

CITY OF TUCKER

Mayor & City Council Summary

FRANK AUMAN

Mayor

Honey Van De Kreke

District 1, Post 1

Matt Robbins

District 2, Post 1

Michelle Penkava

District 3, Post 1



William (Bill) Rosenfeld

District 1, Post 2

Noelle Monferdini

District 2, Post 2

Anne Lerner

District 3, Post 2

July 24, 2017

**City Hall Annex
4228 1st Ave, Suite 2-4
Tucker GA, 30084**

7:00 PM

A. CALL TO ORDER

Mayor Frank Auman called the meeting to order at 7:00 PM.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

The Pledge will be led by Mady and Elle Thielike

D. PUBLIC COMMENTS

Marsha Ashby made public comment.

E. MAYOR'S OPENING REMARKS

F. MINUTES

1. Regular Meeting - July 10, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Honey Van De Kreke, District 1, Post 1
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

G. APPROVAL OF MEETING AGENDA

1. MOTION TO APPROVE MEETING AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William (Bill) Rosenfeld, District 1, Post 2
SECONDER:	Anne Lerner, District 3, Post 2
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

H. PRESENTATIONS AND REPORTS

1. June Monthly Financials

Accounting Manager, Jennifer Davis, presented the June Monthly Financials.

I. CONSENT AGENDA

J. OLD BUSINESS

K. NEW BUSINESS

1. **Action Item** Presentation of applications for annexation
Brian Anderson

2. **R2017-07-34** Consideration of a Resolution to adopt a Fund Balance Policy in
Jennifer Davis accordance with GASB 54

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	Noelle Monferdini, District 2, Post 2
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

3. **O2017-07-75** Second Read and Consideration of an Ordinance to adopt Model
John McHenry Building Code and Building Regulations

RESULT:	FIRST READ	Next: 8/9/2017 7:30 PM
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L. EXECUTIVE SESSION

If required for litigation, personnel or real estate.

M. CITY MANAGER REPORTS

N. MAYOR AND COUNCIL REPORTS

O. ADJOURNMENT – 7:32 PM

1. MOTION TO ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Honey Van De Kreke, District 1, Post 1
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner