

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
TUESDAY, JANUARY 19, 2016
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:00p.m.

1.1.2 Roll Call

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

Absent: Mayor Eugene Grant, Councilmember Eugene F. Kennedy (Excused), Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

2. PRESENTATIONS:

- Kemrey Heinold, Rehrig Pacific Company
- Ms. Heinold presented to the City Council the features and benefits of the Rehrig Pacific Rollout Carts for regular and bulk trash pick-up.
- Ms. Heinold stated that lid on each cart is designed to protect against intrusion from wind and animals, the base of the cart is wider than other competitors, the lid is structure is designed to eliminate discoloration and breakage and sizes can accommodate all doorways and gates.
- Councilmember Porter stated he has concerns regarding the carts being tracked.
- Councilmember Higgs and Simms stated that were concerned about the durability of the carts.

3. MEETING TOPICS:

3.1.1. None

4. LEGISLATION

- **4.1.1. None**

5. UNFINISHED BUSINESS

5.1.1. None

6. ANNOUNCEMENTS

6.1.1. None

It was motioned by Councilmember Higgs and seconded by Councilmember Porter to go into a Closed Session under Statutory Authority to Close Session, 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 reconvened in the Special Session at 8:15p.m.

It was motioned by Councilmember Porter and seconded by Councilmember Higgs to pay the former City Administrator the remaining of the buyout in increments every two weeks from January 29, 2016 to April 8, 2016. The motion carried and was unanimously approved by the City Council.

It was motioned by Councilmember Higgs and seconded by Councilmember Raynor to purchase the rollout carts for regular and bulk trash with option 2, to finance 50% of the cost to purchase. The motion carried and was unanimously approved by the City Council.

ADJOURN

The meeting was adjourned at 8:58p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk