

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
PUBLIC SESSION  
MONDAY, JULY 13, 2015  
7:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Simms called the meeting to order at 7:08p.m.

**1.1.2 Roll Call**

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

**Absent:**

Councilmember Eugene Kennedy (Unexcused), Councilmember Reveral Yeargin (Unexcused).

Staff: LaTasha C. Gatling, City Administrator, Marcus A. Jones, Code Enforcement Officer, Dashaun N. Lanham, City Clerk

**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 Porter to approve the Public Session agenda. The motion carried and the agenda was unanimously approved by the Council.

**1.1.5. Approval of Meeting Minutes**

- It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to approve the Regular Work Session meeting minutes for Monday, June 1, 2015. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to approve the Public Session meeting minutes for Monday, June 8, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Higgs to approve the Closed Session meeting minutes for Monday, June 8, 2018. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Raynor and seconded by Councilmember Stephenson to approved the Special Session meeting minutes for Wednesday, June 24, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Raynor and seconded by Councilmember Stephenson to approved the Closed Session meeting minutes for Wednesday, June 24, 2015. The motion carried and the minutes were unanimously approved.

## **2. PRESENTATIONS:**

2.1. None

## **3. LEGISLATION**

**3.1. Resolution R-16-02 Approval of Collaboration Grant Application for FY2016 for MEA EmPower LMI Communities and DHCD Sustainable Communities.** Resolution R-16-02 was introduced by the City Council and read by the City Clerk on Monday, July 13, 2015. It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approve Resolution R-16-02. The motion carried and was approved by the City Council.

FOR: Higgs, Porter, Raynor, Simms and Stephenson

ABSTAIN: Yeargin

## **4. REPORTS:**

**4.1. Council President Report**

- Council President Simms stated that her monthly report was on the information stand for the month of June.

#### **4.2. Dave McGill, Acting Fire Chief**

- Chief McGill stated that the department continues to rely on funding from Prince George's County, the City of Seat Pleasant, donations and fundraisers.
- The department 5th Annual Crab Feast will be held on Saturday, September 12, 2015 from 2:00p.m.-6:00p.m., at St. Margaret's Church.
- The department will be celebrating the Centennial Celebration Gala on Saturday, September 19, 2015 from 7:00p.m.-10:00p.m., at St. Margaret's Church. Please contact Marcus Jones for additional information.
- The department has revised the hall rental policy to only allow for following events: Wedding Receptions, Repasts, Religious based events, Community Meetings, and City/County government events.
- The department continues to recruit for new members, please contact Nickey Bennett for more information.

#### **4.3. City Administrator Report:**

- Ms. Gatling stated that she attended Trails Master Plan for the functional master plan for parks, Recreation and Open Space for input from municipalities on biking and walking trails.

### **5. CITIZEN COMMENT**

- There were no Citizen Comments for the Public Session held on Monday, July 13, 2015.

### **6. UNFINISHED BUSINESS:**

#### **6.1. None**

### **7. NEW BUSINESS:**

#### **7.1. None**

### **8 ANNOUNCEMENTS**

#### **8.1. Summer Music Event, Friday, July 17, 2015, Goodwin Park from 6:30p.m.-8:30p.m.**

- 8.2. National Night Out, Tuesday, August 4, 2015, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 6:00p.m.-8:00p.m.
- 8.3. Back to School Night, Saturday, August 22, 2015, Goodwin Park from 3:00p.m.-8:00p.m.

9 ADJOURN

ADJOURN- The meeting adjourned at 7:34p.m.

Submitted by,

  
Dashaun N. Lanham, CMC  
City Clerk

APPROVED 09/14/15