

CITY OF DACULA

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

COUNCIL MEETING MINUTES

July 6, 2023

I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor Trey King called the July 6, 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:

Brittini 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
Amy White, City Marshal
Chris Parks, Public Works Director

II. INVOCATION:

Marshal Amy White gave invocation.

III. PLEDGE OF ALLEGIANCE:

Mayor Trey King led the Pledge of Allegiance.

IV. RECOGNITION:

1. Marvin Atherton

Mayor Trey King recognized and thanked Marvin Atherton for his faithful leadership and service in planning, promoting, and carrying out the Dacula Memorial Day Parade.

V. CONSENT AGENDA:

2. Approval of the Minutes from the Regular Meeting on June 1, 2023
3. Time lapse waiver request for Stanley Road (Ref: 2022-CD-COC-02)
4. Maple Creek Park Playground Improvement change order
5. Ordinance to transfer unencumbered appropriations
6. Ordinance to amend Section 2-6 Compensation for Elected Officials
7. A Resolution to Regulate and Provide for the calling of a General Municipal Election on Tuesday, November 7, 2023

Councilmember Williams requested to remove item #3 from the consent agenda.

Councilmember Spain requested to remove item #6 from the consent agenda.

Councilmember Spain motioned to approve the consent agenda with the exception of item #3 and item #6. Councilmember Mitchell seconded. Motion passed unanimously.

VI. OLD BUSINESS:

None

VII. NEW BUSINESS:

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

Councilmember Williams motioned to table item #3 to the August 3, 2023 meeting. Councilmember Haynes, Jr. seconded. Motion passed unanimously.

6. Ordinance to amend Section 2-6 Compensation for Elected Officials

Mayor King called for a motion to amend Section 2-6 to compensate the Mayor at \$12,000 per year and the City Council Members at \$8,000 per year.

Councilmember Spain motioned to approve compensation for the Mayor at \$12,000 per year and City Council Members at \$8,000 per year. Councilmember Haynes, Jr. seconded. Motion passed unanimously.

VIII. ARPA UPDATE:

City Administrator, Brittni Nix, provided updates on the ARPA storm water projects. Ms. Nix stated that the McMillan Road Storm Water project is substantially complete. ARPA funds were also used at 2811 Hill Circle to fix a crushed storm water pipe within the public right of way.

IX. STAFF COMMENTS:

Administrative Assistant for Planning & Zoning, Dana Stump, inquired whether all of Maple Creek Park was going to be closed or just the playground area during the Maple Creek Playground Improvement Project.

Ms. Nix stated that only the playground area along with a few other pocketed areas would be closed during the construction. The rest of the park amenities would remain open to the public.

Commander Cain provided updates from the Gwinnett County Police East Precinct Station. She stated the East Precinct started two initiatives running from mid-June through July.

X. MAYOR AND COUNCIL COMMENT(S):

Councilmember Mitchell stated that she is honored to work for the City of Dacula.

XI. PUBLIC COMMENTS:

None

XII. EXECUTIVE SESSION: Personnel matters

Councilmember Williams motioned to exit regular session and enter into executive session. Councilmember Mitchell seconded. Motion passed unanimously. Regular session adjourned and executive session began for the purposes of personnel matters at 7:20 p.m.

Councilmember Haynes, Jr. motioned to exit executive session and reconvene regular session. Councilmember Spain seconded. Motion passed unanimously. Regular session reconvened at 7:27 p.m.

City Attorney, Jack Wilson, reported there were no votes taken in executive session. The Council met to discuss personnel 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 Employees.

Councilmember Williams motioned to amend the agenda to add Approval to Hire New Employees. Councilmember Mitchell seconded. Motion passed unanimously.

XIII. APPROVAL TO HIRE NEW EMPLOYEES:

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

- Michael Gerrells, as Maintenance Laborer at \$15/hour with benefits. Mr. Gerrells anticipated start date is Friday, July 7, 2023.

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

XIV. ADJOURNMENT:

Councilmember Haynes, Jr. motioned to adjourn. Councilmember Williams seconded. Motion passed unanimously. Meeting adjourned at 7:30 p.m.

Minutes approved

Date

Signature