

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, APRIL 17, 2023
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President McCarthy called the meeting to order at 6:02p.m.

1.2 Roll Call

Present: Councilmember Monica Higgs, Councilmember Hope Love, Council President Shireka McCarthy, Mayor Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, and Councilmember James Wright, Jr.

Staff: Beverly Barber, Human Resources Manager, and Dashaun Lanham, City Clerk.

Request Motion to go into Closed Session under Statutory Authority "(3) "To consider the acquisition of real property for a public purpose and matters directly related thereto."

Motion by Hope Love second by James Wright, Jr.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Gerald Raynor Sr, Kizzie Scott, Shireka McCarthy, James Wright Jr

The City Council entered the Closed Session at 6:06pm

The City Council reconvened in the Special Session at 7:20pm

2. MEETING TOPICS

2.1. Council Vacancy

- Councilmember Raynor stated he wants to ensure that the city follows the procedure and does not set a precedence for filling the vacancies.
- Council President McCarthy stated that the packet information was to include the language from the charter to ensure that the polices are followed.
- City Clerk Lanham stated that the packet has been changed and the language will be included on all vacancies and general information election packets.

3. CITIZEN COMMENTS

3.1 There were no citizens on the zoom call and no written comments were submitted.

4. ANNOUNCEMENTS

4.1 City Council Budget Review Meeting, Monday, April 24, 2023, by Zoom Video at 6:00pm. Meeting Link details will be on the city's website. Seat Pleasant, MD

4.2 Ward V Vacancy Public Hearing, Monday, April 24, 2023, by Zoom Webinar at 7:30p.m., Meeting Link details are available on the city's website, Seat Pleasant, MD

4.3 Closed Session Meeting, Monday, April 24, 2023, by Zoom Webinar Immediately Following Public Hearing.

5. ADJOURN:

The City Council adjourned the meeting at 7:25p.m.

Submitted by,

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Dashaun N. Lanham
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Dashaun N. Lanham, CMC
City Clerk

APPROVED 05/08/2023