

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, JANUARY 24, 2022
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Porter called the meeting to order at 6:09p.m.

1.2 Roll Call

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

Staff: Anica Ashbourne, Acting Chief Financial Officer, Beverly Barber, Human resources Manager, Dashaun Lanham, City Clerk, and Jeannelle Wallace, Interim City Manager

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

It was motioned by Councilmember Sistrunk and seconded by Councilmember Love to go into the Closed Session. The motion carried and was unanimously approved by the city council.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

2. PRESENTATION

2.1 None

3. MEETING TOPICS

3.1 None.

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

6.3 Ward V Meeting, Monday, February 14, 2022, by Zoom Video at 10:00am-12:00pm. Meeting link details will be on the city's website.

7. ADJOURN:

The meeting was adjourned at 8:37pm

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk