

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

1. OPENING

Call to Order:

Councilmember Porter called the meeting to order at 6:18p.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

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

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 Clerk, Human Resources Manager, Acting Chief Financial Officer

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

Topics actually discussed: the hiring of an employee with concerns regarding the background.

Actions taken: Recommended for Interim City Manager to consult with legal counsel on language for termination letter. Each recorded vote:

None

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk

APPROVED 02/14/22