



**City of Marietta**  
**Meeting Minutes**  
**CITY COUNCIL SPECIAL MEETING**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Van Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Thursday, November 29, 2007

5:15 PM

4th Floor Conference Room

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**Presiding:** William B. Dunaway

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Grif Chalfant and Annette Lewis

**Absent:** Holly Walquist and Van Pearlberg

**Also Present:**

*William F. Bruton, City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Mayor William B. Dunaway called the meeting to order at 5:16 p.m.*

**BUSINESS:**

**A motion was made by Council member Lewis, seconded by Council member Coleman, to suspend the rules of order to add an agenda item approving the Term Sheet from Bank of America Public Capital Corporation. The motion carried by the following vote:**

**Vote: 5 - 0 - 0**

**Approved**

*(See agenda item 20071385)*

**20071361 Public Safety Bond Refinance**

*Ord 7114*

Request approval of a Bond Ordinance authorizing the issuance by the City of Marietta of \$9,575,000 in principal amount of its general obligation refunding bond, series 2007, for the purpose of refunding a portion of its outstanding general obligation bonds, series 1996, adopting a form for the bond, authorizing the execution of the bond, establishing the date, rate of interest, and redemption provisions for the bond, levying an annual ad valorem tax on the taxable property within the City of Marietta sufficient to pay the principal of and interest on the bond as the same become due, authorizing the sale of the bond, and for other related purposes.

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

Vote: 5 - 0 - 0

Approved

**20071364 Financial Advisor's Agreement**

C/A 3487

Motion to approve Financial Advisor's Agreement in connection with refunding of \$9,475,000 of the City of Marietta General Obligation Bonds issued in 1996 and maturing January 1, 2009 through 2016.

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

Vote: 5 - 0 - 0

Approved

**20071385 Term Sheet**

C/A 3488

Motion to approve the Term Sheet from Bank of America Public Capital Corporation.

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

Vote: 5 - 0 - 0

Approved

*Mayor Dunaway recessed the meeting at 5:54 p.m. Presiding Officer Van Pearlberg reconvened the meeting at 11:57.*

**20071363 Executive Session**

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

**This matter was Not Held.**

**ADJOURNMENT:**

**20071361**

*The meeting was adjourned at 12:03 p.m.*

**Date Approved: 12/12/2007**

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**William B. Dunaway, Mayor**

**Attest: \_\_\_\_\_**  
**Stephanie Guy, City Clerk**