

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
TUESDAY, SEPTEMBER 8, 2020
8:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Maxwell called the meeting to order at 8:03p.m.

1.1.2 Roll Call

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

Staff: Dashaun N. Lanham, City Clerk, and Jeannelle B. Wallace, Interim Chief Operating Officer

1.1.3. Approval of Agenda

It was motioned by Councilmember Yeargin and seconded by Councilmember Sistrunk to approve the Public Session Agenda. The motion carried, and the agenda was unanimously approved by the Council.

1.1.4. Approval of Meeting Minutes

Approval of Regular Work Session Meeting Minutes for Monday, July 6, 2020. Motion to Approve Meeting Minutes for Regular Work Session for Monday, July 6, 2020

Motion by Shireka McCarthy, second by Gloria L Sistrunk.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Public Session Meeting Minutes for Monday, July 13, 2020

Motion to Approve the Public Session Meeting Minutes for Monday, July 13, 2020

Motion by Gloria L Sistrunk, second by Hope Love.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Special Session Meeting Minutes for Monday, July 20, 2020
Motion to approve the Special Session Meeting Minutes for Monday, July 20, 2020.

Motion by Kelly Porter, second by Shireka McCarthy.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Closed Session Meeting Minutes for Monday, July 20, 2020
Motion to approve Closed Session Meeting Minutes for Monday, July 20, 2020.

Motion by Gloria L Sistrunk, second by Kelly Porter.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Special Session Meeting Minutes for Wednesday, July 23, 2020
Motion to approve Special Session Meeting Minutes for Monday, July 23, 2020.

Motion by Shireka McCarthy, second by Gloria L Sistrunk.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Special Session Meeting Minutes for Monday, July 27, 2020
Motion to Approve Special Session Meeting Minutes for Monday, July 27, 2020.

Motion by Reveral L Yeargin, second by Gloria L Sistrunk.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Closed Session Meeting Minutes for Monday, July 27, 2020
Motion to Approve Closed Session Meeting Minutes for Monday, July 27, 2020.

Motion by Reveral L Yeargin, second by Shireka McCarthy.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Special Session Meeting Minutes for Monday, August 3, 2020
Motion to approve Special Session Meeting Minutes for Monday, August 3, 2020.

Motion by Shireka McCarthy, second by Hope Love.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Closed Session Meeting Minutes for Monday, August 3, 2020
Motion to approve Closed Session Meeting Minutes for Monday, August 3, 2020.

Motion by Kelly Porter, second by Gloria L Sistrunk.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Special Session Meeting Minutes for Wednesday, August 12, 2020.

Motion to approve Special Session Meeting Minutes for Wednesday, August 12, 2020.

Motion by Gloria L Sistrunk, second by Kelly Porter.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Special Session Meeting Minutes for Monday, August 17, 2020
Motion to approve Special Session Meeting Minutes for Monday, August 17, 2020.

Motion by Reveral L Yeargin, second by Gloria L Sistrunk.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Closed Session Meeting Minutes for Monday, August 17, 2020
Motion to approve Closed Session Meeting Minutes for Monday, August 17, 2020.

Motion by Gloria L Sistrunk, second by Reveral L Yeargin.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Special Session Meeting Minutes for Monday, August 31, 2020
Motion to approve Special Session Meeting Minutes for Monday, August 31, 2020.

Motion by Gloria L Sistrunk, second by Kelly Porter.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

Approval of Closed Session Meeting Minutes for Monday, August 31, 2020
Motion to Approve Closed Session Meeting Minutes on Monday, August 31, 2020.

Motion by Shireka McCarthy, second by Kelly Porter.

Final Resolution: Motion Carried

Yes: Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy

2. CITIZEN COMMENTS

- There were no Citizen Comments for the Public Session on Tuesday, September 8, 2020.

3. PRESENTATION

3.1. None

4. LEGISLATION

4.1. None

5. REPORTS:

5.1. Council President Report

- Council President Yeargin stated that the monthly report for July 2020 can be found in Board Docs.

5.2. Mayor Eugene W. Grant

- Mayor Grant was absent from the Public Session on Tuesday, September 8, 2020 and no report was submitted for the meeting.

5.3. Chief Operating Officer Report-Jeannelle B. Wallace, Interim Chief Operating Officer

- Mrs. Wallace stated that her report provides an update for the last two weeks with several meetings with the deputy COO and the City Clerk. She has submitted memorandums and e-mail to the City Council regarding SPICE.
- Council President Yeargin asked if there was anything that the Council need to decide on immediately.
- Councilmember Sistrunk inquired if she had received a response from SPICE regarding her question.
- Mrs. Wallace stated that she had submitted the report on the City Council and submitted a subsequent question without any responses yet.
- Councilmember Sistrunk inquired on the date of the Swearing-In ceremony for the Mayor and Council.
- City Clerk Lanham stated that she will provide the Mayor and City Council of the date, time, and location of the ceremony after notification from the BOE.
- Council President Yeargin applauded Councilmember McCarthy and Maxwell for a job well done in chairing the meetings.
- Each Councilperson provided a speech and COO and City Clerk

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. None

8 ANNOUNCEMENTS

8.1 Seat Pleasant Municipal Election Day Monday, September 14, 2020

8.2 Regular Work Session, Monday, October 5, 2020, by Zoom Video at 6:00p.m., Meeting link details will be provided

8.3 Public Session, Monday, October 12, 2020, by Zoom Video at 7:00p.m. Meeting link details will be provided

9. ADJOURN-

The Public Session meeting adjourned at 8:40p.m.

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC

City Clerk