

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, JULY 6, 2015
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Higgs called the meeting to order at 6:07p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Johnie L. Higgs, Sr., Councilmember Eugene Kennedy, Councilmember Kelly Porter, Councilmember Aretha Stephenson , Councilmember Reveral Yeargin

Absent:

Councilmember Gerald R. Raynor, Sr. (Excused), Councilmember Elenora Simms (Excused)

Staff: Robert Ashton, City Treasurer, Orson Carter, Assistant Treasurer, Chief Cotillo, LaTasha C. Gatling, City Administrator, Marcus Jones, Executive Assistant, Dashaun N. Lanham, City Clerk, Johnny Thompson, Director of Public Works, Ukkunkdoowaka, Nuisance & Abatement Coordinator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

1.1.4. Approval of Agenda

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

2. PRESENTATIONS:

2.1. None

3. REPORTS:

3.1. Mayor Grant stated that he did not have a report for the meeting.

3.2. Ms. Gatling stated that the FY2016 Budget is currently underway. She thanked the Finance Department for their diligent work.

- Attended the Trails Master Plan meeting regarding the Chesapeake trail in Seat Pleasant.

3.3. Departmental Reports

- The City Department Heads presented their reports for the month of June and the City Council asked questions of the Department Heads.

4. LEGISLATION

4.1. Resolution R-16-01 Council Recess. Resolution R-16-01 was introduced by the City Council and read by the City Clerk on Monday, July 6, 2015. It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approve Resolution R-16-01. The motion carried and was unanimously approved by the City Council.

5. UNFINISHED BUSINESS

5.1. Ethics Commission and Personnel Board

- City Clerk requested permission to send acknowledgement letters to the two residents that had submitted their application to serve on the Ethics Commission.
- The City Council reviewed the application and agreed that an acknowledgement letter can be sent to the residents.

6. NEW BUSINESS:

6.1. Community Ward Events

- The item was postponed by the Council until Tuesday, July 14, 2015.

6.2. Financial Advisor Report Synopsis

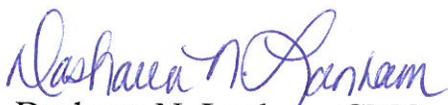
- Ms. Gatling stated that the Financial Advisor would like to complete his review process before he comes before the Council, as he would like to be able to answer all questions fully.
- Councilmember Higgs asked the City Administrator to request the Financial Advisor availability to come before the Council.

7 ANNOUNCEMENTS

- 7.1. **Public Session, Monday, July 13, 2015, Seat Pleasant City Hall-Council Chamber at 7:00p.m.**
- 7.2. **Summer Concert, Friday, July 17, 2015, Goodwin Park from 6:30p.m.-8:30p.m.**
- 7.3. **National Night Out, Tuesday, August 4, 2015, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 6:00p.m.-8:00p.m.**

ADJOURN-The City Council departed the meeting 7:01p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk

APPROVED 09/14/15