

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, NOVEMBER 30, 2020
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 6:07p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Monica Higgs, Councilmember Hope Love, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, Councilmember Gloria Sistrunk

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

2. PRESENTATION

2.1 None

3. MEETING TOPICS

3.1 Meeting Decorum

- Councilmember Sistrunk stated that professional decorum during meetings should be held at the highest regards with regards to eating, drinking coffee, and attire, we must stay on screen unless approved by Council President.
- Councilmember Sistrunk stated that it is important as elected officials especially during these trying times that we conduct ourselves professionally in accordance with Chapter 26-Meetings.

3.2 City Businesses

- Council President Porter stated that we need to ensure that we are informed of the businesses coming into the city.
- Council President has requested that the City Council be informed when a business come into the city and leave the city.
- Councilmember Sistrunk stated we need to attend meetings with Park & Planning and establish a relationship with District 24 Leaders.

- Councilmember Sistrunk recommended that Councilmember McCarthy can take the lead as the chair of the Government Affairs Committee.
- Councilmember Sistrunk stated that the Council need to be on the same page when approaching District 24 and others.
- Councilmember Higgs inquired if NCC will know the businesses in the city with the regular tour of the city.

3.4 Update on Cold Patch Machine

- Mrs. Wallace stated that the cold patch machine is operable.

3.5 Chesapeake Conservation Corps Program Application Approval Request

- Mrs. Wallace stated that the Administration had presented the Grant opportunity to the Council through the Chesapeake Conservation Corps Program that will allow the City to be a host city for the program.
- Councilmember Higgs inquired if the person hired under the grant will need an office location to conduct the work?
- Mrs. Wallace stated that when we relocate back to City Hall we can have an office for the person to use.
- Motion by Gloria L Sistrunk, second by Gerald Raynor Sr.
- Final Resolution: Motion Carried
- Yes: Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Gloria L Sistrunk
- No: Kizzie Scott
- Abstain: Monica Higgs

4. LEGISLATION

4.1 None

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1. Regular Work Session, Monday, December 7, 2020 at 6:00p.m. via Zoom Video.

6.2. Public Session, Monday, December 14, 2020, at 7:00p.m. via Zoom Video.

7. ADJOURN

7.1 Adjourn and Logout-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” and (8)To consult with staff, consultants, or other individuals about pending or potential litigation”

Motion by Gloria L Sistrunk, second by Hope Love.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

ADJOURN-The meeting was adjourned at 8:35p.m.

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk

APPROVED 12/14/2020