

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
FRIDAY, JANUARY 21, 2022
6:00P.M.**

1. OPENING

Call to Order:

Council Vice President Higgs called the meeting to order at 6:09p.m.

Roll Call

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

Request Motion to go into Closed Session under Statutory Authority "(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; any other personnel matter that affects one or more specific individuals, and (7) To consult with Legal Counsel and obtain legal advice.

Place: Zoom Webinar

Purpose(s): Recommended Disciplinary action against a Department/Executive

Members who voted to meet in closed session: Love, Higgs, Raynor, Scott, Sistrunk and Porter

Persons attending closed session: City Council, Vice Mayor McCarthy, Interim City Manager, City Attorney, City Clerk and Human Resources Manager

Authority under § 3-305 for the closed session: 1 and

7

Topics actually discussed: Recommended Disciplinary action against a department/executive and the hiring of concerns regarding the background of an employee.

Actions taken: The council scheduled a closed session on Tuesday, January 24, 2022 and Wednesday, January 26, 2022

Submitted by,

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Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk

APPROVED 02/14/22