

Mayor and City Council Regular Meeting Wednesday, July 03, 2024 at 7:00 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>

Mayor King called the July 3, 2024 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.

Councilmembers 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 Hayes Taylor, City Planner Dana Stump, Administrative Assistant for Planning & Zoning James Ross, City Marshal Chris Parks, Director of Public Works

A worksession was held prior to the regularly scheduled meeting to allow the elected officials to discuss this evening's agenda items. No other items were discussed, and no action was taken in the worksession.

II. INVOCATION:

Councilmember Mitchell gave the invocation.

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

Mayor King led the Pledge of Allegiance.

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

- 1. Approval of the Minutes from the Special Called Meeting on May 30, 2024
- 2. Approval of the Minutes from the Regular Meeting on June 6, 2024
- 3. Amendments to the city park rules

- 4. Urban County Qualification for Gwinnett County's CDBG Program
- 5. Bid package for Superior Drive Storm Drainage Replacement project

Motion to approve consent agenda items as listed made by Councilmember Haynes, Jr., Seconded by Councilmember Williams.

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

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

None

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

None

VII. <u>STAFF COMMENTS:</u>

None

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

Mayor King stated that the American flags the Public Works Department displayed along the main streets of Dacula looked great.

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

Benjamin Culberson, 854 Robert Jesse Drive, Dacula, GA 30019, inquired if there was a proposal for connecting citizens to the city archives.

X. <u>EXECUTIVE SESSION:</u> Personnel, real property, and legal matters

Motion to exit regular session and enter executive session made by Councilmember Mitchell, Seconded by Councilmember Spain for the purposes of personnel and real property matters at 7:07 p.m. Voting Yea: Councilmembers Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

Motion to exit executive session and reconvene regular session made by Councilmember Spain, Seconded by Councilmember Haynes. Jr. at 7:32 p.m. Voting Yea: Councilmembers Williams, Councilmember Spain, Councilmember Mitchell,

Councilmember Haynes, Jr.

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

Motion to amend the agenda to add Approval to Hire New Employee made by Councilmember Mitchell, Seconded by Councilmember Williams.

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

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

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

- Dustin Bell, as Maintenance Laborer at \$17.00/hour with benefits. Mr. Bell's anticipated start date is Friday, July 5, 2024.

Motion to approve hiring Dustin Bell made by Councilmember Williams, Seconded by Councilmember Haynes, Jr.

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

XII. <u>ADJOURNMENT:</u>

Motion to adjourn made by Councilmember Spain, Seconded by Councilmember Haynes, Jr.. Voting Yea: Councilmembers Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

Meeting adjourned at 7:34 p.m.

Minutes approved

Date

Signature