



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman

Reggie Copeland, Vice Chair

Michelle Cooper Kelly

Thursday, January 31, 2019

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council - Ward 4

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:22 p.m.

MINUTES:

20181419 Regular Meeting - December 18, 2018

Review and approval of the December 18, 2018 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20190001 Hotel Motel Tax

Hotel Motel monthly financial report for December 2018.

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

Vote: 3 – 0 – 0 Received and Filed

20190002 Auto Rental Tax

3% Auto Rental Tax monthly financial report for December 2018.

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

Vote: 3 – 0 – 0 Received and Filed

20190003 Quarterly Financial Report

Second Quarter Financial Report for FY2019.

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

Vote: 3 – 0 – 0 Received and Filed

20181408 Travel & Training for Council members

Request to put a limit on Travel for Council members to two trips per year to be paid by City. This amount to be based on what would be equivalent to GMA in Savannah and MEAG conference at Amelia Island.

Discussion was held regarding the suggested policy by Council member Walker to set a limit on Travel for Council members. Mayor Tumlin has also added a proposed policy to the Council agenda for consideration.

A motion was made by Council member Kelly to approve a resolution setting the yearly Budgeted allowance shall not exceed \$4,000 individually including all travel, per diem and registrations for a fiscal year. In addition to the individual budgeted amount, an additional \$1,000 allowance shall be budgeted to individual elected officials to encourage Leadership if said Elected Official is on the governing body of such Municipal Association or is on a standing committee of a Municipal Association.

The motion failed for lack of a second.

No Action Taken

ADJOURNMENT:

The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____