

CITY OF DACULA

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

COUNCIL MEETING

MINUTES

January 5, 2023

I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor Trey King called the January 5, 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
Denis W. Haynes, Jr., Council

Ann Mitchell, Council – Absent

City Staff Present:

Heather Coggins, Acting City Administrator
Jack Wilson, City Attorney
Brittini Nix, Director of Planning & Economic Development
Courtney Mahady, Administrative Clerk
Dana Stump, Administrative Assistant for Planning & Zoning
Angelica Schaper, Court Administrator
Chris Parks, Public Works Director
Amy White, City Marshal

II. INVOCATION:

Pastor Mark Chandler gave invocation.

III. PLEDGE OF ALLEGIANCE:

Mayor King led the Pledge of Allegiance.

IV. CONSENT AGENDA:

1. Approval of the Minutes from the Regular Council Meeting on December 1, 2022.
2. Approval of the Minutes from the Second Budget Public Hearing on December 1, 2022

3. Appointment of Mr. Jack Wilson (175.00/hr.) for legal services
4. Appointment of Mr. Jack Wilson (175.00/hr.) as City Prosecutor
5. Appointment of Judge Bill Brogdon and Judge Jammie Taire (200.00/hr.) as City Magistrate(s)
6. Request for proposal - Janitorial services
7. Request for proposal - Dacula's 2050 Comprehensive Plan
8. Dacula Crossing improvement proposal
9. Refund authorization request

Councilman Williams motioned to approve Consent Agenda items. Councilman Spain seconded. Motion passed unanimously.

V. OLD BUSINESS:

None

VI. NEW BUSINESS:

10. Election of Mayor Pro Tem

Mayor King called for a motion to nominate Mayor Pro Tem for 2023.

Councilman Williams motioned to nominate Councilman Denis Haynes, Jr. for 2023 Mayor Pro Tem. Councilman Spain seconded. Motion passed unanimously.

11. Appointment of Planning Commission Members

Mayor King called for each councilmember's appointments for the Planning Commission for 2023.

Councilman Williams appointed Myra Montalbano
Councilman Spain appointed Lisa Bradberry
Councilman Haynes, Jr. appointed Gene Greeson
Mayor King appointed Monica Francis

Councilwoman Mitchell will make her appointment on February 2, 2023.

Mayor King then requested a motion to ratify the appointments.

Councilman Spain motioned to ratify the appointments. Councilman Haynes, Jr. seconded. Motion passed unanimously.

12. City Council oversight appointments

Mayor King called for a motion to appoint the Mayor and Council as a whole to oversee all departments in the City for 2023.

Councilman Spain motioned to appoint as described. Councilman Williams seconded. Motion passed unanimously

13. Appointment of City Chaplin

Mayor King requested a nomination for the City Chaplin for 2023.

Councilman Spain nominated Pastor Mark Chandler for City Chaplin. Councilman Haynes, Jr. seconded. Motion passed unanimously.

14. Storm water awareness presentation

Director of Planning & Economic Development, Brittini Nix, directed all attendees to the pamphlets offered to the public regarding storm water awareness entitled "When it Rains". Ms. Nix asked that everyone be aware of this information and encouraged all attendees to help prevent storm water pollution.

VII. STAFF COMMENTS:

None

VIII. MAYOR AND COUNCIL COMMENT(S):

Councilman Williams thanked city staff for their hard work and the guests for being at the meeting.

Councilman Spain thanked city staff for their hard work during the hectic holiday season. Mr. Spain also thanked Chris Parks and the maintenance department for their hard work on the garbage routes.

Councilman Haynes, Jr. appreciated city staff for working in less than favorable conditions due to the flood and thanked everyone for their continued hard work.

IX. PUBLIC COMMENTS:

Sam Warbington, 2555 Whisper Court, Dacula, GA 30019, expressed his concern with the speeding along Hebron Church Road and requested that there be some speed control. Mr. Warbington then presented pictures of damage along Herbon Church Road due to the speeding. [pictures are on file in the clerk's office]

Jasper Watkins, 1645 Natchez Way, Grayson, GA 30017, District 3 County Commissioner, stated that he would make sure Dacula would be kept informed on the progress of the Rowan Project.

X. EXECUTIVE SESSION: Personnel matters

Councilman Haynes, Jr. motioned to exit regular session. Councilman Williams seconded. Motion passed unanimously. Regular session adjourned and executive session began for the purposes of personnel matters at 7:21 p.m.

Councilman Spain motioned to exit executive session and reconvene regular session. Councilman Haynes, Jr. seconded. Motion passed unanimously. Regular session reconvened at 7:42 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.

XI. ADJOURNMENT:

Councilman Spain motioned to adjourn. Councilman Haynes, Jr. seconded. Motion passed unanimously. Meeting adjourned at 7:43 p.m.

Minutes approved

February 2, 2023
Date
Courtney Mahady
Signature