



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

Vote: 3 - 0 - 0 Received and Filed

**20080381 Golf Financial Statements**

Golf Financial Statements for period ended March 31

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

Vote: 3 - 0 - 0 Received and Filed

**20080400 3rd Quarter Financial Report**

City of Marietta Financial Report for the Third Quarter FY2008

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

Vote: 3 - 0 - 0 Received and Filed

**20080361 Marietta Fire Donation**

Ordinance appropriating \$560 donation from Marietta Wine Market, LLC for smoke detector program.

*Council member Goldstein disclosed that the owner(s) of Marietta Wine Market, LLC is one of his tenants.*

A motion was made by Council member King, seconded by Council member Coleman, 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

**20080409 800 MHz Radios Purchase**

Ordinance approving an amendment to the Fiscal Year 2008 SPLOST Fund Budget to reduce the budget allocated for the purchase of 800 MHz radios based on the amended contract with Cobb County

A motion was made by Council member King, seconded by Council member Coleman, 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

**20080410 Golf Course Bond Series 2008**

Resolution approving the DMDA Refunding Revenue Bond (Public Golf Course

Project), Series 2008, in the principal amount of \$4,835,000

**A motion was made by Council member King, seconded by Council member Coleman, 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**

**20080426 Anti-gang Initiative**

Approval of an Ordinance amending the Fiscal Year 2008 Budget to receive and appropriate pass-through grant funding from the Department of Justice for the Franklin Road Anti-gang Initiative for the Weed and Seed Program.

**A motion was made by Council member King, seconded by Council member Coleman, 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**

**20080415 Preliminary Budget for FY09**

A report on the preliminary FY09 Budget presented by the Budget Manager (Discussion of Schedule for Budget and Tourism Work Sessions).

*Staff was directed to schedule a budget workshop to discuss the preliminary budget for FY09.*

**This matter was Discussed.**

**20080439 Amendment to the Police FY08 Budget**

Approval of an Ordinance amending the Fiscal Year 2008 Police Asset Forfeiture Fund budget to receive and appropriate \$60,000 in federal revenue.

**A motion was made by Council member King, seconded by Council member Coleman, 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 6:05 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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