CITY OF DACULA

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

COUNCIL MEETING MINUTES February 3, 2022

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

Mayor Trey King called the February 3, 2022 Council Meeting to order at 7:00 p.m. and roll call of the members was taken. A quorum was present. He welcomed everyone to the meeting.

City Council Present

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

City Staff Present

Heather Coggins, Acting City Administrator Jack Wilson, City Attorney Brittni Nix, Director of Planning & Economic Development Courtney Mahady, Administrative Assistant Amy White, City Marshal Chris Parks, Public Works Director

II. INVOCATION:

Invocation was given by Marshal Amy White.

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

Mayor Trey King led the Pledge of Allegiance.

Mayor King called for a motion to amend the agenda to include Hebron Church Road Repaying Project Change Order as item #1 under new business.

Councilman Haynes, Jr. motioned to amend the agenda include item #1. Councilman Spain seconded. Motion passed unanimously.

City of Dacula Meeting Minutes February 3, 2022 Page Two

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

- 1. Approval of the Minutes from the Regular Meeting on January 6, 2022
- 2. Website Upgrade
- 3. Broad Street / 2nd Avenue Storm Drainage Improvements Proposal
- 4. Ordinance Amendment: Chapter 12, Sec. 11 Massage Therapists
- 5. Ordinance Amendment: Chapter 10, Sec.10-2(a) Technical Building Code

Councilman Williams motioned to approve the Consent Agenda items. Councilman Haynes, Jr. seconded. Motion passed unanimously.

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

None

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

1. Hebron Church Road Repaving Project change order

Mayor King called for a motion to approve the Hebron Church Road Repaying Project change order in the amount of \$36,800 and authorize the execution of all necessary documents.

Councilwoman Mitchell motioned to approve the change order. Councilman Spain seconded. Motion passed unanimously.

VII. STAFF COMMENTS:

None

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

None

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

None

X. <u>ADJOURNMENT:</u>

Councilman Williams motioned to adjourn. Councilwoman seconded. Motion passed unanimously. Meeting adjourned at 7:05 p.m.

City of Dacula Meeting Minutes February 3, 2022 Page Three

Mayor King called for a motion to open and reconvene the Regular meeting.

Councilman Spain motioned to reconvene the Regular meeting. Councilman Haynes, Jr. seconded. Motion passed unanimously. Meeting reconvened at 7:06 p.m.

Councilwoman Mitchell motioned to appoint Mark Chandler to the Planning Commission. Councilman Williams seconded. Motion passed unanimously.

Mayor King called for a motion to adjourn the Regular meeting.

Councilman Spain motioned to adjourn. Councilman Haynes, Jr. seconded. Motion passed unanimously. Meeting adjourned at 7:07 p.m.

Minutes approved

Date

Signature