

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, APRIL 28, 2014
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 5:58p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Johnie Higgs, Sr. (Late), Councilmember Eugene Kennedy (Absent), Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson (Absent), Councilmember Reveral Yeargin

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

3.1.1. Approval of Modular Building Funding

- Ms. Gatling stated that the City Council provided the approval for the City Administrator to enter into the lease purchase agreement for Verizon and the Modular Building.
- Ms. Gatling read the statement from the City Attorney regarding the municipal government not having authority to enter into lease purchase agreement.
- Ms. Gatling stated that the City Attorney Lindsey Rader stated that the City will need to amend the City Charter to enter into lease purchase agreement.
- Ms. Gatling stated that she had requested the City Attorney to prepare the Charter Amendment.
- Ms. Gatling stated that Modular Solutions has stated that if the City cancels or delay the building, it will not be available until August 2014.
- Ms. Gatling stated that City is required to forward a deposit of \$43,000 and the balance of \$103,000 due after delivery.
- Ms. Gatling stated that the figures had changed by \$1,800 for the bullet proof wall. However, the entire building is bullet proof.

- Ms. Gatling stated that the final cost should be \$173,000 for the modular building.
- Councilmember Yeargin inquired if the foundation was approved by company.
- Ms. Gatling stated that it was approved by the company, which requested that the site be leveled.
- Ms. Gatling stated that a retainer wall will be installed on the site.
- Ms. Gatling stated that she is requesting approval to pay for modular building and the Verizon telephone upgrade.
- Ms. Gatling stated that the budget amendment ordinance includes the reimbursement for the City Administrator contingency to cover the cost for the Verizon telephone upgrades.
- Councilmember Higgs inquired how close is the City to having the building installed on the site.
- Ms. Gatling stated that depending on the Council approval tonight, the building will be delivered in May.
- It was motioned by Councilmember Higgs and seconded by Councilwoman Simms to approve \$43,000 from the City Administrator contingency for the installment payment toward the Modular Building for the Police Department. The motion carried and was unanimously approved.
- Councilmember Porter stated that the e-mail from the City Attorney states that they have "gotten comfortable" with amending the City Charter to pursue Lease Purchasing agreements.
- Ms. Gatling stated that she can request for the City Attorney to meet with the Council regarding the subject matter.

3.1.2. Approval of Verizon Telephone Upgrade Funding

- The item was deleted as it was approved with Ordinance O-14-08 by the City Council.

4. LEGISLATION

4.1.1. Emergency Ordinance O-14-13 Budget Amendment for FY2013-2014 Budget for Police Department Modular Building. The Emergency Ordinance O-14-13 was introduced by City Council on Monday, April 28, 2014. The first reading of Emergency Ordinance O-14-13 was held.

5. UNFINISHED BUSINESS

5.1.1. None

6. ANNOUNCEMENTS

6.1.1. City Council FY2014-2015 Budget Review, Saturday, May 3, 2014, Seat Pleasant City Hall-Council Chambers at 9:00a.m.

6.1.2. Annual Seat Pleasant Day, Saturday, May 17, 2014, Seat Pleasant City Hall Ceremony at 9:30a.m., Park Activities Goodwin Park at 12:00p.m.

6.1.3. Regular Work Session, Monday, May 5, 2014, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.4. Public Session, Monday, May 12, 2014, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

ADJOURN- The meeting was adjourned at 6:34p.m.

Submitted by,



Dashaun N. Lanham
City Clerk