

# MAYOR & CITY COUNCIL WORK SESSION MINUTES

Monday, April 25, 2022, 7:15 PM Tucker City Hall 1975 Lakeside Pkwy, Ste 350B, Tucker, GA 30084

Members Present: Frank Auman, Mayor

Roger W. Orlando, Council Member District 1, Post 1 Cara Schroeder, Council Member District 2, Post 1 Alexis Weaver, Council Member District 3, Post 1 Virginia Rece, Council Member District 1, Post 2 Noelle Monferdini, Council Member District 2, Post 2 Anne Lerner, Council Member District 3, Post 2

Zoom Link: https://us02web.zoom.us/j/81052171245

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# A. CALL TO ORDER

Mayor Auman called the meeting to order at 7:18 PM.

## B. ROLL CALL

The above were in attendance for a quorum.

#### C. MAYOR'S OPENING REMARKS

Mayor Auman stated that this is a budget workshop which the City Manager presents the draft budget for discussion. The Finance Director along with Department Staff will answer any questions.

# D. APPROVAL OF THE AGENDA

MOVER: A. Weaver

SECONDER: V. Rece

Motion to approve the agenda as presented passed unanimously.

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, N. Monferdini, and A. Lerner

APPROVED (7 to 0)

## E. NEW BUSINESS

| E.1 | FY23 | <b>Budget</b> | Workshop | ρ |
|-----|------|---------------|----------|---|
|-----|------|---------------|----------|---|

Finance Director Beverly Ragland gave an overview of the proposed FY2023 Budget. The first draft of the FY2023 budget was distributed on April 11<sup>th</sup>. The budget will be reviewed at this workshop and on May 2<sup>nd</sup> if needed. The first reading/public hearing of the FY2023 Operating and Capital Budget is scheduled for May 23<sup>rd</sup>, and second reading/public hearing and proposed budget adoption is scheduled for June 13<sup>th</sup>.

| F. | EXECUTIVE SESSION   |               |                             |  |  |
|----|---|---------------|-----------------------------|--|--|
|    | None  |               |                             |  |  |
| G. | ACTION AFTER EXECUTIVE SESSION  |               |                             |  |  |
|    | None  |               |                             |  |  |
| н. | ADJOURNMENT   |               |                             |  |  |
|    | MOVER:  | N. Monferdini |                             |  |  |
|    | SECONDER:   | V. Rece       |                             |  |  |
|    | Motion to Adjourn at 9:46 PM passed unanimously.  |               |                             |  |  |
|    | AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, N. Monferdini, and A. Lerner |               |                             |  |  |
|    |   |               | APPROVED (7 to 0)           |  |  |
|    |   |               |                             |  |  |
|    |   |               |                             |  |  |
|    |   |               |                             |  |  |
|    | APPROVED: Frank Auman, Mayor  |               | ATTEST: Bonnie Warne, Clerk |  |  |
|    |   |               |                             |  |  |
|    |   |               |                             |  |  |
|    | Date Ap   | proved        |                             |  |  |
|    |   |               |                             |  |  |