

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
FRIDAY, JUNE 17, 2016
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:00p.m.

1.1.2 Roll Call

Present: Councilmember Barbara Kennedy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Mable Charlina Watson

Absent: Mayor Eugene Grant, Councilmember Gerald Raynor, Sr., Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

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. Discussion of Contract

- Mr. Ashton stated that he met with the contractor and will provide a definitive contract on June 22, 2016.

4. LEGISLATION

- None

5. UNFINISHED BUSINESS

5.1.1. None

6. ANNOUNCEMENTS

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

6.1.2. Ward I Meeting and Ice Cream Social, Saturday, June 18, 2016, Seat Pleasant City Hall-Council Chambers at 11:00a.m.

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

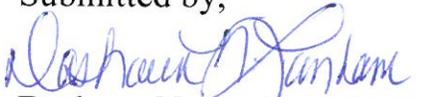
6.1.4. Regular Work Session, Monday, June 6, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

ADJOURN

- It was motioned by Councilmember Porter and seconded by Councilmember Watson to go into a Closed Session under 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 meeting was adjourned at 7:02p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk