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

COUNCIL MEETING MINUTES May 6, 2021

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

Mayor King, called the May 6, 2021 Council Meeting to order at 7:00 P.M. and roll call of the members was taken. A quorum was present. He welcomed everyone to the meeting.

Council Members Present;

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

City Staff Present:

Joey Murphy, City Administrator Heather Coggins, Finance Director Brittni Nix, Director of Planning & Economic Development Amy White, City Marshal Chris Parks, Public Works Director

II. INVOCATION:

City Chaplin Mark Chandler gave invocation.

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

Mayor King led the Pledge of Allegiance.

IV. <u>RECOGNITION OF SERVICE:</u>

1. Mr. Wendell Holcombe

Mayor King presented Mr. Holcombe with a plaque recognizing his 40 years of service to the City.

V. <u>APPOINTMENT:</u>

1. Appointment for Council vacancy

City of Dacula Meeting Minutes May 6, 2021 Page Two

Mayor King called for a motion for an appointment to fill the remaining unexpired City Council term of Wendell Holcombe effective immediately.

Councilman Spain motioned to appoint Denis W. Haynes Jr. Councilman Williams seconded. Motion passed unanimously.

VI. OATH OF OFFICE:

1. Oath of office for Council appointee

Jack Wilson administered the Oath of Office to Denis W. Haynes Jr. as the newly appointed Council Member.

VII. <u>MINUTES:</u>

1. Approval of the Minutes from the Regular Council Meeting of April 1, 2021

Mayor King called for a motion to approve the minutes of the Council Meeting of April 1, 2021.

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

2. Approval of the Minutes from the Special Called Council Meeting of April 22, 2021

Mayor King called for a motion to approve the minutes of the Special Called Council Meeting of April 22, 2021.

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

VIII. <u>OLD BUSINESS:</u>

1. None

IX. <u>NEW BUSINESS:</u>

1. Proposal to prepare the FFY-2022 Community Development Block Grant Application

Mayor King called for motion to approve the proposal from McFarland Dyer & Associates to prepare the 2022 Community Development Block Grant Application in the amount of \$6,500.

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

2. Resolution to approve the FFY-2022 Gwinnett County Community Development Block Grant Application

City of Dacula Meeting Minutes May 6, 2021 Page Three

Mayor King called for a motion to approve the Resolution to approve the FY 2022 Community Development Block Grant Application to authorize the Mayor and City Administrator to sign all necessary documents for the submittal.

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

3. Resolution regarding the abandonment and sale of certain real property

Mayor King called for a motion to approve the resolution regarding the abandonment and sale of certain real property.

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

4. Resolution regarding the abandonment and sale of certain vehicles, equipment, and other personal property

Mayor King called for a motion to approve the resolution regarding the abandonment and sale of certain vehicles, equipment, and other personal property.

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

5. Agreement with WestRock

Mayor King called for motion to approve the agreement with WestRock effective June 1, 2021.

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

6. Staff comments

The staff thanked the Holcombes for their years of service in the community.

7. Mayor and Council Comment(s)

Mayor and Councilmembers also thanked the Holcombes for their service to the City.

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

Marvin Atherton spoke regarding the Memorial Day Parade.

XI. <u>EXECUTIVE SESSION:</u>

None

XII. <u>ADJOURNMENT:</u>

City of Dacula Meeting Minutes May 6, 2021 Page Four

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

Minutes approved

_____ June 3, 2021 Date Heatler Coggins gnature