

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, FEBRUARY 9, 2015
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:00p.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 (Excused), Councilmember Reveral Yeargin (Absent)

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

3.1.1. Financial Advisor Position Description

- The City Council approved the Financial Advisor Position Description with changes.
- It was motioned by Councilmember Higgs and seconded by Councilmember Kennedy to approve the position description with changes. The motion carried and was unanimously approved by the Council.

3.1.2. Bates Proposed Contract Review

- The City Council decided to discuss the contract and terms in a Special Session.

4. LEGISLATION

- 4.1.1. None**

5. UNFINISHED BUSINESS

- 5.1.1. None**

6. ANNOUNCEMENTS

- 6.1.1. See Public Session Meeting Agenda**

ADJOURN- The meeting was adjourned at 7:00 p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk

APPROVED 03/11/15