

Mayor and City Council Special Called Meeting

Monday, November 25, 2024 at 5:30 PM

Dacula City Hall, Council Chambers 442 Harbins Rd. | P.O. Box 400 | Dacula, Georgia 30019 | (770) 963-7451

Minutes

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

Meeting started at 5:36 p.m.

Councilmembers Present:

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

City Staff Present:

Brittni Nix, City Administrator Jack Wilson, City Attorney Courtney Mahady, Administrative Clerk Amy White, Chief Marshal

II. <u>INVOCATION:</u>

Marshal White gave the invocation.

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

Mayor King led the Pledge of Allegiance

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

1. Potential Sale Wilson Street property

City Attorney, Jack Wilson, discussed the legal process of the potential sale of the Wilson Street property that the city currently owns. Mr. Wilson stated that the City must run a legal notice advertising the sealed bid process to be compliant with State Law.

Mayor King called for a motion to approve running the legal notice for the potential sale of the Wilson Street property.

Motion to approve running the legal notice made by Councilmember Haynes, Jr., Seconded by Councilmember Williams.

Voting Yea: Councilmember Williams, Councilmember Mitchell, Councilmember Haynes, Jr.

V. <u>MEMBER COMMENT / QUESTIONS:</u>

City of Dacula – Special Called Meeting Minutes November 25, 2024 – Page 1 of 2 The Mayor and Council wished everyone a Happy Thanksgiving.

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

None

VII. <u>EXECUTIVE SESSION:</u> Personnel matters

Motion to exit regular session and enter executive session made by Councilmember Mitchell, Seconded by Councilmember Haynes, Jr. for the purposes of personnel matters at 5:40 p.m. Voting Yea: Councilmember Williams, Councilmember Mitchell, Councilmember Haynes, Jr.

Motion to exit executive session and reconvene regular session made by Councilmember Mitchell, Seconded by Councilmember Williams at 5:58 p.m. Voting Yea: Councilmember Williams, Councilmember Mitchell, Councilmember Haynes, Jr.

City Attorney, Jack Wilson, reported no votes were taken in executive session. The Council met to discuss personnel matters as allowed by the Open Meetings Act. Mr. Wilson stated there was a need to amend the agenda for a discussion item.

Mayor King called for a motion to amend the agenda to add Discussion of House Bill 581.

Motion to amend the agenda made by Councilmember Williams, Seconded by Councilmember Haynes, Jr..

Voting Yea: Councilmember Williams, Councilmember Mitchell, Councilmember Haynes, Jr.

VIII. <u>DISCUSSION:</u>

Staff and Council discussed House Bill 581.

IX. <u>ADJOURNMENT:</u>

Motion made by Councilmember Haynes, Jr., Seconded by Councilmember Mitchell. Voting Yea: Councilmember Williams, Councilmember Mitchell, Councilmember Haynes, Jr.

Meeting adjourned at 6:31 p.m.

Minutes approved _____

Date

Signature