

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
MONDAY, JANUARY 10, 2022  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council Vice President Higgs called the meeting to order at 6:10p.m.

**1.2 Roll Call**

Present: Councilmember Monica Higgs, Councilmember Hope Love (Late), Vice Mayor McCarthy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, Councilmember Gloria Sistrunk

Staff: Jason Deloach, City Attorney, Diamond Plater, Staff Assistant, and Jeannelle Wallace, Interim City Manager

Request Motion to go into Closed Session under Statutory Authority 3-305(b) (7) "To consult with counsel to obtain legal advice on dissolving a company"

It was motioned by Councilmember Sistrunk and seconded by Councilmember Raynor to go into the Closed Session with the City Attorney, Interim City Manager and Staff Assistant. The motion carried and was unanimously approved by the city council.

**2. PRESENTATION**

**2.1 None**

**3. MEETING TOPICS**

**3.1 SPICE Update**

- The City received \$208,000 of the remainder funds from the creation of SPICE, which has been deposited into the city's account.

**4. LEGISLATION**

**4.1. None**

**5. UNFINISHED BUSINESS**

5.1. None

## 6. ANNOUNCEMENTS

6.1 Regular Work Session, Monday, February 7, 2022, Seat Pleasant City Council by Zoom Video Meeting at 6:00p.m.

6.2 Public Session, Monday, February 14, 2022, by Zoom Video at 7:00pm. Meeting link details will be on the city's website.

## 7. ADJOURN:

The meeting was adjourned at 7:00pm

Submitted by,

DocuSigned by:  
*Dashaun N. Lanham*  
88619229C0EA45B...  
Dashaun N. Lanham, CMC  
City Clerk

APPROVED 02/14/22