

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, AUGUST 17, 2020
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:04p.m.

1.1.2 Roll Call

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

Staff: Dashaun N. Lanham, City Clerk, Devan A. Martin, Interim Deputy Chief Operating Officer, Jeannelle B. Wallace, Interim Chief Operating Officer

2. PRESENTATIONS:

2.1 None

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3. MEETING TOPICS

3.1. None

4. LEGISLATION

4.1. Charter Amendment Resolution CA-21-01 To Amend the Powers and Duties of the Mayor. Charter Amendment Resolution CA-21-01 was introduced by the City Council on July 6, 2020 and read by the City Clerk. The second reading of the Charter Amendment Resolution CA-21-01 was held on Monday, August 17, 2020 by the City Clerk. It was motioned by Councilmember Sistrunk and seconded by Councilmember McCarthy. The motion 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

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 Sistrunk 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 6:59p.m.

ADJOURN-The meeting was adjourned at 7:00p.m.

Submitted by,

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