# CITY OF DACULA

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

# COUNCIL MEETING MINUTES June 1, 2023

# I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor Trey King called the June 1, 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:**

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

## City Staff Present:

Brittni Nix, City Administrator
Jack Wilson, City Attorney
Courtney Mahady, Administrative Clerk
Stephen Mayer, Director of Finance
Dana Stump, Administrative Assistant for Planning & Zoning
Alethia Hyman, City Tax Clerk
Amy White, City Marshal

# II. INVOCATION:

Marshal Amy White gave invocation.

## III. PLEDGE OF ALLEGIANCE:

Mayor Trey King led the Pledge of Allegiance.

## IV. PUBLIC SERVICE DEDICATION:

1. Mr. Mike Moon

Mayor Trey King recognized Michael Moon for service to the City of Dacula including over 20 years of service as Councilmember and then as a City employee.

## V. CONSENT AGENDA:

- 2. Approval of the Minutes from the Regular Meeting on May 4, 2023
- 3. Refund authorization request

Councilwoman Mitchell motioned to approve the consent agenda. Councilman Spain seconded. Motion passed unanimously.

#### VI. OLD BUSINESS:

None

## VII. NEW BUSINESS:

4. PUBLIC HEARING: Ordinance to amend Article XII of the Zoning Resolution

Councilman Williams motioned to open the public hearing. Councilman Haynes, Jr seconded. Motion passed unanimously.

City Attorney, Jack Wilson, presented the staff report for the Ordinance to amend Article XII of the Zoning Resolution to allow minor sign variations to be handled administratively. The proposed amendment also updates the application fee. Mr. Wilson stated staff recommend approval of the amendment.

No comments in favor or opposition

Councilman Haynes, Jr. motioned to close the public hearing. Councilman Spain seconded. Motion passed unanimously.

5. Ordinance to amend Article XII of the Zoning Resolution

Councilman Williams motioned to approve. Councilwoman Mitchell seconded. Motion passed unanimously.

#### VIII. STAFF COMMENTS:

None

# IX. MAYOR AND COUNCIL COMMENT(S):

Councilman Williams thanked everyone involved with the Memorial Day Parade for their hard work in making the parade great this year.

Councilwoman Mitchell stated that the Memorial Day Parade was wonderful this year and is a great way to bring the community together each year.

## X. PUBLIC COMMENTS:

Wade Anthony, 1717 Rolling View Way, Dacula, Georgia 30019, thanked the Mayor for his service and agreed with the discussion from the Worksession regarding increasing the compensation for Mayor and Council.

Farooq Mughal, State Representative for District 105, thanked the Mayor and Council for their leadership and provided the public with a Legislative update from the State Capital.

## XI. <u>EXECUTIVE SESSION:</u> Personnel matters

Councilman Spain motioned to exit regular session and enter into executive session. Councilman Haynes, Jr. seconded. Motion passed unanimously. Regular session adjourned and executive session began for the purposes of personnel matters at 7:19 p.m.

Councilman Haynes, Jr. motioned to exit executive session and reconvene regular session. Councilman Spain seconded. Motion passed unanimously. Regular session reconvened at 7:40 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 Hiring New Employees.

Councilman Williams motioned to amend the agenda to add hiring new employees. Councilman Haynes, Jr. seconded. Motion passed unanimously.

## XII. APPROVAL TO HIRE NEW EMPLOYEES

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

- Courtney Work, as Accounts Receivable Clerk at \$18.27/hour with benefits. Ms. Work's anticipated start date is Monday, June 5, 2023.
- Jennifer Turner, as Accounts Payable Clerk at \$18.27/hour with benefits. Ms. Turner's anticipated start date is Monday, June 12, 2023.

Councilman Haynes, Jr. motioned to approve hiring the listed individuals. Councilwoman Mitchell seconded. Motion passed unanimously.

# XIII. ADJOURNMENT:

Councilman Spain motioned to adjourn. Councilwoman Mitchell seconded. Motion passed unanimously. Meeting adjourned at 7:42 p.m.

Minutes approved

July 6, 2023

Date

Courtney Mahaely

Signature

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