

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, MAY 16, 2016
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:07p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin,

Absent: None

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant Treasurer, Dashaun N. Lanham, City Clerk

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

3.1.1. Council Vacancies Candidate Selection

- Council President Simms requested for the City Clerk to provide the City Council with ballots to select the persons to fill the Council Vacancies.
- Council President Simms stated that the ballot is before the Council to make a selection of the candidates.
- The vote for the Councilmember-At-Large seat for the candidates were two (2) votes for Shireka McCarthy, three (3) votes for Mable Charlina Watson and No votes for James Wright. In accordance to the vote count the newly elected Councilmember-At-Large is Mable Charlina Watson.
- The vote for the Ward V Councilmember seat for the candidates were three (3) votes for Barbara Kennedy and two (2) votes for Gloria Sistrunk. In accordance to the vote count the newly elected Ward V Councilmember is Barbara Kennedy.
- The City Council requested for the City Clerk to notify the candidates.

4. LEGISLATION

- **4.1.1. Ordinance O-16-08 Adoption of Fiscal Year 2016-2017 Budget.** Ordinance O-16-08 was introduced and read by the City Clerk on Monday, May 9, 2016. The second reading was held on Monday, May 16, 2016. It was motioned by Councilmember Yeargin and seconded by Councilmember Raynor to approve Ordinance O-16-08. The motion carried and was Approved 4-0-1.
- **4.1.2. Ordinance O-16-10 Amendment of Fiscal Year 2015-2016 Budget for a Technical Writer.** Ordinance O-16-10 was introduced and read by the City Clerk on Monday, May 9, 2016. The second reading was held on Monday, May 16, 2016. It was motioned by Councilmember Raynor and seconded by Councilmember Yeargin to approve Ordinance O-16-10. The motion carried and was Approved 4-0-1.
- **4.1.3. Ordinance O-16-11 Amendment of Fiscal Year 2015-2016 Budget for the Seat Pleasant Green Initiative.** Ordinance O-16-11 was introduced and read by the City Clerk on Monday, May 9, 2016. The second reading was held on Monday, May 16, 2016. It was motioned by Councilmember Yeargin and seconded by Councilmember Porter to approve Ordinance O-16-11. The motion carried and was Approved 4-0-1.
- **4.1.4. Ordinance O-16-12 Amendment of Fiscal Year 2015-2016 Budget for the Smart City Innovation Village Project Contractual Services.** Ordinance O-16-12 was introduced and read by the City Clerk on Monday, May 16, 2016.
- **4.1.5. Resolution R-16-13 Competitive Bid Waiver for the Feasibility Study for the Smart City Innovation Village Project.** Resolution R-16-13 was introduced by the City Council and read by the City Clerk on Monday, May 16, 2016. It was motioned by Councilmember Yeargin and seconded by Councilmember Porter to approve Resolution R-16-13. The motion carried and was unanimously approved.
- **4.1.6 Resolution R-16-14 Competitive Bid Waiver for the Architect for the Smart City Innovation Village Project.** Resolution R-16-14 was introduced by the City Council and read by the City Clerk on Monday, May 16, 2016. It was motioned by Councilmember Porter and seconded by Councilmember Yeargin to approve Resolution R-16-14. The motion carried and was unanimously approved.
- **4.1.7. Resolution R-16-15 Competitive Bid Waiver for the Civil Engineer for the Smart City Innovation Village Project.** Resolution R-16-15 was introduced by the City Council and read by the City Clerk on Monday, May 16, 2016. It was motioned by Councilmember Yeargin and seconded by

Councilmember Raynor to approve Resolution R-16-15. The motion carried and was unanimously approved.

- **4.1.8. Resolution R-16-16 Competitive Bid Waiver for the Construction Management Services for the Smart City Innovation Village Project.** Resolution R-16-16 was introduced by the City Council and read by the City Clerk on Monday, May 16, 2016. It was motioned by Councilmember Porter and seconded by Councilmember Yeargin to approve Resolution R-16-16. The motion carried and was unanimously approved.

5. UNFINISHED BUSINESS

5.1.1. None

6. ANNOUNCEMENTS

6.1.1. Walk to Fitness, Sunday, May 22, 2016 from Seat Pleasant Activity Center beginning at 12:30p.m.

6.1.2. Constant Yield Hearing, Tuesday, May 24, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.3. Seat Pleasant Ward Clean-Up, Saturday, May 28, 2016 for Ward I & Ward II from 7:00a.m.-2:00p.m.

6.1.4. Regular Work Session, Monday, June 6, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

ADJOURN

The meeting was adjourned at 7:21p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk