

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
TUESDAY, MAY 24, 2016
6:30P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Yeargin called the meeting to order at 6:31p.m.

1.1.2 Roll Call

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

Absent: Councilmember Elenora Simms (Excused)

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.** None

4. LEGISLATION

- **4.1.1. 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. The second reading was held on Tuesday, May 24, 2016. It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approve Ordinance O-16-12. The motion carried and was unanimously approved.

5. UNFINISHED BUSINESS

- 5.1.1.** None

6. ANNOUNCEMENTS

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

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

6.1.3. Seat Pleasant Community Ward Clean-Up, Saturday, June 11, 2016 for Ward III & Ward IV from 7:00a.m.-2:00p.m.

6.1.4. Public Session, Monday, June 13, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

6.1.5. Seat Pleasant Community Ward Clean-Up, Saturday, June 18, 2016 for Ward V from 7:00a.m.-2:00p.m.

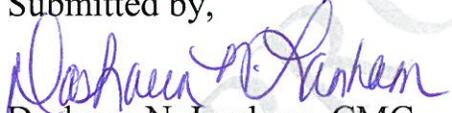
6.1.6. Ward I Meeting and Ice Cream Social, Saturday, June 18, 2016, Goodwin Park from 11:00a.m.-1:00p.m.

6.1.7. MML Annual Conference, Sunday, June 26-Wednesday, June 30, 2016, Ocean City, MD

ADJOURN

The meeting was adjourned at 6:42p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk