

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, MAY 23, 2022
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Vice President Higgs called the meeting to order at 6:09p.m.

1.2 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: 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, and (7) To consult with counsel to obtain legal advice."

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 Gerald Raynor Sr, second by Gloria L Sistrunk.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk at 6:11pm

2. MEETING TOPICS

2.1 Approval of Investigative Firm Proposal

- Motion to approve the investigative firm

- Motion by Gerald Raynor Sr, second by Kizzie Scott.
- Final Resolution: Motion Carried
- Yes: Monica Higgs, Hope Love, Gerald Raynor Sr, Kizzie Scott
- No: Gloria L Sistrunk, , Kelly Porter

3. CITIZEN COMMENT

3.1. There were no citizens in attendance of the meeting.

4. ANNOUNCEMENTS

4.1 Ward V, Community Walk, Tuesday, May 24, 2022, from 6:00pm-8:00pm.

4.2 The New Normal Communication, Careers and Coping Skills, Saturday, May 28, 2022, The Training Source, 59 Yost Pl., Seat Pleasant, MD 20743 from 12:00pm-1:00pm

4.3 The New Normal Communication, Careers and Coping Skills, Saturday, June 4, 2022, The Training Source, 59 Yost Pl., Seat Pleasant, MD 20743 from 12:00pm-1:00pm

The first session was held on 05/21/22 and it was a great session. They will be distributing gift cards and discussing careers.

4.4 Regular Work Session, Monday, June 6, 2022, by Zoom Video at 6:00pm. Meeting link details will be available on the city's website.

4.5 Public Session, Monday, June 6, 2022, by Zoom Video at 8:00pm., Meeting link details will be available on the city's website

4.6 Ward III, Father's Day Car Wash, Saturday, June 18, 2022, Seat Pleasant Volunteer Fire Department, 6305 Addison Rd., Seat Pleasant, MD 20743 from 12:00pm-2:00pm. RSVP with Councilmember Kizzie Scott

4.7 Memorial Day, Monday, May 30, 2022, Seat Pleasant City Hall will be Closed

4.8 Community Food Distribution, Tuesday, May 31, 2022, Goodwin Park, 311 68th Pl., Seat Pleasant, MD from 11:00am-1:00pm

4.9 Independence Day, Monday, July 4, 2022, Seat Pleasant City Hall will be Closed

4.10 Public Session, Monday, July 11, 2022, by Zoom Video at 7:00pm. Meeting link details will be on the city's website.

4.11 Labor Day, Monday, September 5, 2022, Seat Pleasant City Hall will be Closed

7. ADJOURN:

The Council reconvened in the Special Session at 7:44pm and the meeting adjourned at 7:56pm

Submitted by,

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

APPROVED 06/06/22