DACULA

Mayor and City Council Regular Meeting

Thursday, December 05, 2024 at 7:00 PM

Dacula City Hall, Council Chambers

442 Harbins Rd. | P.O. Box 400 | Dacula, Georgia 30019 | (770) 963-7451

Minutes

This document is tentative, has not been ratified or approved by the Mayor and Council of the City of Dacula, and is not binding on the City or any officer

Minutes scheduled for approval January 2, 2025

I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor King called the December 5, 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 Ann Mitchell Councilmember Denis W. Haynes, Jr.

Councilmember Jason Shelton

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
Alethia Hyman, City Tax Clerk
Renee Cooke, Front Desk Clerk
Amy White, Chief Marshal
James Ross, City Marshal

II. INVOCATION:

Marshal White gave the invocation.

III. PLEDGE OF ALLEGIANCE:

Mayor King led the Pledge of Allegiance.

IV. OATH OF OFFICE:

1. Councilmember Jason Shelton

City Attorney, Jack Wilson, administered a Ceremonial Oath to Councilmember Jason Shelton.

V. <u>RECOGNITION:</u>

2. 11-year old Gwinnet Football League Title

Mayor King took a moment to recognize and congratulate Dacula's 11-year old football team for winning the championship in Gwinnett County.

VI. CONSENT AGENDA:

Motion to remove the "Bid package for the City Core Project" item from tonight's agenda and be reset by staff when the bid package is complete made by Councilmember Mitchell, Seconded by Councilmember Shelton.

Voting Yea: Councilmember Williams, Councilmember Shelton, Councilmember Mitchell, Councilmember Haynes, Jr.

- 3. Approval of the Minutes from the Budget Public Hearing on November 2, 2023
- 4. Approval of the Minutes from the Worksession Meeting on November 7, 2024
- 5. Approval of the Minutes from the Budget Public Hearing on November 7, 2024
- 6. Approval of the Minutes from the Regular Meeting on November 7, 2024
- 7. Approval of the Minutes from the Special Called Meeting on November 25, 2024
- 8. Proposal for promotional video services
- 9. PTSD insurance for first responders
- 10. Bid package for the City Core Project
- 11. Adoption of the FY-2025 Proposal and Revised FY-2024 Budget Adjustment

Motion to approve the consent agenda items as listed excluding item #10 made by Councilmember Haynes, Jr., Seconded by Councilmember Williams.

Voting Yea: Councilmember Williams, Councilmember Shelton, Councilmember Mitchell, Councilmember Haynes, Jr.

VII. OLD BUSINESS:

There is no old business.

VIII. NEW BUSINESS:

There is no new business.

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

None.

X. MAYOR AND COUNCIL COMMENT(S):

Councilmember Shelton stated he was glad to be a part of the council.

Councilmember Mitchell stated she had the honor of writing an article on the History of Dacula for the Gwinnett Historical Society.

Councilmember Haynes, Jr. congratulated newly appointed Councilmember Jason Shelton.

XI. PUBLIC COMMENTS:

Bryan Mullins, 2625 Paddock Point Place, Dacula, Georgia 30019, director of the Dacula Athletic Association, thanked the Mayor and Council for recognizing the 11-year-old football team for their perseverance in winning the championship.

XII. EXECUTIVE SESSION:

Motion to exit regular session and enter executive session made by Councilmember Shelton, Seconded by Councilmember Haynes, Jr.. for the purposes of real property matters at 7:19 p.m. Voting Yea: Councilmember Williams, Councilmember Shelton, Councilmember Mitchell, Councilmember Haynes, Jr.

Motion to exit executive session and reconvene regular session made by Councilmember Haynes, Jr., Seconded by Councilmember Mitchell at 7:57 p.m.

Voting Yea: Councilmember Williams, Councilmember Shelton, Councilmember Mitchell, Councilmember Haynes, Jr.

XIII. ADJOURNMENT:

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

Meeting adjourned at 7:58 p.m.	
Minutes approved	
Date	Signature