CITY OF DACULA

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

COUNCIL MEETING MINUTES August 3, 2023

I. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS:</u>

Mayor Trey King called the August 3, 2023 Council Meeting to order at 7:00 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 Courtney Mahady, Administrative Clerk Stephen Mayer, Director of Finance Hayes Taylor, City Planner Dana Stump, Administrative Assistant for Planning & Zoning Alethia Hyman, City Tax Clerk Renee Cooke, Front Desk Clerk Chris Parks, Public Works Director Amy White, City Marshal

II. <u>INVOCATION:</u>

Mark Chandler gave invocation.

III. <u>PLEDGE OF ALLEGIANCE:</u>

Mayor King led the Pledge of Allegiance.

IV. <u>PUBLIC SERVICE DEDICATION:</u>

1. Jimmy Wilbanks

Mayor King recognized Jimmy Wilbanks for service to the City of Dacula including over 20 years of service as Mayor.

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V. <u>CONSENT AGENDA:</u>

- 2. Approval of the Minutes from the Regular Council Meeting on July 6, 2023
- 3. Approval of the Minutes from the First Millage Rate Public Hearing on July 19, 2023 at 10:00 a.m.
- 4. Approval of the Minutes from the Second Millage Rate Public Hearing on July 19, 2023 at 5:00 p.m.
- 5. Ordinance to amend the Dacula Municipal Code, Chapter 18
- 6. Refund authorization request

Councilmember Mitchell motioned to approve the consent agenda. Councilmember Spain seconded. Motion passed unanimously.

VI. <u>OLD BUSINESS:</u>

7. Time lapse waiver request for Stanley Road (Ref: 2022-CD-COC-02)

Councilmember Haynes, Jr. motioned to table the time lapse waiver request to the September 7, 2023 meeting. Councilmember Williams seconded. Motion passed unanimously.

VII. <u>NEW BUSINESS:</u>

8. Adoption of the 2023 Millage Rate

Councilmember Mitchell motioned to adopt the 2023 Millage Rate at 4.557 Mills and authorize the Mayor and City Administrator to execute all necessary documents. Councilmember Spain seconded. Motion passed unanimously.

VIII. STAFF COMMENTS:

None

IX. <u>MAYOR AND COUNCIL COMMENT(S):</u>

Councilmember Haynes, Jr. thanked the citizens for coming to the meeting.

X. <u>PUBLIC COMMENTS:</u>

Laszlo Mitro, 2458 Forestdale Drive, Dacula, GA 30019, voiced his concern regarding the noise from fireworks that go off late at night.

City Administrator, Brittni Nix, stated that the City was currently working on the noise ordinance to help mitigate the complaints regarding fireworks.

XI. <u>EXECUTIVE SESSION:</u> Potential litigation, personnel matters, and real property matters

Councilmember Williams motioned to exit regular session and enter into executive session. Councilmember Mitchell seconded. Motion passed unanimously. Regular session adjourned and City of Dacula – Meeting Minutes August 3, 2023 – Page 2 of 3 executive session began for the purposes of potential litigation, personnel matters, and real property matters at 7:14 p.m.

Councilmember Haynes, Jr. motioned to exit executive session and reconvene regular session. Councilmember Spain seconded. Motion passed unanimously. Regular session reconvened at 7:50 p.m.

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

Mayor King then called for a motion to amend the agenda to add Approval to Hire New Employee.

Councilmember Williams motioned to amend the agenda to add Approval to Hire New Employee. Councilmember Haynes, Jr. seconded. Motion passed unanimously.

XII. <u>APPROVAL TO HIRE NEW EMPLOYEE:</u>

Mayor King called for a motion to hire the following individual:

- Eduardo Sanchez, as Maintenance Laborer at \$15/hour with benefits. Mr. Sanchez's anticipated start date is Friday, August 4, 2023.

Councilmember Spain motioned to approve hiring the listed individual. Councilmember Mitchell seconded. Motioned passed unanimously.

XIII. <u>ADJOURNMENT:</u>

Councilmember Haynes, Jr. motioned to adjourn. Councilmember Williams seconded. Motion passed unanimously. Meeting adjourned at 7:52 p.m.

Minutes approved

Date

Signature