

**CITY COUNCIL  
CITY OF SEAT PLEASANT  
CLOSED SESSION  
MONDAY, MARCH 28, 2022  
6:00P.M.**

**1. OPENING**

**Call to Order:**

Council Vice President Higgs called the meeting to order at 6:34p.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

It was motioned by Councilmember Sistrunk and seconded by Councilmember Raynor to enter the Closed Session with the City Clerk under §3-305 "(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. (8) To consult with staff, consultants, or other individuals about pending or potential litigation, and (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct"

The City Council, Chief of Police, City Attorney, and the City Clerk met in a Closed Session for the purpose §3-305 "(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. (8) To consult with staff, consultants, or other individuals about pending or potential litigation, and (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct"

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The Closed Session was held via Zoom Webinar.

Purpose: (12) To discuss the results of the investigation report, (8) The council was advised on a potential litigation of an employee, and (1) Discussed the termination or resignation of an employee.

Members who voted to meeting in closed session: Higgs, Love, Porter, Raynor, Scott, Sistrunk and Vice Mayor McCarthy

Authority under §3-305 for the closed session: "(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. (8) To consult with staff, consultants, or other individuals about pending or potential litigation, and (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct"

Topics actually discussed: (12) To discuss the results of the investigation report, (8) The council was advised on a potential litigation of an employee, and (1) Discussed the termination or resignation of an employee.

Action taken: The City Council agreed to the termination of an employee

The meeting was adjourned at 7:47p.m.

Submitted by,

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