

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL MEETING  
MONDAY, AUGUST 11, 2014  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 6:04p.m.

**1.1.2 Roll Call**

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

**2. PRESENTATIONS:**

- None

**3. MEETING TOPICS:**

**3.1.1. Government Policy**

- Councilwoman Simms stated that the Council met with the City Attorney in a Closed Session on Wednesday, August 6, 2014 and requested for the City Attorney to provide them with a letter to be submitted to the Mayor.
- Councilwoman Simms stated that the attorney had provided the Council with two letters, one which is on the City letterhead and the second that has draft on the document.
- It was motioned by Councilwoman Simms and seconded by Councilmember Higgs to approve the letter revoking the Mayor's office. The motion carried.
- Council President Yeargin read the motion and called for questions.
- Councilmember Porter stated that he thought the Council had a Special Meeting for a discussion of a draft document. He wanted to know when the document was prepared.
- Councilwoman Stephenson stated that she stated in the Closed Session that some was going to come to this meeting unprepared, as she recalled the Council requested for the attorney to draft a letter and submit it by today for this meeting.

- Councilmember Porter stated that he was fully prepared to have a discussion of anything that may have come forward from the attorney.
- Council President Yeargin requested for the City Administrator to read for the record the date and times the letters were received from the City Attorney.
- Ms. Gatling stated that the letter on City letterhead was received on Monday, July 21, 2014 at 3:40p.m., and the letter with "draft" on the document was received on today, Monday, August 11, 2014 at 2:40p.m., each of the letters were prepared by Patrick Thomas, City Attorney.
- Council President Yeargin requested for the City Clerk to read the letter for the record.
- The City Clerk read the letter on City letterhead for the record.
- Council President Yeargin requested for the City Clerk to call for the vote on the motion.
- FOR: Higgs, Kennedy, Simms and Stephenson
- AGAINST: Porter and Yeargin
- ABSTAIN: None
- Councilmember Porter requested for the City Clerk to read the draft letter from the attorney.
- The City Clerk read the draft letter from the attorney for the record.

### **3.1.2. September Regular Work Session Meeting Date**

- Council President Yeargin stated that the Regular Work Session for the month of September falls on Labor Day.
- Ms. Gatling requested for the meeting to be held on Wednesday, September 3, 2014.
- The City Council agreed that the Regular Work Session will be held on Wednesday, September 3, 2014.

## **4. LEGISLATION**

### **4.1.1. None**

## **5. UNFINISHED BUSINESS**

### **5.1.1. None**

## **6. ANNOUNCEMENTS**

- 6.1.1. Seat Pleasant Back to School Movie Night, Saturday, August 16, 2014, Goodwin Park at 8:00p.m.**

**6.1.2. Public Session, Monday, September 8, 2014, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

It was motioned by Councilmember Simms and seconded by Councilmember Kennedy to go into a Closed Session in accordance to State Government Article Section 10-508 (a) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more individuals.

**ADJOURN-** The meeting was adjourned at 6:35p.m.

Submitted by,



Dashaun N. Lanham  
City Clerk

APPROVED 09/08/14