

CITY OF DACULA

442 Harbins Rd
P. O. Box 400
Dacula, GA, 30019

SPECIAL CALLED MEETING MINUTES

August 23, 2023

I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor Trey King called the August 23, 2023 Council Meeting to order at 5:34 p.m. and a roll call of the members was taken. A quorum was present. He welcomed everyone to the meeting.

Council Members Present:

Mayor Trey King
Councilmember Sean Williams
Councilmember Daniel Spain
Councilmember Ann Mitchell
Councilmember Denis W. Haynes, Jr.

City Staff Present:

Brittni Nix, City Administrator
Jack Wilson, City Attorney,
Stephen Mayer, Director of Finance
Courtney Mahady, Administrative Clerk

II. EXECUTIVE SESSION: Real property matters

Councilmember Mitchell motioned to exit regular session and enter into executive session. Councilmember Spain seconded. Motion passed unanimously. Regular session adjourned and executive session began for the purposes of real property matters at 5:36 p.m.

Councilmember Williams motioned to exit executive session and reconvene regular session. Councilmember Haynes, Jr. seconded. Motion passed unanimously. Regular session reconvened at 6:36 p.m.

City Attorney, Jack Wilson, reported there were no votes taken in executive session. The Council met to discuss real property acquisition and disposition matters as allowed by the Open Meetings Act.

Mayor King called for a motion to amend the agenda to add Municipal Advisor/Financial Advisor Letter Engagement.

Councilmember Spain motioned to amend the agenda. Councilmember Haynes, Jr seconded. Motion passed unanimously.

Mayor King called for a motion to authorize the City Administrator to sign a letter of engagement with Stifel, Nicolaus & Company for municipal advisor/financial advisor services.

Councilmember Haynes, Jr. motioned to authorize the City Administrator to sign the letter of engagement. Councilmember Mitchell seconded. Motion passed unanimously.

III. ADJOURNMENT:

Councilmember Mitchell motioned to adjourn. Councilmember Spain seconded. Motion passed unanimously. Meeting adjourned at 6:40 p.m.

Minutes approved

Date

Signature