

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
MONDAY, AUGUST 31, 2020  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 6:21p.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

**3. MEETING TOPICS**

3.1. None

**4. LEGISLATION**

4.1. Ordinance O-21-05 Amendment of Fiscal Year 2020-2021 Budget for Police Grant was introduced by the City Council and read by the City Clerk on Monday, August 31, 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**

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 6:52p.m.

It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk to approve the contract rate for Interim COO from \$24.60 to \$48.71 per hour. The motion carried and was unanimously approved by the City Council.

Mrs. Wallace stated that she has a concern regarding the finance staff in place although the Deputy COO has spoken glowingly about them. However, she has not received any financial information as of lately.

Councilmember Porter stated that he is hoping that the individuals are being vetted properly and are putting money back into our reserves.

Mr. Martin stated we are planning to put money back into our savings. As each of you are aware the investment accounts were depleted, and the other accounts were in the red.

Councilmember Sistrunk stated that she has reviewed the report from SPICE, and she would like to know if we can recoup any of our money?

Mr. Martin stated that he and Mrs. Wallace met with SPICE last week and we are working with them to invest in some houses within Seat Pleasant.

Councilmember Sistrunk inquired on the status of the Annexation of Central Avenue regarding any opposition.

City Clerk Lanham stated that we had sent letters to the stakeholders and has not received any notice of opposition.

**ADJOURN**-The meeting was adjourned at 7:10p.m.

Submitted by,

DocuSigned by:

*Dashaun N. Lanham*

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Dashaun N. Lanham, CMC  
City Clerk

APPROVED 09/08/2020