



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BLW Budget/ Rates Committee

*Chairperson Bruce E. Coyle
Vice Chairman Terry G. Lee
Mike Wilson*

Monday, February 9, 2015

11:00 AM

City Council Chambers

Immediately preceding BLW Board lunch

Presiding: Bruce Coyle
Present: Mike Wilson and Terry G. Lee

*Also Present:
R. Steve Tumlin, Board Chairman
Brian Torras, Board member
Alice Summerour, Board Member
Ron Mull, General Manager
Bill Bruton, City Manager
Various City/BLW Staff
Stephanie Guy, Board Clerk*

CALL TO ORDER:

Chairman Bruce Coyle called the meeting to order at 11: a.m.

MINUTES:

20150070 Minutes - December 8, 2014

Review and approval of the December 8, 2014 committee meeting minutes.

A motion was made by Board member Lee, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20150069 General Fund Transfer

Consideration of General Fund Transfer recommendation.

Discussion was held regarding the general fund transfer. There was general agreement to recommend the same amount as last year, which was \$11 million.

A motion was made by Board member Lee, seconded by Board member Wilson, to approve a recommendation to the Board to maintain the \$500,000 decrease that was made last year and hold the transfer at \$11 million. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 11:15 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____