

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL MEETING  
WEDNESDAY, DECEMBER 10, 2014  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Simms called the meeting to order at 6:01p.m.

**1.1.2 Roll Call**

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

**2. PRESENTATIONS:**

- None

**3. MEETING TOPICS:**

**3.1.1. None**

**4. LEGISLATION**

**4.1.1.** Resolution R-15-11 To Amend Resolution R-15-10 Authorizing the City Administrator to execute documents. Resolution R-15-11 was introduced by the City Council and read by the City Clerk on Wednesday, December 10, 2014. It was motioned by Councilmember Stephenson and seconded by Councilmember Kennedy to approve Resolution R-15-11. The motion carried and the Resolution was approved.

**5. UNFINISHED BUSINESS**

**5.1.1.** None

**6. ANNOUNCEMENTS**

**6.1.1.** Register of Wills, Thursday, December 11, 2014, Seat Pleasant City Council-Council Chambers from 10:00a.m.-12:00p.m.

**6.1.2.** Holiday for Kids, Saturday, December 13, 2014, Seat Pleasant City Hall-Council Chambers from 2:00p.m.-4:00p.m.

**6.1.3. Regular Work Session, Monday, January 5, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**

**6.1.4. Public Session, Monday, January 12, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

**6.1.5. 432nd Session of Maryland General Assembly, Wednesday, January 14-Monday, April 13, 2015**

**6.1.6. Pre-Employment Interview Seminar, Thursday, January 15, 2015, Seat Pleasant Activity Center from 10:00a.m.-1:00p.m.**

**6.1.7. PGCMA Meeting, Thursday, January 15, 2015, College Park Municipal Building, 4500 Knox Rd., College Park, MD from 7:00p.m.-9:00p.m.**

**ADJOURN-** The meeting was adjourned at 6:04p.m.

Submitted by,



Dashaun N. Lanham, CMC  
City Clerk

APPROVED 01/12/15