

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, JULY, 21, 2014
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Yeargin called the meeting to order at 7:01p.m.

1.1.2 Roll Call

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

Staff: LaTasha C. Gatling, City Administrator and Dashaun N. Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Stephenson

1.1.4. Approval of Agenda

It was motioned by Councilmember Simms and seconded by Councilmember Higgs to approve the agenda. The motion carried and the agenda was unanimously approved.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Higgs and seconded by Councilmember Raynor to approve the Regular Work Session meeting minutes for Monday, June 2, 2014. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Simms and seconded by Councilmember Stephenson to approve the Closed Session meeting minutes for Monday, June 2, 2014. The motion carried. The minutes were unanimously approved.

- It was motioned by Councilmember Simms and seconded by Councilmember Stephenson to approve the Public Session meeting minutes for Monday, June 16, 2014. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Higgs and seconded by Councilmember Porter to approve the Special Session meeting minutes for Friday, June 20, 2014. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Simms and seconded by Councilmember Porter to approve the Closed Session meeting minutes for Friday, June 20, 2014. The motion carried. The minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. Ordinance O-15-01 Amendment of Chapter 150 Speed Camera Administrative Fees. Ordinance O-15-01 was introduced by the City Council and read on Monday, July 21, 2014.

3.2. Resolution R-15-02 Approval of Council Recess. Resolution R-15-01 was introduced and read by the City Council on Monday, July 21, 2014. It was motioned by Councilmember Higgs and seconded by Councilmember Raynor. The motion carried and was unanimously approved.

3.3. Resolution R-15-03 Approval of Collaboration Grant Application for FY2015 for MEA Empower LMI Communities and DHCD Sustainable Communities. Resolution R-15-03 was introduced and ready by the City Council on Monday, July 21, 2014. It was motioned by Councilmember Higgs and seconded by Councilmember Simms to approve Resolution R-15-03. The motion carried and was unanimously approved.

4. REPORTS:

4.1. Mayor's Report

- Mayor Grant was absent from the Public Session on Monday, July 21, 2014 and no written report was submitted.

4.2. Council President Report

- Council President Yeargin stated that his report was on the Information stand for the month of June.

4.3. Dave McGill, Fire Chief

- Chief McGill was absent from the Public Session on Monday, July 21, 2014, but submitted the report for the month of June in writing.

4.4. City Administrator Report:

- Ms. Gatling stated that a contractor was chosen to demolish the property located at 5825 Martin Luther King, Jr., Highway.
- Ms. Gatling read the upcoming events for Community Service for the months of July through December.
- Ms. Gatling stated that Citizen Green Grant Program had received 15 applicants that qualified for the program and each applicant will be receiving grant funding.
- Ms. Gatling stated that the debris for the Feggans Center demolition will be removed by the end of the week. The concrete slab will be removed and the ground will be seeded and graded.
- Ms. Gatling stated that the Police Department Modular building will be delivered on Tuesday, August 12, 2014.
- Ms. Gatling stated the Mosquito program will be continuing until September 18, 2014 every Thursday night. The program is working
- Ms. Gatling read the reports for the Code Enforcement, Finance, Police and Public Works Departments.

5. CITIZEN COMMENT

- There were no citizen comments for the month of June.

6. UNFINISHED BUSINESS:

6.1. None

7. NEW BUSINESS:

7.1. None

8 ANNOUNCEMENTS

- 8.1. Seat Pleasant "Let's Move Program", Friday, August 1, 2014, Goodwin Park, Yoga from 6:00p.m.-7:00p.m.**
- 8.2. Seat Pleasant Police Department, National Night Out, Tuesday, August 5, 2014, Seat Pleasant Activity Center, from 6:00p.m.-8:00p.m.**
- 8.3. Seat Pleasant "Let's Move Program", Saturday, August 9, 2014, Goodwin Park, Boot Camp from 8:00a.m.-9:00a.m.**
- 8.4. Seat Pleasant Back to School Movie Night, Saturday, August 16, 2014, Goodwin Park at 8:00p.m.**

9 ADJOURN

ADJOURN-The meeting adjourned at 7:59p.m.

Submitted by,



Dashaun N. Lanham
City Clerk

APPROVED 09/08/14