

**COUNCIL OF SEAT PLEASANT
REGULAR WORK SESSION AGENDA
WEDNESDAY, SEPTEMBER 7, 2016
6:00 P.M.**

1 OPENING

- 1.1.1. Call to Order
- 1.1.2. Roll Call
- 1.1.3. Invocation and Pledge of Allegiance
- 1.1.4. Approval of Agenda

2 PRESENTATION

- 2.1. None

3 REPORTS

- 3.1 City Administrator Report – Jeannelle Wallace, Acting City Administrator
- 3.2. Departmental Reports
- 3.3 City Council Committee Report
 - 3.3a Economic Development, Housing & Planning Committee - Councilmember Kelly Porter
 - 3.3b Finance & Budget Committee - Councilmember Gerald R. Raynor, Sr.
 - 3.3c Government Affairs & Technology Committee - Councilmember Aretha A. Stephenson
 - 3.3d Human Services Health and Education Committee - Councilmember Reveral L. Yeargin
 - 3.3e Public Safety & Civil Rights Committee - Councilmember M. Charlina Watson
 - 3.3f Public Works & Transportation Committee - Councilmember Barbara Kennedy

4. LEGISLATION

- 4.1. Resolution R-17-05 USDA Loan Resolution
- 4.2. Ordinance O-17-04 Authorization to Borrow Money in Connection with the Smart City Project for City Hall and Public Works Improvements

5 UNFINISHED BUSINESS

- 5.1. Recycle Bin Proposal

6 NEW BUSINESS

- 6.1. FY2017 IT Contractual Services
- 6.2. Copier Contract RFP Update
- 6.3. Tree Removal Purchase Requisition
- 6.4. PY40 Revision of Scope of Services
- 6.5. Gaskin Annual Property Report
- 6.6. Spending Moratorium

7 ANNOUNCEMENTS

- 7.1. **Seat Pleasant General Election, Monday, September 12, 2016, Seat Pleasant City Hall-Council Chambers from 7:00a.m.-8:00p.m**
- 7.2. **Public Session, Wednesday, September 14, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.3. **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**
- 7.4. **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**

8. ADJOURN

THE MEETINGS ARE BEING RECORDED. PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING. PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL. SEAT PLEASANT TAX CODE IS "1721", PLEASE ENSURE TO AFFIX YOUR LABEL WHEN RETURNING YOUR TAX BILL*THE MONTHLY MEETING PACKAGE CAN BE FOUND ON THE CITY'S WEBSITE ON www.seatpleasantmd.gov under Agenda and Minutes