

**CITY OF DACULA
COUNCIL MEETING
November 7, 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 December 5, 2019

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

Mayor Trey King 7:10 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
Angelica Schaper, Court Administrator
Amy White, City Marshal

II. INVOCATION:

Preacher Mark Chandler

III. PLEDGE OF ALLEGIANCE:

Mayor Trey King

IV. MINUTES:

- 1. Approval of the Minutes from the Regular Council Meeting of October 3, 2019.**

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

V. OLD BUSINESS:

1. None

VI. NEW BUSINESS:

1. City Hall Breakroom Bid Results

Motion to Approve to award the bid to Striker Contracting, LLC for City Hall Breakroom Project: Councilman Wells
Second: Councilwoman Robinson
Vote: 4-0

2. Church Street 2020 LMIG Application

Motion to authorize the Mayor to sign and submit the 2020 LMIG Application: Councilwoman Robinson
Second: Councilman Spain
Vote: 4-0

3. Maple Creek Park (trail and parking area) Design

Motion to Approve the design and authorize the City Administrator to bid the project: Councilman Wells
Second: Councilman Spain
Vote: 4-0

4. Resolution Extending Gwinnett County's Existing Service Delivery Strategy Agreement

Motion to Ratify the Resolution Extending Gwinnett County's Existing Service Delivery Strategy Agreement: Councilwoman Robinson
Second: Councilman Spain
Vote: 4-0

5. Health Insurance

Motion to Ratify an Ordinance to provide for participation by the City of Dacula in the Georgia Municipal Employees Benefit System Life and Health Program: Councilwoman Robinson
Second: Councilman Spain
Vote: 4-0

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Motion to ratify the Declaration and Application for the Employee Health, Dental and Vision Benefits:
Councilman Wells
Second: Councilman Holcombe
Vote: 4-0

Motion to ratify the Application for the Georgia Municipal Employees Benefit System Life and Health
Program: Councilwoman Robinson
Second: Councilman Wells
Vote: 4-0

6. Dacula Municipal Calendar

Motion to Approve the 2020 Municipal Court Calendar: Councilman Spain
Second: Councilman Holcombe
Vote: 4-0

7. Staff Comments

8. Mayor and Council Comment(s)

VII. PUBLIC COMMENTS:

VIII. EXECUTIVE SESSION: Personnel Matters

Motion to enter Executive Session: Councilman Wells
Second: Councilman Spain
Vote: 4-0

Executive Session began at 7:20 p.m.

Motion to exit Executive Session and reconvene Regular Session: Councilman Wells
Second: Councilwoman Robinson
Vote: 4-0

Regular Session Reconvened at 7:29 p.m.

No items were decided.

IX. ADJOURNMENT:

Motion to Adjourn: Councilman Spain

Second: Councilman Wells

Vote: 4-0

Meeting adjourned at 7:30 p.m.