



# agenda

**COUNCIL OF CITY OF SEAT PLEASANT  
PUBLIC SESSION AGENDA  
MONDAY, JANUARY 12, 2009  
7:00 PM**

**I. OPENING**

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Approval of Agenda
5. Approval of October and November Minutes

**II. PRESENTATIONS**

6. None

**III. LEGISLATION**

7. Ordinance O- 09-04 Personnel Hiring Process and Fiscal Accountability (1<sup>st</sup> Reading)
8. Resolution R-09-09 Direct Closure of John E. Feggans Center (introduced)

**IV. REPORTS**

9. Mayor Grant
10. Brian K. Shivers, Council President
11. Department Reports
- 11a. City Administrator Report-Alex Rodriguez, Acting City Administrator
- 11b. Code Enforcement, Tiara Andrews, Code Enforcement Officer
- 11c. Economic Development, Darlinda Sanders, Special Assistant
- 11d. Finance Department, Robert Ashton, City Treasurer
- 11e. Police Department, Warren Finkelman, Acting Chief of Police
- 11f. Public Works, Johnny Thompson, Director of Public Works

**V. CITIZEN COMMENT**

(Please register with the City Clerk to address the Council; speakers limited to 5 minutes [*Seat Pleasant Res. 97-19*].)

**VI. UNFINISHED BUSINESS**

12. None

**VII. NEW BUSINESS**

13. None

**VIII. ANNOUNCEMENTS**

14. Press Release- John E. Feggans Center, Tuesday, January 13, 2009, 10:00a.m.
15. Opening of General Assembly, Wednesday, January 14, 2009, Annapolis, MD, 12:00p.m.

**VIII. ADJOURN**