



**City of Tucker, GA**  
CITY COUNCIL

Frank Auman, Mayor

**Honey Van De Kreke**

District 1, Post 1

**Bill Rosenfeld**

District 1, Post 2

**Matt Robbins**

District 2, Post 1

**Noelle Monferdini**

District 2, Post 2

**Michelle Penkava**

District 3, Post 1

**Anne Lerner**

District 3, Post 2

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August 1, 2016

**CITY COUNCIL SUMMARY  
SPECIAL CALLED MEETING**

7:00 PM

**Discover DeKalb  
1957 Lakeside Parkway, Suite 510  
Tucker GA 30084**

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- A) **CALL TO ORDER** – 7:02 pm
- B) **ROLL CALL** – *Council Member Bill Rosenfeld was absent*
- C) **PLEDGE OF ALLEGIANCE**
- D) **PUBLIC COMMENTS** – *Theoan Ledoux made a public comment*
- E) **MAYOR'S OPENING REMARKS**
- F) **MINUTES**
1. Special Called Council Meeting Minutes – July 8, 2016 - *Approved*
  2. Special Called Council Meeting Minutes – July 11, 2016 6:30 am - *Approved*
  3. Council Meeting Minutes – July 11, 2016 6:30 pm - *Approved*
- G) **APPROVAL OF MEETING AGENDA**
- H) **OLD BUSINESS - NONE**
- I) **NEW BUSINESS**
1. **R2016-08-18**  
John McHenry                      A Resolution to appoint members of the Community Council for the City of Tucker, Georgia.  
*Action Taken: Approved*
  2. **R2016-08-19**  
Tami Hanlin                         A Resolution to approve holiday schedule for the City of Tucker, Georgia. *Action Taken: Approved*

3. **O2016-08-23**  
Tami Hanlin  
**First Read** and Consideration of an Ordinance to adopt the Fiscal Year 2016 Budget.  
*Second read & Public Hearing will be on August 8, 2016*
4. **O2016-08-24**  
Tami Hanlin  
**First Read** and Consideration of an Ordinance to establish a Fiscal Year.  
*Second read will be on August 8, 2016*
5. **O2016-08-25**  
Tami Hanlin  
**First Read** and Consideration of an Ordinance to adopt the Purchasing Policy.  
*Second read will be on August 8, 2016*
6. **Action Item**  
Brian Anderson  
Presentation of applications for annexation.  
*None presented*

J) **EXECUTIVE SESSION** – *There was no executive session.*

K) **MAYOR AND COUNCIL COMMENTS**

L) **ADJOURNMENT** – 7:39 pm