

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
TUESDAY, MARCH 1, 2022
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council Vice President Higgs called the meeting to order at 7:03p.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: Dashaun Lanham, City Clerk

It was motioned by Councilmember Sistrunk and second by Councilmember Raynor to go into a Closed under Statutory Authority §3-305 (b) "(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."

The motion carried and was unanimously approved by the City Council to go into the Closed Session.

The City Council resumed in the Special Session at 9:55p.m.

2. PRESENTATION

2.1 None

3. MEETING TOPICS

3.1 None

4. LEGISLATION

4.1. Resolution R-22-11 Appointment of an Interim City Manager

Resolution R-22-11 was introduced by the City Council and read by the City Clerk on Tuesday, March 1, 2022. It was motioned by Council Love and seconded by Councilmember Sistrunk to approved Resolution R-22-11 with following amendments, by removing the Interim Director of Environmental Justice and Interim Foreman from the Resolution R-22-11. The motion carried.

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

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1 Regular Work Session, Monday, March 7, 2022, Seat Pleasant City Hall-Council Chambers, Seat Pleasant, MD from 6:00pm

6.2 Public Session, Monday, March 14, 2022, Seat Pleasant City Hall-Council Chambers, 6301 Addison Rd, Seat Pleasant, MD at 7:00p.m

7. ADJOURN:

The meeting was adjourned at 10:24pm

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk