not to exceed 120 days, in order to transfer funds to the Board of Education to cover current operation expenditures until the collection of 1970 taxes, state funds and any Federal funds. This loan to be made by seal bid from all three banks, First National, Marietta Commercial, Cobb Exchange Bank, to be received by the City Manager by Wednesday, September 16, 1970, twelve o'clock noon. VOTE - Unanimous.

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3. Upon motion of Councilman Cummins, seconded by Councilman Black, it was moved and carried to authorize the borrowing of \$150,000.00 for a period not to exceed 120 days. This amount to be used as General Fund for the City of Marietta to cover normal expenditures until Tax collections are received as the usual receipt of the Georgia State Grant was only one half in July, the remaining half to be received in January, 1971. This loan to be made by seal bid from all three banks, namely, First National, Marietta Commercial and Cobb Exchange Banks, to be received by the City Manager by Wednesday, September 16, 1970, twelve o'clock noon. VOTE - Unanimous.

Upon motion of Councilman Holland, seconded by Councilman Cummins, it was moved and carried for the Marietta Electrical Examining Board to enter into a reciprocal agreement to create a Metro Electric License that would be used by Cobb, Clayton, DeKalb, and Gwinnett Counties, so that a master electrician could take a letter from the Examining Board and with a Master card go into these counties and perform electrical work. A twelve months temporary certificate would be issued to them by the Board, until the workmanship has proved to be the required work under this temporary certificate. It was stated the Electrical Inspector should work directly under the City and not under the supervision of the Board.

Upon motion of Councilman Cummins, seconded by Councilman Black, it was moved and carried to adopt Administrative Memorandum No. 1 as follows: VOTE - Unanimous.

The following policy statement shall supplement the City's Personnel Rules:

"All employees shall be retired on the first day of the calendar month coincident with or next following his sixty-fifth (65th) birthday. Upon recommendation of his department head and approval of the City Manager, an employee may be continued in employment for periods of one year, or less, after reaching his sixty-fifth (65th) birthday, provided: that a replacement is not readily available and a vacancy in the retirees position would deteriorate municipal services."

Department heads shall inform their employees of this policy and plan accordingly to minimize employee hardships and to maintain continuity of municipal services.


George R. Dozier
Mayor & Council approval

City Manager

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