



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

Friday, March 28, 2008

12:30 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Absent: Jim King and Rev. Anthony Coleman

Also Present:

William Bruton, City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Dunaway called the meeting to order at 12:32 p.m.

BUSINESS:

20080333 Hiring of Morgan Keegan as Financial Advisor

C/A 3520 Motion to approve the hiring of Morgan Keegan as the financial advisor for the refunding of the 1998A School Bonds as per the attached agreement.

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

Vote: 5 - 0 - 0

Approved

20080340 Refunding of 1998A School Bonds

Ord 7144 An Ordinance approving the issuance of \$30,595,000 in General Obligation Bonds for the refunding of existing 1998A School Bonds.

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

Vote: 5 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 12:45 p.m.

Date Approved: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk