

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
MONDAY, JANUARY 4, 2016
8:00P.M.**

1. OPENING

Call to Order

Council President Simms called the meeting to order at 8:10p.m.

- It was motioned by Councilmember Higgs and Seconded by Councilmember Raynor to begin the Closed Session. The motion carried.

Roll Call

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

Absent: Councilmember Reveral Yeargin

- The City Council met in accordance with General Provisions Article §3-305 (b) 8. To consult with staff, consultants, or other individuals about pending or potential litigation.
- The City Council met with the Acting City Administrator and Assistant Treasurer to discuss the proposal for the purchase of the rollout carts.

The meeting was adjourned at 8:35p.m.

The Closed Session was held at Seat Pleasant City Hall

The Councilmember's who voted to Close the meeting: Higgs, Kennedy, Porter, Raynor, Simms, Stephenson

Submitted by,



Dashaun N. Lanham, CMC
City Clerk