



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Tuesday, April 24, 2018

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:15 p.m.

BUSINESS:

20180500

First Amendment to Purchase Agreement- City of Marietta and Drive Shack

Motion to amend Purchase Agreement between the City of Marietta (Seller) and Drive Shack Marietta, LLC (Buyer) dated February 14, 2018 whereby the Atlanta United Football Club, LLC Temporary Access Easement shall expire on or before May 25, 2018.

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

Vote: 6 – 0 – 0

Approved

Absent for the vote: Andy Morris

20180501 First Amendment to Temporary Access Easement - City of Marietta & AUFC

Motion to amend the Temporary Access Agreement between the City of Marietta (Grantor) and Atlanta United Football Club, LLC (Grantee) dated February 14, 2018 which amends Paragraph 2 of the Temporary Access Agreement in order to extend the expiration date of said Easement through and including May 25, 2018.

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

Vote: 6 – 0 – 0 Approved

Absent for the vote: Andy Morris

20180502 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Richardson, seconded by Council member Goldstein, to enter an Executive Session to discuss real estate sale/lease/purchase. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Richardson, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 5:50 p.m.

Date Approved: May 9, 2018

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk