

**CITY OF DACULA
COUNCIL MEETING**

**April 4, 2019
7:00 p.m.**

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

SUMMARY 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 on May 2, 2019

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

Mayor Trey King 7:00 p.m.

Council Members Present:

Trey King, Mayor
Hubert Wells, Mayor Pro Tem
Wendell Holcombe, Council
Susan Robinson, Council
Daniel Spain, Council

City Staff Present:

Joey Murphy, City Administrator
Heather Coggins, Finance Director
Dennis Still, City Attorney
Brittini Nix, City Planner
Courtney Mahady, Front Desk Clerk
Chris Parks, Maintenance & Sanitation Director
Amy White, City Marshal

II. INVOCATION:

Councilman Hubert Wells.

III. PLEDGE OF ALLEGIANCE:

Mayor Trey King.

IV. RECOGNITION OF SERVICE:

- 1. Chris Parks, Director of Maintenance and Sanitation**

V. MINUTES:

I. Approval of the Minutes from the Regular Council Meeting of March 7, 2019

Motion to Approve: Councilman Wells
Second: Councilwoman Robinson
Vote: 4-0

VI. OLD BUSINESS:

1. None.

VII. NEW BUSINESS:

1. 2019 Update to the 2030 Comprehensive Plan Resolution

Motion to Approve: Councilman Wells
Second: Councilman Spain
Vote: 4-0

2. Adopt the Georgia Municipal Employees Benefit System (GMEBS) Restated Defined Benefit Retirement Plan

Motion to Approve: Councilwoman Robinson
Second: Councilman Spain
Vote: 4-0

3. Amend the City Corporate Credit Cards Ordinance

Motion to Approve: Councilman Spain
Second: Councilman Holcombe
Vote: 4-0

4. Adopt the Payment of Compensation Ordinance

Motion to Approve: Councilwoman Robinson
Second: Councilman Spain
Vote: 4-0

5. Waive Bid Process Requirement for 2436 and 2444 Winder Highway Demolition

Motion to Approve: Councilwoman Robinson
Second: Councilman Spain
Vote: 4-0

6. 2436 and 2444 Winder Highway Demolition Bid Recommendation

Motion to Approve: Councilman Wells

Second: Councilwoman Robinson

Vote: 4-0

7. Staff Comments

8. Mayor and Council Comment(s)

VIII. PUBLIC COMMENTS:

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

Meeting adjourned at 7:18 p.m.