

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
TUESDAY, JANUARY 19, 2016
7:00P.M.**

1. OPENING

Call to Order

Council President Simms called the meeting to order at 7:08p.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 Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms

Absent: Councilmember Eugene Kennedy, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

- 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
- (5) To consider the investment of public funds.
- The City Council met with the Acting City Administrator and Assistant Treasurer to discuss the proposal for the purchase of the rollout carts and matter relating to personnel.

The meeting was adjourned at 8:05p.m.

The Closed Session was held at Seat Pleasant City Hall

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

Submitted by,



Dashaun N. Lanham, CMC
City Clerk