# **CITY OF DACULA**

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

## COUNCIL MEETING MINUTES September 2, 2021

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

Mayor King called the September 2, 2021 Council Meeting to order at 7:01 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:

Joey Murphy, City Administrator Heather Coggins, Finance Director Brittni Nix, Director of Planning & Economic Development Jack Wilson, City Attorney Chris Parks, Public Works Director Greg Chapel, City Marshal

#### II. <u>INVOCATION:</u>

Mark Chandler gave invocation.

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

Mayor King led the Pledge of Allegiance.

#### IV. <u>MINUTES:</u>

# 1. Approval of the Minutes from the Regular Council Meeting on August 4, 2021.

Mayor King called for a motion to approve the minutes of the regular Council meeting on August 4, 2021.

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

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

None

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

## 2. Recycle industry presentation (Laura Hernandez)

Laura Hernandez of Gwinnett Recycles and Come Clean Gwinnett gave a presentation on the importance of recycling.

## 3. Annexation acceptance: Drowning Creek Road

Mayor King called for a motion to accept the Drowning Creek Road annex application for consideration.

Councilman Williams motioned to accept the request. Councilman Haynes, Jr. seconded. Motion passed unanimously.

# 4. William Street stormwater improvement bid results

Mayor King called for a motion to award the William Street stormwater improvement bid to Zaveri Enterprises, Inc. at \$317,000 and authorize the Mayor and City Administrator to execute all necessary documents.

Councilman Spain motioned to award. Councilwoman Mitchell seconded. Motion passed unanimously.

# 5. Authorization to submit 2022 LMIG Application

Mayor King called for a motion to authorize the Mayor to sign and submit the 2022 LMIG Application to the Georgia Department of Transportation for their consideration.

Councilman Haynes, Jr. motioned to authorize. Councilman Spain seconded. Motion passed unanimously.

## 6. Tax collection software

Mayor King called for a motion to execute the subject tax collection software agreement with RDA Revenue Management Software.

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

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

None

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

None

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

David Stone, 2491 2<sup>nd</sup> Avenue, Dacula, GA 30019, wanted to give thanks the City of Dacula.

# X. <u>EXECUTIVE SESSION:</u> Personnel, real property, and pending litigation matters

Councilman Spain motioned to exit regular session. Councilwoman Mitchell seconded. Motion passed unanimously. Regular session adjourned and executive session began for the purposes of potential legal matters and real property at 7:32 p.m.

Councilman Spain motioned to exit executive session and reconvene to regular session. Councilwoman Mitchell seconded. Motion passed unanimously. Regular session reconvened at 8:28 p.m.

City Attorney, Jack Wilson, reported there were no votes taken in executive session. The Council met to discuss potential litigation and real property issues as allowed by the Open Meetings Act. Mr. Wilson stated the real property acquisition issue warranted amending the agenda for further discussion and possible action.

### XI. <u>ADJOURNMENT:</u>

Councilman Haynes, Jr. motioned to adjourn. Councilman Williams seconded. Motion passed unanimously. Meeting adjourned at 8:29 p.m.

Minutes approved

<u>October 7, 2021</u> Date <u>Lourhuy Mahady</u> Signature