

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, AUGUST 31, 2015
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 5:57p.m.

1.1.2 Roll Call

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

- It was motioned by Councilmember Higgs 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) 7. To consult with counsel to obtain legal advice on a legal matter.

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 7:03p.m.

It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to pay the IRS \$23, 212.80 from the City Administrator Contingency line item 4-5979. The motion carried and was unanimously approved.

It was motioned by Councilmember Raynor and seconded by Councilmember Higgs to authorize the City Administrator to sign and pay the IRS. The motion carried and was unanimously approved.

It was motioned by Councilmember Higgs and seconded by Councilmember Raynor to end automatic Council and Mayor stipend/service fee beginning on October 1, 2015 until further notice and research another method of getting funds and another source of providing receipts by issuing either a credit card, debit card or pre paid card, etc. The motion carried and was unanimously approved.

It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to rescind the Council and Mayor Cost of Living and salary increase beginning on October 1, 2015. The motion carried and was unanimously approved.

It was motioned by Councilmember Higgs and seconded by Councilmember Raynor to direct the legal counsel to draft a Charter Resolution for amending the requirements for referendum on Ordinances related to elected officials salaries. The motion carried and was unanimously approved.

6. ANNOUNCEMENTS

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

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

6.1.3. 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.

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

ADJOURN- The meeting was adjourned at 7:40 p.m.

Submitted by,

Dashaun N. Lanham
Dashaun N. Lanham, CMC
City Clerk

APPROVED 09/14/15