CITY OF DACULA

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

COUNCIL MEETING MINUTES March 2, 2023

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

Mayor Trey King called the March 2, 2023 Council Meeting to order at 7:03 p.m. and a roll call of the members was taken. A quorum was present. He welcomed everyone to the meeting.

Council Members Present

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

Absent – Ann Mitchell, Council

City Staff Present

Brittni Nix, City Administrator Heather Coggins, Assistant City Administrator Courtney Mahady, Administrative Clerk Dana Stump, Administrative Assistant for Planning & Zoning Amy White, City Marshal

II. <u>INVOCATION:</u>

Pastor Mark Chandler gave 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 Regular Council Meeting on February 2, 2023
- 2. Resolution regarding the abandonment and sale of certain vehicles, equipment, and other personal property
- 3. Select Mauldin & Jenkins to serve as auditor and to authorize the Mayor to sign an agreement for their services, subject to review by the City Administrator and City attorney
- 4. Contract with At Your Service Restoration & Renovation, LLC
- 5. Ordinance to amend Chapter 26 Vehicles and Traffic
- 6. Bid package for Dacula Crossing subdivision improvements

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- 7. Bid results for janitorial services
- 8. Bid results for Brookton Station subdivision improvements
- 9. Amendment to the 2022 CDBG Subrecipient Agreement
- 10. Refund authorization request

Councilman Spain 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>

11. Resolution to appoint 2023 Elections Superintendent & Absentee Ballot Clerk and two assistants

Mayor King called for a motion to approve the Resolution to appoint Heather Coggins as the Elections Superintendent & Absentee Ballot Clerk with Amy Morris and Angelica Schaper as the Assistant Elections Superintendents and Assistant Absentee Ballot Clerks.

Councilman Williams motioned to approve. Councilman Haynes, Jr. seconded. Motion passed unanimously.

Mayor King stated that the oaths would be administered by Jack Wilson on Friday, March 3, 2023.

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

None

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

Councilman Williams urged citizens speak to their representatives to vote against House Bill 517 and Senate Bill 188.

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

None

X. <u>ADJOURNMENT:</u>

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Councilman Haynes, Jr. motioned to adjourn. Councilman Williams seconded. Motion passed unanimously. Meeting adjourned at 7:08 p.m.

Minutes approved

Date

Signature