

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 14, 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: Councilmember Barbara Kennedy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr. (Late Arrival), Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Mable Charlina Watson, Councilmember Reveral Yeargin

Absent: Mayor Eugene Grant,

Staff: Dashaun N. Lanham, City Clerk, Jeannelle Wallace, Acting City Administrator

**2. PRESENTATIONS:**

- None

**3. MEETING TOPICS:**

**3.1.1. Request for Event Funds for Signing Ceremony**

- It was motioned by Councilmember Yeargin and seconded by Councilmember Watson to approve the \$45,000 for the Signing Ceremony. The motion carried.
- FOR: Yeargin
- AGAINST: Kennedy, Simms and Watson
- ABSTAIN: Porter, Raynor and Stephenson

**4. LEGISLATION**

**4.1.1. None**

**5. UNFINISHED BUSINESS**

**5.1.1. None**

## **6. ANNOUNCEMENTS**

**6.1.1. Seat Pleasant FREE Community Shred Day, Saturday, September 17, 2016 from 10:00a.m. to 2:00p.m., Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD 20743**

**6.1.2. Seat Pleasant Annual Community Flea Market, Saturday, October 1, 2016 from 10:00a.m. to 4:00p.m., Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD 20743**

**6.1.3. Regular Work Session, Monday, October 3, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**

**6.1.4. Public Session, Monday, October 10, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

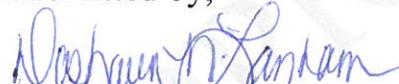
## **ADJOURN**

It was motioned by Councilmember Stephenson and seconded by Councilmember Watson to go into a Closed Session. The motion passed and was unanimously approved. The City Council Closed Session begin at 6:09p.m., in accordance to Statutory Authority to Close, 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;

The City Council reconvene in the Special Session at 7:05p.m.

The meeting was adjourned at 7:09p.m.

Submitted by,



Dashaun N. Lanham, CMC

City Clerk