

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
MONDAY, OCTOBER 3, 2016  
1:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Councilmember Yeargin called the meeting to order at 1:24p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

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

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Councilmember Porter

**2. PRESENTATIONS:**

**2.1. None**

**3. MEETING TOPICS:**

**3.1. Vote for President of Council**

- The City Clerk provided the City Council to vote for the President of the Council.
- The City Clerk stated that Councilmember Yeargin received six (6) votes and Councilmember Stephenson receive one (1) vote for the Council President seat.

**3.2. Council Committee Appointment**

- Council President Yeargin provided the City Council with the Council Committee list for October 2016-October 2017.

### **3.3. City Council Committee Reports**

- Council President Yeargin read the name of each committee chair for the City of Seat Pleasant.

## **4. LEGISLATION**

**4.1. Charter Amendment Resolution R-17-01** was introduced by the City Council and read by the City Clerk on Monday, October 3, 2016. It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk to approve Charter Amendment Resolution R-17-01. The motion carried.

FOR: Jones, Maxwell, McCarthy, Porter, Sistrunk and Yeargin

AGAINST: Stephenson

**4.2. Ordinance O-17-04 Authorization to Borrow Money in Connection with the Renovation of City Hall and Publics Works Facility.** Ordinance O-17-04 was introduced by the City Council on Thursday, September 8, 2016 and read by the City Clerk. The second reading was held on Monday, October 3, 2016.

It was motioned by Councilmember McCarthy and seconded by Councilmember Maxwell to approve Ordinance O-17-04. The motion carried and was unanimously approved.

**4.3. Ordinance O-17-05 FY2016-2017 Budget Amendment** was introduced by the City Council and read by the City Clerk on Monday, October 3, 2016.

**4.4. Resolution R-17-06 Amendment of Resolution R-17-04 Appointment of City Administrator.** Resolution R-17-06 was introduced by the City Council and read by the City Clerk on Monday, October 3, 2016. It was motioned by Councilmember Jones and seconded by Councilmember Sistrunk. The motion carried and was unanimously approved by the City Council.

## **5. UNFINISHED BUSINESS**

**5.1. None**

## **6 ANNOUNCEMENTS**

**6.1.1. Regular Work Session, Monday, October 3, 2016, Seat Pleasant City Hall-Council Chambers at 5:00p.m.**

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

**ADJOURN**-The meeting was adjourned at 2:45p.m.

Submitted by,

  
Dashaun N. Lanham, CMC  
City Clerk

APPROVED 11/14/16