

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, JULY 20, 2020
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:20p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Charl Jones (Absent), Councilmember Hope Love, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: C. Reginald Bagley, Contractor, Marcus Jones, NCO, Dashaun N. Lanham, City Clerk, Mike Lightfield, CPA, Devan A. Martin, Acting Chief Operating Officer, Jessica Wise, Contractor

Request Motion to go into Closed Session 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”

It was motioned by Councilmember Sistrunk and seconded by Councilmember Maxwell to go into a Closed Session under the Statutory Authority 3-305(b) (1) and (8) “To consult with staff, consultants, or other individuals about pending or potential litigation”;. The motion carried and was unanimously approved by the City Council.

The City Council reconvene in the Special Session at 7:43p.m.

It was motioned by Councilmember Maxwell and seconded by Councilmember Love to allow the Acting Chief Operating Officer to hire an outside firm to conduct and independent investigation regarding the alleged allegation of sexual

misconduct. The motion carried and was unanimously approved by the City Council.

2. PRESENTATIONS:

2.1 None

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3. MEETING TOPICS

3.1. None

4. LEGISLATION

4.1. Ordinance O-21-02 Amendment of Chapter 43-Voting. Ordinance O-21-02 was introduced by City Council and read by the City Clerk on Monday, July 13, 2020. It was motioned by Councilmember McCarthy and seconded by Councilmember Maxwell. The motion carried and was unanimously approved by the City Council.

4.2. Ordinance O-21-03 Amendment of Fiscal Year 2020-2021 Budget for Grant Revenue for the Police Department. Ordinance O-21-03 was introduced by the City Council and read by the City Clerk on Monday, July 13, 2020. It was motioned by Councilmember Maxwell and Councilmember McCarthy. The motion carried and was unanimously approved by the City Council.

4.3. Resolution R-21-04 To Designate the Chief Operating Officer to perform the duties as the Chief Executive Officer. Resolution R-21-04 was introduced by the City Council and read by the City Clerk on Monday, July 20, 2020. It was motioned by Councilmember McCarthy and seconded by Councilmember Love. The motioned carried and was unanimously approved by the City Council.

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1 None

7. ANNOUNCEMENT

7.1. Regular Work Session, Tuesday, September 8, 2020 at 6:00p.m. by Zoom Video Meeting

7.2. Public Hearing, Tuesday, September 8, 2020 at 7:00p.m. by Zoom Video Meeting

7.3. Public Session, Tuesday, September 8, 2020 at 8:00p.m. by Zoom Video Meeting

ADJOURN-The meeting was adjourned at 8:40p.m.

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk

APPROVE 09/08/2020