

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
THURSDAY, MAY 5, 2022  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Councilmember Vice President Higgs called the meeting to order at 6:05p.m.

**1.2 Roll Call**

Present: Councilmember Monica Higgs, Councilmember Hope Love, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr.(Late), Councilmember Kizzie Scott, Councilmember Gloria Sistrunk

Staff: Jason Deloach, City Attorney, Beverly Barber, Human Resources Manager, Dashaun Lanham, City Clerk, and Stanley Mosley, Interim City Manager

Motion to go into Closed Session

**IN ACCORDANCE WITH STATUTORY AUTHORITY TO CLOSED SESSION, GENERAL PROVISIONS ARTICLE §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 City Council agreed to meet in a Closed Session with the City Attorney, Human Resources Manager, Interim City Manager, and the City Clerk.

Motion by Gloria L Sistrunk, second by Hope Love.

Final Resolution: Motion Carried

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

The motion carried and was unanimously approved by the City Council at 6:11pm

**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. Ward III Colors of Love Mother's Day Event, Seat Pleasant City Hall-6301 Addison Rd., Seat Pleasant, MD 20743 from 6:00pm-8:00pm RSVP Required

6.2. Charter Amendment Public Hearing, Monday, May 9, 2022, by Zoom Video at 6:00pm. Meeting link details will be on the city's website, Seat Pleasant, MD

**7. ADJOURN:**

The Council reconvened in the Special Session at 9:17pm and the meeting adjourned at 9:19pm

Submitted by,

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

APPROVED 06/09/22