

**CITY COUNCIL OF SEAT PLEASANT
SPECIAL MEETING AGENDA
FRIDAY, OCTOBER 30, 2015
6:00P.M.**

1. OPENING

- 1.1. Call to Order
- 1.2. Roll Call-MOTION TO GO INTO CLOSE:

READ: STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):

- 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. PRESENTATION

- 2.3. None

3. MEETING TOPICS

- 3.4. None

4. LEGISLATION

- 4.5. Resolution R-16-07 Appoint an Acting City Administrator and a Assistant City Administrator for the City of Seat Pleasant

5. UNFINISHED BUSINESS

- 5.6. None

6. ANNOUNCEMENTS

- 6.7. Regular Work Session, Monday, November 2, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.
- 6.8. National League of Cities Congress of Cities Conference, Wednesday, November 4-Saturday, November 7, 2015, Nashville, TN.
- 6.9. Public Session, Monday, November 9, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 6.10. Veterans Day Program Wednesday, November 11, 2015, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 10:00a.m.

7. ADJOURN