

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, JANUARY 11, 2016
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 7:01p.m.

1.1.2 Roll Call

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

Absent:

Mayor Eugene W. Grant, Councilmember Eugene Kennedy (Excused), Councilmember Kelly Porter (Excused), Councilmember Gerald Raynor, Sr. (Excused), Reveral L. Yeargin

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Higgs

1.1.4. Approval of Agenda

It was motioned by Councilmember Higgs and seconded by Councilmember Stephenson 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 Higgs to approve the Regular Work Session meeting minutes for Monday, December 7, 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, December 7, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Higgs to approve the Public Session meeting minutes for Monday, December 14, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Higgs and seconded by Councilmember Stephenson to approve the Closed Session meeting minutes for Friday, December 18, 2015. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. Mayor Grant was unable to attend public session to present the Certification Achievement to Councilmember Yeargin. Council President Simms stated that award certification and the certificate was provided to the Councilmember Yeargin.

3. LEGISLATION

3.1. Resolution R-16-08 Approval of Policies, Application and Receipt of Finding for Maryland Energy Grant. Resolution R-16-08 was introduced by the City Council and the read by the Acting City Administrator was on Monday, January 11, 2016. It was motioned by Councilmember Higgs and seconded by Councilmember Stephenson to approve Resolution R-16-08. The motion carried and was unanimously approved.

4. REPORTS:

4.1. Council President Report

- Council President Simms stated that the report for the month of December is on the information stand.

4.2. Dave McGill, Acting Fire Chief

- The Seat Pleasant Volunteer Fire Department did not attend the Public Session or submit report for the month of December.

4.3. City Administrator Report:

- Mr. Ashton, Acting City Administrator and City Treasurer stated that the report for the month of December is on the information stand.

5. UNFINISHED BUSINSS

5.1. None

6. NEW BUSINESS

6.1. None

7. TREE LIGHTING CEREMONY

8. CITIZENS COMMENT

8.1. Gloria Sistrunk-69th., Seat Pleasant, MD- Ms. Sistrunk inquired of the status of the Trash and Recycle Cans for the Seat Pleasant residents. The City Council explained that they carts will be ordered and provided to the residents at a later date.

9 ANNOUNCEMENTS

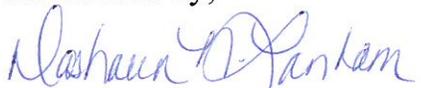
- 9.1. Seat Pleasant Holiday for Kids, Saturday, December 19, 2015, Seat Pleasant City Hall-Council Chambers at 2:00p.m.**
- 9.2. Regular Work Session, Monday, January 4, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m**
- 9.3. Public Session, Monday, January 11, 2016, Seat Pleasant City Hall-Council Chamber at 7:00p.m.**

10 ADJOURN

ADJOURN-

The meeting adjourned at 7:17p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk