

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
THURSDAY, AUGUST 27, 2015
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:05p.m.

1.1.2 Roll Call

Present: Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson

- It was motioned by Councilmember Porter and Seconded by Councilmember Raynor to begin the Closed Session. The motion carried. The City Council met in accordance with General Provisions Article §3-305 (b) 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 specific individuals.

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

- 3.1.1.** None

4. LEGISLATION

- **4.1.1.** None

5. UNFINISHED BUSINESS

- 5.1.1.** None

The City Council reconvened in the Special Session at 7:13p.m.

It was motioned by Councilmember Higgs and seconded by Councilmember Raynor to establish two Personnel Boards Ad-hoc Committees. The motioned carried was unanimously approved.

Councilmember Higgs nominated the following Councilmember's to serve on the Personnel Board Ad-hoc Committee as the hearing board, Councilmember Stephenson, Councilmember Raynor and Councilmember Porter. Councilmember Stephenson declined to serve on the board. Council President Simms stated that she will serve on the hearing board.

Council President Simms stated that the second Personnel Board Ad-hoc Committee will consist of the following individuals:

Mayor Grant, Councilmember Porter, Councilmember Raynor, Councilmember Simms and Councilmember Yeargin.

Council President Simms requested that the City Clerk draft a Resolution to appoint the two ad-hoc committees and send to the City Attorney for legal review. If approved by the City Attorney the Resolution will be on the September 9, 2015 Regular Work Session agenda.

6. ANNOUNCEMENTS

6.1.1. Closed Session, Monday, August 31, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.2. Regular Work Session, Wednesday, September 9, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

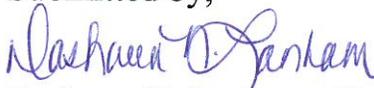
6.1.3. Ward I Meeting, Saturday, September 12, 2015 from 12:00p.m.-2:00p.m.

6.1.4. Seat Pleasant Volunteer Fire Department Annual Crab Feast, St. Margaret's Church, 408 Addison Rd., Seat Pleasant, MD, Saturday, September 12, 2015 from 2:00p.m.-7:00p.m.

6.1.5. Public Session, Monday, September 14, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

ADJOURN- The meeting was adjourned at 7:22 p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk