

# CITY OF TUCKER

## Mayor & City Council Summary

**FRANK AUMAN**

*Mayor*

**Pat Soltys**

*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*

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**April 16, 2018**

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

**6:00 PM**

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### **I. CALL TO ORDER**

Mayor Frank Auman called the meeting to order at 6:00 PM.

### **II. ROLL CALL**

### **III. BUSINESS**

1. Action Item                      Discussion of Resurfacing Budget Plan  
Ken Hildebrandt

- City Engineer Ken Hildebrandt provided a handout on the 2018 Pavement Evaluation of the roads in Tucker, based on scores from 0-100 PCI from the study done by Stantec.

- The Overall PCI Score on the condition of the roads in Tucker is 49.1 Poor.

- Discussion with Council on Resurfacing Budget for Fiscal Years 2018 and 2019:  
FY 2018 Resurfacing: HOST, LMIG, and SPLOST estimated total = \$1.2 Million  
FY 2019 Resurfacing: LMIG, SPLOST and a deficit of \$1.2 Million = \$4.0 Million

<b>RESULT:</b>	<b>CONSENT</b>
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2. Ordinance                      O2018-04-12 : Read of an Ordinance to Amend the Alcohol  
Brian Anderson                      Ordinance

- First Read of O2018-04-12. Council discussed topic. Second Read April 23, 2018.

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 4/23/2018 7:00 PM</b>
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3. Ordinance  
Brian Anderson

O2018-04-13 : Read of a Traffic Ordinance

- First Read of O2018-04-13. Council discussed topic. Second Read April 23, 2018.

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 4/23/2018 7:00 PM</b>
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4. **Information Item**  
Tami Hanlin

Discussion on FY19 Budget

- Council and Staff discussed the Fiscal Year 2019 Budget:  
Operating Budget revenues and the excess funds from the operating budget to go into reserves and multi-year Capital Budget items with carry over expenses to have designated reserve funds

<b>RESULT:</b>	<b>PRESENTED</b>
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#### IV. **ADJOURNMENT** – 10:25 PM

##### **- MOTION TO ADJOURN**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
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<b>AYES:</b>	Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
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