

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, JUNE 6, 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 Barbara Kennedy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr. (Late), Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Mable Charlina Watson, Councilmember Reveral Yeargin

Absent: None

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Christopher Cotillo, Chief of Police, Lt. Earl Ivey, Dashaun N. Lanham, City Clerk, Johnny Thompson, Director of Public Works, Chane'e Williams, Code Enforcement Officer, Ukkunkdooowaka, Nuisance & Abatement Coordinator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

1.1.4. Approval of Agenda

It was motioned by Councilmember Stephenson and seconded by Councilmember Yeargin to approve the agenda. The motion carried and was unanimously approved by Council.

2. PRESENTATIONS:

2.1. Honorable Sydney Harrison, Clerk of the Courts

- Honorable Sydney Harrison had sworn in the two newly appointed Councilmember's Barbara Kennedy and Mable Charlina Watson into the

office of the Councilmember's to fill the vacant Councilmember-At-Large and Councilmember for Ward V.

3. REPORTS:

3.1. Mr. Ashton stated that he had been working on the financials to secure the USDA loan for the Smart City Project.

3.2. Departmental Reports

- The Departments presented their reports to the City Council for the month of May. The staff provided the City Council with answers to each of the questions. The City Council provided recommendations to the staff regarding events.
- The City Council requested for the Nuisance and Abatement Coordinator to provide the City Clerk with a copy of the abatement notice from the Court.
- Chief Cotillo stated that the Prince George's Chief Association will host its annual Award Ceremony on Thursday, June 16, 2016. He stated the Sgt. Forrester will receive the Chief's Award, which is the highest award to receive for an officer.

3.3. City Council Committee Reports

- The Council Committee did not have any reports for the month of May.

4. LEGISLATION

4.1. Ordinance O-16-13 Annual Salary Increase for Mayor and City Council. Ordinance O-16-13 was introduced by the City Council and read by the City Clerk on Monday, June 6, 2016.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS:

6.1. City Administrator Position

- Council President Simms stated the position will be discussed in the upcoming closed session.

6.2. Policy on Resident Citation

- The City Council requested for a research on a 10 business days to correct the infraction.

6.3. Verizon Equipment Installment Cost

- The City Council agreed that the account should be paid in accordance to the payment arrangements with the vendor.

6.4. Approval of Position Descriptions

- Council President requested for the City Council to review the position description for approval next week.

6.5. Approval of Smart Cities Project Bond Counsel

- Mayor Grant stated that the Bond Counsel agreement will need approval after the loan has been approved.

6.6. July Regular Work Session Meeting Date

- The City Council agreed to meet on Tuesday, July 5, 2016 for the Regular Work Session meeting.

7 ANNOUNCEMENTS

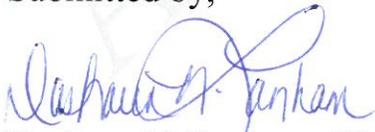
7.1. Seat Pleasant Community Ward Clean-up, Saturday, June 11, 2016 for Ward III & Ward IV from 7:00a.m.-2:00p.m.

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

7.3. Public Hearing for Smart City Project and Renovation of City Hall and Public Works Facilities, Tuesday, June 14, 2016, Seat Pleasant Activity Center at 6:00p.m.

ADJOURN-The meeting was adjourned at 8:20p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk