

**CITY OF TUCKER  
MARCH 15, 2016  
WORK SESSION MEETING MINUTES**

The Mayor and Council of the City of Tucker held a Special Called Work Session Meeting on Tuesday, March 15, 2016 at 6:00pm. The Council Meeting was held in the Tucker High School Cafeteria. Present for this meeting were the following:

Frank Auman, Mayor

Honey Van de Kreke – District 1, Post 1  
Bill Rosenfeld - District 1, Post 2  
Michelle Penkava – District 3, Post 1  
Anne Lerner – District 3, Post 2

**CALL TO ORDER** was called by Mayor Frank Auman at 6:03 pm. The Mayor thanked the audience for their presence and provided an overview of the work session process.

**PLEDGE OF ALLEGIANCE** led by Council Member Bill Rosenfeld.

**AGENDA APPROVAL:** Bill Rosenfeld made a motion to approve the agenda and Anne Lerner seconded. The motion carried unanimously.

**DISCUSSION OF COUNCIL MEETING AGENDA ITEMS:**

The Mayor presented qualifications of Anne Lewis who had volunteered to act as the City Clerk until such time as a City Clerk can be hired.

The Mayor presented the rules of decorum and the need for such resolution. Also this resolution would be the first resolution to be presented by the City Council.

The Mayor affirmed that the Tucker Civic Association (TCA) will post a copy the General Provisions Ordinance so the residents can read the ordinance before its adoption. The Mayor briefly stated what the General Provision Ordinance entails.

The Mayor introduced a proposal for IT in a Box offered by the Georgia Municipal Association (GMA). Discussion occurred on services it would provide, cost, when payment would be needed, and the ability to cancel the agreement.

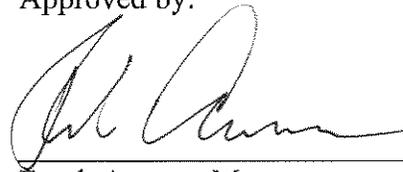
The Mayor announced that another meeting may be scheduled for this Friday, March 18, 2016 around the same general time and hopefully at this location. Michelle Penkava clarified that the time has yet to be finalized and stayed tuned for the location.

Councilmember Penkava stated Social media will be used to ensure the general public will be informed of the actual time and place.

Michelle Penkava moved to enter into executive session to discuss personnel issues and the motion was seconded by Bill Rosenfeld.

**ADJOURN:** The City council returned from executive session and adjourned the meeting at 7:03 pm.

Approved by:

A handwritten signature in black ink, appearing to read "Frank Auman", written over a horizontal line.

Frank Auman, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Annell W. Smith", written over a horizontal line.

Acting City Clerk