

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
MONDAY, JULY 27, 2020  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 6:17p.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: Dashaun N. Lanham, City Clerk, Devan A. Martin, Acting Chief Operating Officer

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 Maxwell and seconded by Councilmember Love to go into a Closed Session under the Statutory Authority 3-305(b) (1). The motion carried and was unanimously approved by the City Council.

The City Council reconvene in the Special Session at 7:22p.m.

It was motioned by Councilmember McCarthy and seconded by Councilmember Sistrunk to include the employee complaint with the investigation. The motion carried and was unanimously approved by the City Council

**2. PRESENTATIONS:**

2.1 None

-

### **3. MEETING TOPICS**

#### **3.1. Budget Recommendation**

- Mr. Martin stated that he will revise the documents from the Closed Session and provide the City Council with an update by the end of the week.

#### **3.2. Seat Pleasant Election**

- Mr. Martin stated that recommendation for the BOE cost of \$57,000 to have Early Voting, In-person Voting and Vote by Mail. The numbers in the budget is \$34,000 and this is more amenable in accordance with the recommendation.
- Mr. Martin stated that the BOE do not feel that the seven days of early voting as being feasible and the BOE to reduce the early voting days from two to seven days.
- Mr. Martin stated they will still have election day voting and mail-in voting. We do not know where we will be in September as it pertains to COVID-19.
- Mr. Martin stated we will not be asking for a budget amendment and we will pay for it from contingency from Administration Budget.
- Councilmember Sistrunk inquired where will the voting location be for the September election.
- Mr. Martin stated that we are researching a location in Seat Pleasant to hold the election as the City Hall and Public Works Facility will not be open.
- Councilmember Sistrunk inquired when will the mail-in ballots be sent to each household?
- Mr. Martin stated that they will be mailed around August 14, 2020.

### **4. LEGISLATION**

4.1. Resolution R-21-06 Approval of Bond Anticipated Note Extension. Resolution R-21-06 was introduced by City Council and read by the City Clerk on Monday, July 27, 2020. It was motioned by Councilmember Maxwell and seconded by Councilmember Porter. The motion carried.

FOR: Love, Maxwell, McCarthy, Porter and Yeargin

AGAINST: Sistrunk

4.2. Ordinance O-21-04 Amendment of Chapter 43-Voting 1st Reading. Ordinance O-21-04 was introduced by the City Council and read by the City Clerk on Monday, July 27, 2020.

### **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 7:46p.m.

Submitted by,

DocuSigned by:

*Dashaun N. Lanham*

88619229C0EA45B...

Dashaun N. Lanham, CMC  
City Clerk

**APPROVED 09/08/2020**